

# NUHA Hockey Association Board Meeting

<b>Date:</b>	9/18/24
<b>Location</b>	SE Brewery

<b>Members Present:</b>				
Andrea Wendland		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	Nate Resh	Matt Wenninger	Jennifer Nelson	Jessica Meyer

<b>Approve Agenda</b>	<b>1<sup>st</sup>:</b>	Nate	<b>2<sup>nd</sup>:</b>	Andrea	<b>MC</b>
<b>Approve Minutes</b>	<b>1<sup>st</sup>:</b>	Jason	<b>2<sup>nd</sup>:</b>	Jennifer	<b>MC</b>

<b>Treasurer Report:</b>	Jason Wohlers				
<p>Beginning Balance = \$42,567.44</p> <p>Only transaction was NUVERA bill of \$9.73</p> <p>Ending Balance 8/31/24 = 42,557.71</p>					
Motion to Approve Financials	<b>1<sup>st</sup>:</b>	Andrea	<b>2<sup>nd</sup>:</b>	Jennifer	MC

<b>Gambling Report:</b>	Alicia Forstner
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Bank Balance as of 9/1/24 = 46,030.73

Raffles: Gross Receipts = 0 / Prizes = 0 / Net Receipts = 0

Electronic Linked Bingo: Gross Receipts = 7,203.10 / Prizes = 6,122.63 / Net Receipts = 1,080.47

Tipboards: Gross Receipts = 1,440.00 / Prizes = 960.00 / Net Receipts = 480.00

Paper Pull Tabs: Gross Receipts = 13,534.00 / Prizes = 11,250.00 / Net Receipts = 2,284.00

Electronic Pull Tabs: Gross Receipts = 185,879.00 / Prizes = 154,968.35 / Net Receipts = 30,910.65

Sports Tipboards: 0

**Totals:** Gross Receipts = 208,056.10 / Prizes = 173,300.98 / Net Receipts = 34,755.12

Cost of Game. Paper Tabs, Tips: 989.50

Wages and Payroll Taxes: 1,098.28

Accounting Services: 1,060.00

Renewal of GM Bond: 0

Rent Paid to Lessors: 4,481.36

Electronic Pull Tab Provider Fees: 5,900.68

Linked Bingo Provider Fees: 68.19

Other Miscellaneous Expenses: 7.50

Cash short/(Long): 23.81

**Total Expenses: 13,629.32**

**State Taxes: 2,506.00**

**Net Profit (Loss) after Taxes: 18,619.80**

Note 1-Paper pulltab rent paid was \$ 1,136.20 and Electronic pulltab rent was \$ 3,345.16

Note 2-Bank SC \$ 7.50

Note 3-The current tax rate is 8.0%

August meeting questions...

1) With the change in economy, have we seen a decrease in play?

2) How do we compare to 2023?

3) I was made aware Pub 209 may be reaching out to me. Anyone know which group/association operates it?

Follow up responses...

\*We are down about 12% in both etab and paper tabs from the year before. The industry as a whole is down too.

If you look at what I attached I think it's NU Wrestling in there. Clearly the lowest of everyone in town.

I also think Essig BB is Carls Corner.

We're still No. 2

**Be it resolved that the board approves up to \$50,000 this month for the expenses of the lawful gambling operation.**

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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.

- "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.

Motion to Approve Gambling Report	1 <sup>st</sup> :	Rick	2 <sup>nd</sup> :	Nate	MC
	1 <sup>st</sup> :		2 <sup>nd</sup> :		MC

<b>Marketing / Fundraising:</b>	

<b>Concessions Report</b>	Jamie Kasis / Peterson
Need 1 new ipad	

<b>Equipment</b>	Nate
<p>Final key to get into the lobby will be removed</p> <p>Possibly setting up a lost and found bin?</p>	

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<b>8U</b>	<b>Geoff Torzewski</b>
<p>• <b>8U Coordinator Report-</b></p> <ul style="list-style-type: none"><li>- Good numbers for first few skates</li><li>- Andrea sent message out to 8U families confirming expectations for skaters. Sending a reminder for expectations on the equipment room</li><li>-</li></ul>	

<b>Old Business:</b>	<b>Justin</b>
NA	

<b>New Business</b>	<b>Justin</b>
<ul style="list-style-type: none"><li>• Registration Progress- 138 8u Skaters, 12 4U. As of 9/17/2024<ul style="list-style-type: none"><li>- Up around 30 from previous year</li><li>- 268 as of 9/18 for total player registration</li></ul></li><li>• Volunteer Support- list provided</li></ul> <p>Need to identify who we are going to have for the 3 additional team reps for 8U. 1 rep per level.</p>	

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<b>Motion to Adjourn:</b>	1 <sup>st</sup> :	Rick	2 <sup>nd</sup> :	Jennifer	MC Approved
Next Meeting		October 16 <sup>th</sup>		Turner Hall, NU	6:30 PM