



# NUSE HOCKEY

## ASSOCIATION BOARD MEETING

<b>DATE</b>	8/20/25	<b>TIME</b>	7:00PM	<b>LOCATION</b>	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 Schroepfer	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>	Luke	2 <sup>nd</sup>	Andrea	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>Total cash as of 7/31: \$120k</p> <p><b>Profit/Loss - Net profit of (\$50,272)</b></p> <p>\$39,322 in player registration</p> <p>\$24,316 in golf outing revenue</p> <p>\$1,700 in advertising revenue</p> <p>\$1,100 in unworked volunteer hour deposits</p> <p>\$810 in LiveBarn &amp; V4 Hockey revenue</p> <p>\$150 in funeral memorials</p> <p>\$5 in interest</p> <p>(\$4,300) in golf outing expenses (Waggle hats + startup cash)</p> <p>(\$3,252) in Allina PT '24-'25 season</p> <p>(\$3,070) for 1919 zamboni wrap</p> <p>(\$2,688) in reimbursements related to '24-'25 season</p> <p>(\$2,532) in summer ice</p> <p>(\$1,300) in away tournament registration</p>	

- Working out a process for coaching reimbursement

Motion to Approve Financials	1 <sup>st</sup>	Luke	2 <sup>nd</sup>	Andrea
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Communications	Andrea Wendland
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Andrew to send out reminder for registration. Targeting 12U

Gather listings of missing board positions

Nate to add Sara Kraul to the NUSE group

10K puck challenge

- Do we want to continue doing it

D4 Report	Geoff Torzewski
<p>Fall HP</p> <ul style="list-style-type: none"><li>- Bantom camp went out to all families across the district</li><li>- Most of the ice will be in Marshall</li><li>- Registration went out last week</li><li>- 3 hours of ice each session</li><li>- The hope if it goes good for Bantams this year, we expand it to Pewee's next year.</li></ul>	

HOC Report	Geoff Torzewski
<ul style="list-style-type: none"><li>• Registration monitored</li><li>• Ongoing rumors about team registration</li><li>• Standard message: register and wait patiently</li><li>• Tryout schedule pending</li><li>• Pre-season Ice confirmed</li><li>• Coaches meeting: Wed 27th, Turner Hall</li><li>• Non-parent coach number is a concern</li><li>• Away tournaments finalized and distributed</li></ul>	

Equipment Report	Nate Bauer
<ul style="list-style-type: none"><li>- Nate working with Tyler to get him up to speed</li><li>- Need to start swapping out containers in the equipment room</li></ul>	

Registrar Report	Amanda Meyer
NA	

Safe Sport	Luke Wunderlin
NA	

Ice Scheduler	Jennifer Nelson
NA	

Tournament Director	Kelli Johnson
<p>Still working through scheduling Tournaments for all teams</p> <ul style="list-style-type: none"><li>- Making good progress</li></ul> <p>Looking to order trophies</p> <ul style="list-style-type: none"><li>- Open discussion</li><li>- No extra medals for 8U. Need to order more</li></ul>	

Marketing / Fundraising	Matt / Nate
<p>NA</p>	

Old Business	Justin Remus
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Registration Updates: Payment plan options, fundraiser ticket selection, Calendar Count, Team Store.

Protect the Program Policy 25-26 Model: Culture shift starts at youth level.

Mindset change from ROI to Long term growth. "Teams are Built by Effort, Not Names"

Calendar Fundraiser

Fairgrounds Covered Rink

Early tournament communications:

Hockey day: 3<sup>rd</sup> week in Jan. Most likely Jan 17<sup>th</sup>

New Business

Justin Remus

Registration Progress. 162 Registered as of 8/20/2025

- For the most part no concerns or issues.
- Tracking to 320 (Growth over last year if so)
- Closes September 1<sup>st</sup>

Open Positions: DIBS Coordinator, Kraut Coordinator, Equipment Coordinator

Registrar: Sara Kraul

**Vote: Motion For Sara Kral to take over Registrar position**

**1<sup>st</sup> Sarah 2<sup>nd</sup> Andrea**

SE Mite Retention:

SE Board Positions:

SE Pond Hockey Discussion:

- Looking for ideas to expand. Gather feedback
- Open discussion.

Boad to ensure we are registering for SafeSport

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