

NUSE Hockey Association Board Meeting

Date:	4/17/24
Location:	Turner Hall

Board Members Present (Voting Members):				
Justin Remus	Luke Wunderlin	Nate Resh	Amanda Meyer	Jenna Peterson
Rick Walters	Andrea Wendland	Matt Wenninger	Kristina Saenz	

Members Present (Advisory Positions):				
Jennifer Nelson	Darrin Buegler	Mike Peterson	Erica Newman	
Becca Werner	Tracy Winter	Jason Wohlers	Nicki Anderson	Geoff Torzewski
Nate Bauer	Nichole Schroepfer	Ryan Neuman	Alicia Forstner	Heather Kloeckl

Approve Agenda	1st:	Rick	2nd:	Andrea	MC
Approve Minutes	1st:	Luke	2nd:	Andrea	MC

Financials	Jenna Peterson
Balance Sheet	
Ending cash as of 3/31/24 is \$24,886 including the CD. This is \$7,3145 different than cash as of 3/31/23.	
I included a 3/31/24 comparative P&L to show where costs or income were higher in the current fiscal year versus prior year. We will review at the meeting tomorrow.	
Profit/Loss	
\$5166 Net Cash received from Kraut Meal tickets sold day of	
\$476 Qtr 4 LiveBarn Revenue Share	
\$500 Rink Advertising income	
\$12590 Tournament Fees collected from teams	
\$1470 spent on year-end awards	
\$2825 reimbursement to SEHA for coaches	
\$3448 Kraut Dinner Costs	
\$20388 Feb Ice Bill New Ulm	
\$4285 Feb Ref Costs	
\$1780 spent on Rink Advertising Decals	
To-Do's:	

NUSE Hockey Association Board Meeting

Dibbs reconciliation Tax Return Prep 14 families that worked no hours Jenna to pull calendar sales from 2016 through 2023 Looking to create a new budget for 2024/2025 season					
Motion to Approve Financials	1 st :	Luke	2 nd :	Andrea	MC

Communication Report:	Andrea Wendland
NA	

D4 Report:	Geoff Torzewski
April 8 th meeting via zoon never happened No update from last month	

HOC Report	Geoff Torzewski
Successful coaches appreciation March 22nd - What tourneys to avoid. Where should we go back - Dialed back squirt plan. Shave it off by a week - Have teams chosen earlier	
Team scores being posted on website. - Moving forward no scores on the NUSE website	
Camps this summer - Mite 8U (Full)	

NUSE Hockey Association Board Meeting

NA

AMC Report:	

Tournament Director:	Erica Neuman
NA	

Marketing Fundraising	Matt
Started to reach out to businesses for contract renewal	
<ul style="list-style-type: none">- 8 to 10 have agreed to renew- Trying to get everything confirmed and finished up	
Nate Resh new marketing specialists	
<ul style="list-style-type: none">- Approved through NUHA board.	

Old Business:	Justin
----------------------	--------

NUSE Hockey Association Board Meeting

NA

NUSE Hockey Association Board Meeting

a. Ice Contract Update

Proposed ice contract has been proposed back to SEAB

11% increase this season

5% increase 2 years following after that

Dehumidification to help the ceiling drip

Have not received a reply from SEAB

Other improvements

1. Make more room for dryland
2. Meet with SEAB 4 times a year
3. NUSE board member on SEAB
4. SEAB to keep calendar raffle for another year
5. SEHA financials updates monthly (During NUHA meetings)

b. MN Hockey Leadership Conference: May 3rd and 4th - Need at least one more board member to attend.

- Looking for one more board member to attend (Luke Wunderlen)

c. Golf Tournament Coordinator: One Interested Party. (Jessica Myer interested)

- Justin to meet up with Jessica by EOW

d. Update from pucksystem2 domain. New look coming for website.

- Have their own hockey streaming service
- We are currently in a 6-year contract (4 more years left) with LiveBarn at the moment.
- LiveBarn is open to doing a contract renewal year 5. If we don't reach out it is an automatic renewal
- Our Sports engine is currently outdated.
- New look and new feel to our website coming soon!

NUSE Hockey Association Board Meeting

Motion to Adjourn:	1 st :	Rick	2 nd :	Luke	MC
Next Meeting	May 15 th		SE Brewery		7:00 PM