

NUHA Hockey Association Board Meeting

Date:	7/14/24
Location	NU Country Club

Members Present:				
Andrea Wendland	Darrin Buegler	Mike Peterson	Alicia Forstner	Niki Anderson
Tracey Winter	Eric Setterholm	Erica Newman	Justin Remus	Nate Bauer
Luke Wunderlin	Rick Walters	Jamie Kasiska Peterson	Jason Wohlers	Ryan Neuman
Geoff Torzewski	Karen Haala	Matt Wenninger	Jennifer Nelson	Jessica Meyer

Approve Agenda	1st:	Jason	2nd:	Luke	MC
Approve Minutes	1st:	Mike	2nd:	Jason	MC

Treasurer Report:	Jason Wohlers				
Beginning Balance 6/1/24 \$43,053.77					
No Deposits or Donations for the Month.					
Expenses for the month: NUVERA \$9.73, MN Dept Health Annual Fee \$40, and MN Dept of Rev 2025 Quarterly Tax Payment \$495.					
Total Expenses \$544.73.					
Ending Balance 6/30/2024 \$42,508.97					
Motion to Approve Financials	1st:	Luke	2nd:	Andrea	MC

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Gambling Report:	Alicia Forstner
Bank Balance as of 7/1/24 = \$29,454.09	
Raffles: Gross Receipts = 0 / Prizes = 0 / Net Receipts = 0	
Electronic Linked Bingo: Gross Receipts = 3,874.80 / Prizes = 3,293.58 / Net Receipts = 581.22	
Tipboards: Gross Receipts = 1,440 / Prizes = 960 / Net Receipts = 480	
Paper Pull Tabs: Gross Receipts = 30,322 / Prizes = 23,200 / Net Receipts = 7,122	
Electronic Pull Tabs: Gross Receipts = 272,425.25 / Prizes = 245,930.45 / Net Receipts = 34,678.02	
Sports Tipboards: 0	
Totals: Gross Receipts = 308,062.05 / Prizes = 273,384.03 / Net Receipts = 34,678.02	
Cost of Game. Paper Tabs, Tips: 1,289.46	
Wages and Payroll Taxes: 793.03	
Accounting Services: 780	
Rent Paid to Lessors: 5,747.02	
Electronic Pull Tab Provider Fees: 11,345.27	
Linked Bingo Provider Fees: 87.74	
Other Miscellaneous Expenses: 1.75	
Cash short/(Long): 24.56	
Total Expenses: 20,068.83	
State Taxes: 12,828.00	
Net Profit (Loss) after Taxes: 1,781.19	
Note 1 – Paper Pull-tab rent paid was \$576.80/ Electronic Pull-tab rent was \$5,170.22	
Note 2 – Bank SC \$1.75	
Note 3 – The current tax rate is 33.5%	
Be it resolved that the board approves up to \$50,000 this month for the expenses of the lawful gambling operation.	
This includes the State taxes that vary from 8.0% to 33.5% of gross net receipts for the month.	
Lawful purpose expenditures will be approved separately and recorded as such.	
<ul style="list-style-type: none">○ "Be it resolved that the board approves up to \$30,000 this month for the expenses for the lawful gambling operation.○ This includes the State taxes that vary from 8.0% to 33.5% of gross net receipts for the month.	

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Motion to Approve Gambling Report	1 st :	Jason	2 nd :	Mike	MC
	1 st :		2 nd :		MC

Marketing / Fundraising:	
NA	

Concessions Report	Jamie Kasis / Peterson
NA	

Equipment	Nate
NA	

8U	Geoff Torzewski
<p>Level Reps vote- NUHA meeting- confirmed for 24-25</p> <p>Open it up to "who wants to do it" - equipment?</p> <p>-Rodewald reported to Torzewski offer of Sunday Night League in Mankato – limited to just Level 3 possibly only boys. More negatives than positives if NUSE supported- differences in how much ice a skater gets paying the same amount as Level 1&2, on a night that may not work for many families.</p> <p>-Open it up as a non-association team, individually paying for it may be best route</p>	

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Old Business:	Justin
NA	

New Business	Justin
<p>a. 8U preseason start date - no specific date set - use similar schedule to last year: preseason target of 9/15 depending on the schedule of 10U/Sq+</p> <p>a. Geoff to bring policy revisions for 8U moving up (vote in August)</p>	

Motion to Adjourn:	1 st : Mike	2 nd : Jason	MC Approved
Next Meeting	Aug 18 th	NU Country Club	6:30