



# NUSE HOCKEY

## ASSOCIATION BOARD MEETING

<b>DATE</b>	3/16/25	<b>TIME</b>	7:00PM	<b>LOCATION</b>	SE Servicemen's Club
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BOARD MEMBERS PRESENT (VOTING MEMBERS)			
Justin Remus	Luke Wunderlin	Nate Resh	Amanda Meyer
Rick Walters	Andrea Wendland	Matt Wenninger	

BOARD MEMBERS PRESENT (ADVISORY POISTIONS)			
Jennifer Nelson	Jessica Meyer	Mike Peterson	Erica Newman
Becca Werner	Jason Wohlers	Geoff Torzewski	Nate Bauer
Nichole Schroeffer	Alicia Forstner	Heather Kloeckl	Sarah Dolan

Item	Owner
Treasurer Report	Sarah Dolan
New Business	Justin Remus
Old Business	Justin Remus
D4 Report	Geoff Torzewski
HOC Report	Geoff Torzewski
Equipment Report	Nate Bauer
Registrar Report	Amanda Meyer
Ice Scheduler Report	Jennifer Nelson

Safe Sport Report	Luke Wunderlin
Communication Report	Andrea Wendland
Tournament Director Report	Eric Newman
Marketing / Fundraising	Matt Wenninger

Approved Agenda	1 <sup>st</sup>	Rick	2 <sup>nd</sup>	Andrea	MC Approved
Approved Minutes	1 <sup>st</sup>	Andrea	2 <sup>nd</sup>	Nate	MC Approved

Treasure	Sarah Dolan
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**Balance Sheet**

Total cash as of 2/28: \$66k compared to \$42k last year

**Profit/Loss - Net Loss of (\$46,063)**

\$35,000 in NUHA donation

\$11,365 in player tournament fees

\$9,846 in Hockey Day apparel sales

\$7,601 in rink advertising income

\$4,250 in 10U District registration fee income

\$3,280 in Hockey Day silent auction

\$1,500 in Hockey Day sponsorship

\$1,000 in Chevy Test Drive

\$67 in SportsEngine registration

(\$23,026) in Jan NUCC ice

(\$17,000) in second half non-parent coach/skills coach pay

(\$10,063) in ref pay & reimbursement

(\$6,400) in tournament registration fees

(\$6,250) in second half operations pay (ice scheduler, concessions, etc)

(\$2,913) in Hockey Day expenses (advertising, supplies)

(\$791) for Mites tournament face painter and printing

(\$507) in non-parent coach hotels

(\$500) for State Banquet table decor

(\$438) to CarlsonSV for 1099 preparation

(\$349) in Mites end of season pucks/decals

(\$205) for Card My Yard

(\$138) in pizza party for winning silent auction team

(\$80) in QuickBooks online annual subscription

(\$25) to Chamber of Commerce for Citizens Bank banner

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

Communications	Andrea Wendland
NA	

D4 Report	Geoff Torzewski
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- There will likely be a push from the district to try to make every team in the district to play at an A level.
- Next meeting is in April

HOC Report	Geoff Torzewski
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- Nate G moving out of 8U. Tyler B taking over
- Dave Selner taking over Hockey development
- Coach appreciation is next Thursday at Schells beer haul
- 50 anniversary meeting to be scheduled
- For the season, every team eligible for regions make it to regions
- Overall, the year was a success
- 8U's dominated at Tournaments
- Saw growth at the 10U level



Equipment Report	Nate Bauer
<ul style="list-style-type: none"><li>• Success this year with the monthly equipment commitment drop in nights</li><li>• Should be getting a check from the vending machine soon</li><li>• Review in a month to go through all sales and traffic</li><li>• Wanting to focus more on 8U hockey sticks with less flex</li><li>• Opportunity to revise what we are selling into the machine</li></ul>	

Registrar Report	Amanda Meyer
NA	

Safe Sport	Luke Wunderlin
NA	

Ice Scheduler	Jennifer Nelson
<ul style="list-style-type: none"><li>• Waiting on the high school schedule to start setting and booking Tournament weekends for next year</li><li>• Going to be booking the Regions weekend</li><li>• Trying to find someone for hockey day</li></ul>	

Tournament Director	Erica Newman
<ul style="list-style-type: none"><li>• Processes are being thoroughly documented</li><li>• Google drive already exists.</li><li>• Erica's last meeting as the Tourney director</li><li>• Going to start transitioning information</li></ul>	

Marketing / Fundraising	Matt / Nate
<ul style="list-style-type: none"><li>• Nothing new to report. Starting on things from next year</li></ul>	

Old Business	Justin Remus
NA	

New Business	Justin Remus
<ul style="list-style-type: none"> <li>• SE Arena Board Discussion</li> <li>• Volunteer Hours: 19 unclaimed positions for Kraut Fundraiser</li> <li>• State Tournament Review</li> <li>• MN Hockey Association Leadership Conference: May 2<sup>nd</sup> &amp; 3<sup>rd</sup> Minneapolis West</li> </ul>	

Motion to Adjourn	1 <sup>st</sup>	Andrea	2 <sup>nd</sup>	Matt	MC Approves
Next Meeting	April 16 <sup>th</sup>		7:00 PM	Turney Hall NU	