



# NUSE HOCKEY

## ASSOCIATION BOARD MEETING

<b>DATE</b>	11/19/25	<b>TIME</b>	7:00PM	<b>LOCATION</b>	NU Turner Hall
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BOARD MEMBERS PRESENT (VOTING MEMBERS)			
Justin Remus	Luke Wunderlin	Nate Resch	Sara Kral
Rick Walters	Andrea Wendland	Matt Wenninger	Sarah Dolan
Nate Bauer			

BOARD MEMBERS PRESENT (ADVISORY POISTIONS)			
Jennifer Nelson	Jessica Meyer	Mike Peterson	Terry Wellmann
Becca Werner	Jason Wohlers	Geoff Torzewski	Nichole Schroepper
Alicia Forstner	Heather Kloeckl	Kelli Johnson	

Item	Owner
Treasurer Report	Sarah Dolan
New Business	Justin Remus
Old Business	Justin Remus
D4 Report	Geoff Torzewski
HOC Report	Geoff Torzewski
Equipment Report	TBD
Registrar Report	Sara Kral

Ice Scheduler Report	Jennifer Nelson
Safe Sport Report	Luke Wunderlin
Communication Report	Andrea Wendland
Tournament Director Report	Kelli Johnson
Marketing / Fundraising	Matt Wenninger

Approved Agenda	1 <sup>st</sup>	Sarah	2 <sup>nd</sup>	Luke	MC Approved
Approved Minutes	1 <sup>st</sup>	Luke	2 <sup>nd</sup>	Andrea	MC Approved

Treasure	Sarah Dolan
<p><b>Balance Sheet</b></p> <p><b>Total cash as of 10/31: \$200k</b></p> <p><b>Profit/Loss - Net profit of \$14,292</b></p> <p>\$23,748 in registration</p> <p>\$19,100 in rink advertising revenue</p> <p>\$720 in volunteer hours (but this needs to be refunded - mistakenly deposited)</p> <p>\$260 in V4 Hockey revenue + Gleisner donation</p> <p>\$149 in hat sales</p> <p>\$361 in interest</p> <p>(\$11,970) in Sleepy Eye ice</p> <p>(\$8,232) in NUCC ice</p> <p>(\$2,258) in pasta expenses</p> <p>(\$945) in iPads &amp; cases</p> <p>(\$115) in QBO payment fees &amp; McAfee renewal</p>	

Motion to Approve Financials	1 <sup>st</sup>	Luke	2 <sup>nd</sup>	Andrea

Communications	Andrea Wendland
NA	

D4 Report	Geoff Torzewski
<p data-bbox="217 317 532 348">Meeting Completed 11/22</p> <p data-bbox="217 380 678 411">Geoff to email over the meeting notes.</p>	

HOC Report	Geoff Torzewski
<p data-bbox="204 1268 1380 1339">Coaching coverage is good. Alumni Facebook post is going well. Coach reimbursement has been going well. Team Reps assigned quickly, and coaches got rostered quickly.</p> <p data-bbox="204 1417 667 1449">Geoff to email over the meeting notes.</p>	

Equipment Report	TBD

Registrar Report	Sara Kral
<p>All players are verified. Next year, add in the Birth Certificate upload for 1st year Squirts.</p>	

Safe Sport	Luke Wunderlin
<p>One incident reported and resolved.</p>	

Ice Scheduler	Jennifer Nelson
<p>Finishing up schedule for Hockey Day, and brackets for the home tournaments. Working to finish up schedules for teams who are not full yet. SE Livebarn is blocked by mechanical equipment. SEHA to investigate with Livebarn to relocated the camera.</p>	

Tournament Director	Kelli Johnson
<p>Moving Squirt to a 12 bracket. Tournament Coordinators covered for all, plus regions. Hosting Squirt C Districts; charge \$1500.</p>	

Marketing / Fundraising	Matt / Nate
<p>Remus and Torzewski will be on KNUJ Saturday show. Inquiring about IHFF Juniors ticket packages and Wild ticket package.</p>	

Old Business	Justin Remus
<p>a. SEHA Funds Request</p> <p>b. Calendar Fundraiser Seems to be going well.</p> <p>Fairgrounds Covered Rink: Working with HTG Engineering. \$17,000 for Case Study</p>	

New Business	Justin Remus
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- a. Total Registrations for 25/26 is 301 - doubled in 8 years. Can close registration.
- b. Board Structure Discussion - Review Orono Organization Reviewed and discussed. Review on your own, and bring suggestions forward for December meeting.
- c. Need a Kraut Coordinator
- d. Pete Guggisberg - shared comp analysis for Refs. Motion to reverse the October approval of \$7240, and instead approve the 8% increase of \$2580. Retroactive. Motion LW, 2nd SD.
- e. Figure out the locker room monitor situation for next year.

Motion to Adjourn	1 <sup>st</sup>	Luke	2 <sup>nd</sup>	Sarah	MC Approves
Next Meeting		December 17 <sup>th</sup>	7:00 PM	Tuner Hall	