

NUSE Hockey Association Board Meeting

Date:	3/20/24
Location:	Servicemen's cub

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

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:	Kristi	2nd:	Andrea	MC
Approve Minutes	1st:	Andrea	2nd:	Nate	MC

Financials	Jenna Peterson
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<p>Balance Sheet Ending cash as of 2/29/24-\$41,406.70 Cash is running very low again currently after paying Feb Ice bill, final ref pmts, etc. I am holding some bills until we get the kraut proceeds. CD with 25k wont mature until Sept 25</p> <p>Profit/Loss \$1500 Pass the Puck Grant \$20,000 NUHA donation \$5700 Rink advertising income \$2500 reimbursement for WILD game tickets \$9750 pd for nonparent coaches \$2650 pd for skills coaches \$2567 pd for hotel reimbursement for nonparent coaches \$26823 pd for Jan 2024 NU Ice \$10517 pd for Oct 23 NU Ice \$6750 paid for SE Ice \$9950 paid for Jan Refs \$7250 paid for HOC positions \$5900 paid for all levels districts, regions</p>
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\$4459 paid for Allina EMTs				
Other Items for Discussion				
5 month cashflow projection-				
Incoming-Kraut deposit, volunteer checks cashed, home tournaments				
Outgoing-away tournaments				
Motion to Approve Financials	1 st :	Rick	2 nd :	Andrea
				MC

Communication Report:	Andrea Wendland
NA	

D4 Report:	Geoff Torzewski
In HOC report	

HOC Report	Geoff Torzewski
Treasurer's Report:	
29k total in District account	
Tournament Director's Report:	
Actively looking for new director, Mike covered for 23-24 season	
Reach out to Mike Pigman if interested in taking over	
Coaching Coordinator Report:	
Dave Coudert resigned – in need of new coordinator, talk to Mike if interested	
CEP classes will be main responsibility	
District 4 Officials Report:	
Crews set for Districts/Regions/State	
Girl's Coordinator Report:	

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None

Statistician Report:

Everything in Gamesheets up to date for all district games. Games set for District tournaments

Hockey Director Report:

None

High Performance Report:

Spring HP 14s/15s ice set, invites/registrations out this week

Futures – signups are confusing because its D9 (Mankato) /D4 (Marshall)
ton of open slots available for 13s in Marshall

Old Business:

New Business:

District Tournaments

District Coach-in-Chief

Tournament Director

Goal fine

Directors Report:

MH Waivers and Winter Meeting Update – no buildups of

Chaska/Chan/Breakaway kids

Open Discussion:

Neck guards – coaches responsibility (mouth guard, neck guard) making sure association-wide we are ready to go by Aug. 1.

League Fees – Tourney fees will be included for end-of-year districts at beginning of year – teams in different districts will still be to going to other district games

Adjourn:

Next Meeting: April 8, 2024 zoom meeting

****We need goalies**** Mites going into SQ

- Falling behind in what we provide goaltending families
- Is there a way we can offset the price
- Outfit 8U and SQ goalies (recommended)
- Pewee and above \$800 dollar voucher (recommended)

Projected number of goalies per level:

Bantom – 5

Pewee – 4

SQ – 1 ?

10U – 2

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Equipment Report:	Nate Bauer
Look through equipment	
Put together budgeting	

Registrar Report:	Amanda Meyer
NA	

Safe Sport:	Luke Wunderlin
NA	

Ice Scheduler:	Jennifer Nelson
NA	

AMC Report:	
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Tournament Director:	Erica Neuman
NA	

Marketing Fundraising	Nichole / Matt
Working on next years advertising contracts	

Old Business:	Justin
<ul style="list-style-type: none">• Arena Marketing Contract: Pricing of Packages• Crossbar as possible Sports Engine replacement• Daktronics Video Board Update• Parent Skill Set: We utilize parents that can skate to coach. Can we do more with other duties as well?	

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- SE Ice
 - SE not budging on their proposal
 - Only option they are willing to work with us on were NUSE taking over calendars.
 - We would lose pasta meal without a SE arena board

Still in negotiations

Need better communication between the 3 groups (NUSE/NUHA, SEA, SE arena board)

Action Items:

Justin to work on running the numbers. Look into registration fees

- Budget meeting is coming up

Going to work up a counter proposal by 4/15

- Put together a small team to action (Darren, Jason, and Nate)

SEA will check to see if they can perform/run the calendar gun raffle

32K for the NUSE portion for next year

Divided out over 94 (out of 8U)

\$340 increase (SQ through Bantom)

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Motion to Adjourn:	1 st :	Luke	2 nd :	Andrea	MC
Next Meeting	April 17 th		Turner Hall		6:30 PM