

NUHA Hockey Association Board Meeting

Date:	2/15/23
Location	Turner Hall

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

Approve Agenda	1st:	Rick	2nd:	Justin	MC
Approve Minutes	1st:	Justin	2nd:	Matt	MC

Treasurer Report:	Jason Wohlers				
Ending Balance: \$20,704.68 as of 1/31/2023					
<ul style="list-style-type: none"> Beginning Balance of \$17,464.05 on 1/1/2023. Total Concession Sales for January of \$26,361.42. Silent Auction from Hockey Day: \$1,776 Charities Aid Foundation of America Grant: \$240 \$402.74 Reimbursement Jamie P Total income for the month \$28,780.16 					
<ul style="list-style-type: none"> Total Concession expenses for January were \$10,553.11 NUSE Silent Auction Reimbursement: \$1896 City of NU 4th Q rent: \$1269.61 State of MN 4th Q Sales Tax: \$1854 Youth Equipment Play it Again: \$6,953.96 Goalie Equip/Nets Reim to Nate Bauer: 2978.72 Nuvera \$9.73 MN State Attorney General \$25. Total Expenses for the month \$25,539.53 Hockey Day concession sales were up this year \$1,389.76 (\$7296.76 vs. \$5907). 					
Overall income. \$5,107 through Jan					
Net expense is \$1,000 over so far ytd					
Motion to Approve Financials	1st:	Mike	2nd:	Justin	MC

Gambling Report:	Darrin Buegler				
Bank Balance 2/01/23 = \$42,172.83					
<ul style="list-style-type: none"> Total Expenses: 18,847.91 State Taxes: 12,402.00 Net Profit(Loss)after Taxes: (5,567.48) 					
Note 1-Paper pulltab rent paid was \$ 1,959.40 and Electronic pulltab rent was \$ 3,589.33					

NUHA Hockey Association Board Meeting

Note 2-Bank SC \$ 11.00, Supplies \$ 77.19					
Note 3-The current tax rate is 36%					
Note 4-Includes payroll taxes of \$ 2,128.40					
Rebecca going to stay on until June. Gives Tammy some training.					
Motion to Approve Gambling Report	1 st :	Justin	2 nd :	Jason	MC

Marketing / Fundraising:	
NA	

Concessions Report	Jamie Kasis / Peterson
<p>Pizza Gate 2022: Still running into issues with quality on consistency. Would like to request looking into cooking pizzas on sight. Heggie’s, Brew Pub Pizza have sponsorship programs.</p> <ul style="list-style-type: none"> • Request to look into cooking own Pizza onsite. • If we order in bulk, we get a 30% discount • 15 to 20% discount for fundraising • Pizza oven= \$800 	
Justin to talk to Jamie for ordering pizza and pizza oven.	

Old Business:	
<p>a. 8u trip to MN Wild Game, Skate 16 on ice during pregame and intermission. Jesse Osborne is leading this effort. Tickets are sold out. \$6,000.00 has been transferred to venmo will be transferring over to NUHA Checking. Remainder of funds are in cash.</p>	

New Business:	
Mites 8U	
<p>i. March 10-12th Marshall (Boys Only).</p> <p>ii. Incorporation of SE 8u and NU 8u programs. We need a solid policy to manager this for incoming directors and coaches to understand where the teams blend.</p> <ul style="list-style-type: none"> • Sleepy eye does not have USA certified coaches. • Need at least level one module completed 	

NUHA Hockey Association Board Meeting

<ul style="list-style-type: none"> 8U coordinator to attend hockey operations meetings

Motion to Adjourn:	1 st :	Justin	2 nd :	Rick	MC Approved
Next Meeting		March 15 th		Sleepy Eye Brewery	