



NUSE HOCKEY

ASSOCIATION BOARD MEETING

DATE	7/20/25	TIME	8:00PM	LOCATION	NU Country Club
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BOARD MEMBERS PRESENT (VOTING MEMBERS)

Justin Remus	Luke Wunderlin	Nate Resh	Amanda Meyer
Rick Walters	Andrea Wendland	Matt Wenninger	Kelli Johnson

BOARD MEMBERS PRESENT (ADVISORY POISTIONS)

Jennifer Nelson	Jessica Meyer	Mike Peterson	Tracy Winter
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 st	Andrea	2 nd	Nate	MC Approved
Approved Minutes	1 st	NA	2 nd	NA	MC Approved

Treasure	Sarah Dolan
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Balance Sheet

Total cash as of 7/20: **\$68,071.02**

Distribution account	Total
Assets	
Current Assets	
Bank Accounts	
1001 Cash - Business Checking (0540)	35,002.04
1002 Cash - Membership Savings (0500)	10.00
1003 Cash - Premium Savings (8197)	6,236.69
1004 Cash - CD (8930)	<u>27,162.22</u>
Total for Bank Accounts	\$68,410.95
Accounts Receivable	
Other Current Assets	
Total for Current Assets	\$68,410.95
Fixed Assets	
Other Assets	
Total for Assets	\$68,410.95
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
Credit Cards	
1005 Visa Business Rewards (3088)	<u>339.93</u>
Total for Credit Cards	\$339.93

Other Current Liabilities				
Total for Current Liabilities			\$339.93	
Long-term Liabilities				
Total for Liabilities			\$339.93	
Equity				
Retained Earnings			0.00	
Net Income			17,759.10	
Opening Balance Equity			50,311.92	
Total for Equity			\$68,071.02	
Total for Liabilities and Equity			\$68,410.95	
<p>\$500 dollar check</p> <p>\$1,200 from the Golf Tournament.</p>				
Motion to Approve Financials	1st	Nate	2nd	Andrea

Communications	Andrea Wendland
<p>NA</p>	

D4 Report	Geoff Torzewski
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Had meeting last Sunday the 13th

- Solidified that our affiliate will be district 9
 - BA, PA, SQA
- District Tourney standpoint
 - Probably not hosting any Districts
 - Double regional?

HOC Report	Geoff Torzewski
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- Pre-season Ice schedule has been set. Sept 6th
- Skills nights and goalie ice is all set
- Looking to scheduling a coaches meeting. Late Aug / early September
- Non-parent coaches are set. Pending HOC approval
- Any other equipment needed for a 8U standpoint

Equipment Report	Nate Bauer
<ul style="list-style-type: none">• Need approval for \$7,700 for new equipment <p data-bbox="203 621 766 653">Motion to approve \$7,700 in new equipment for 8U</p> <p data-bbox="203 667 578 699">1st Sara 2nd Nate</p> <ul style="list-style-type: none">• Looking to possibly send out vouchers or promo code for coaching Jackets.<ul style="list-style-type: none">○ SQ, 10U and above?○ Having further discussions.○ Looking at pricing• Sending out communications to return equipment.<ul style="list-style-type: none">○ Targeting SQ and 10U families	

Registrar Report	Amanda Meyer
NA	

Safe Sport	Luke Wunderlin
NA	

Ice Scheduler	Jennifer Nelson
NA	

Tournament Director

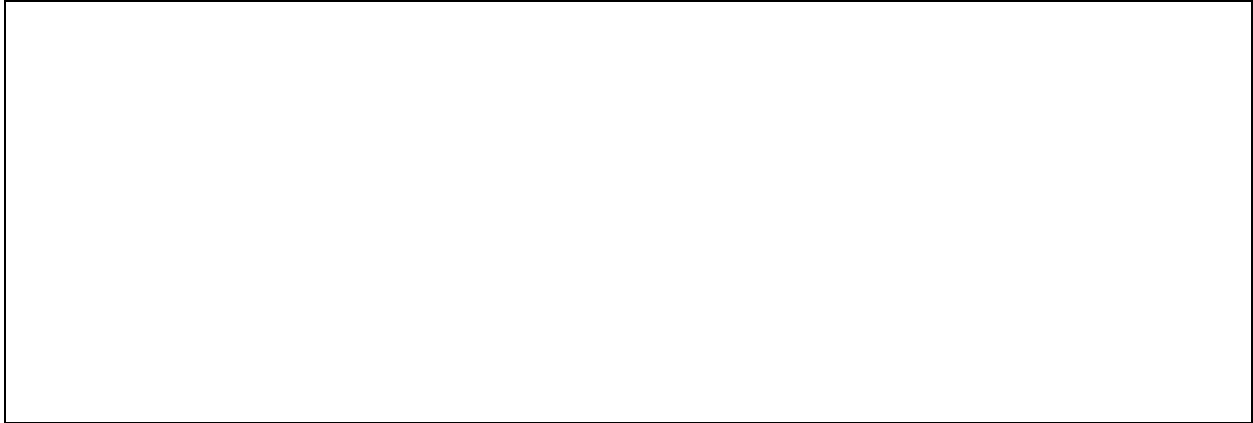
Kelli Johnson

- Bantam B, 12U and PeeWee B fully booked
- Email to be sent to fill other teams Tournaments

Marketing / Fundraising

Matt / Nate

- Jersey Replica email was sent over
- We will be ordering everything through Edgtech
- Looking to go with the K1 jersey's
 - They are willing to come down and meet with the board
- Still working on a 8U sponsorship
- Now using QuickBooks
- Clothing store is up and running
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Old Business	Justin Remus
<ul style="list-style-type: none">• Registration Updates: Payment plan options, fundraiser ticket selection, Calendar Count, Team Store.<ul style="list-style-type: none">○ 66 registered so far○ So far, no questions from the parents○ Ready to push through ads for further visibility• Protect the Program Policy: Culture shift starts at youth level.<ul style="list-style-type: none">○ Adding talking point for further discussion during our Aug meeting• Mindset change from ROI to Long term growth. “Teams are Built by Effort, Not Names”• Calendar Fundraiser	

- Fair Board Visit Review
 - Discussed possible locations for a 3rd sheet of ice
 - Further discussions needed with the city for logistics
 - Possible dryland space in the beer hall
 - Would need to let the city know by April
- Open Positions:
 - Registrar (A few interested)
 - DIBS Coordinator (5 interested)
 - Kraut Coordinator (No interest yet)
 - Equipment Coordinator (No interest yet)
- HOC Director: Request from HOC Board to increase pay \$1000.00 for this year
 - Table for further discussion
- Golf Tournament Review
 - Went well. Everything ran smoothly
 - Tourney re-org to bring teams down to 4
 - Completed on time, even with the additional activities
 - Upped the number of volunteers this year
 - Thinking of adding even more additional activities for next year
 - Waggle hats did not do that well. They did not show up on time
 - Running the numbers through the dashboard, 20K revenue.
 - Still waiting for final invoice numbers for cost analysis.
- Got invited to an open planning session with parks and rec
 - What do we need for growth in the next 15 years

- Wednesday night at 6:30PM

Motion to approve of signing the 3-year sports engine contract

1st Luke 2nd Sarah

Motion to Adjourn	1 st	Luke	2 nd	Andrea	MC Approves
Next Meeting	Aug 17th		7:00 PM	New Ulm Country Club	