



# NUSE HOCKEY

## ASSOCIATION BOARD MEETING

<b>DATE</b>	9/17/25	<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 Schroepfer
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	Nate Bauer
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>	Rick	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>Total cash as of 8/31: \$152k</p> <p><b>Profit/Loss - Net Profit of \$32,886</b></p> <p>\$34,475 in player registration</p> <p>\$4,800 in tournament registration</p> <p>\$3,385 in golf outing revenue</p> <p>\$10 in interest</p> <p>(\$6,143) in Mites equipment</p> <p>(\$2,620) in summer camp ice</p> <p>(\$961) in golf outing giveaways</p> <p>(\$60) in concessions incentive</p>					
Motion to Approve Financials	1 <sup>st</sup>	Luke	2 <sup>nd</sup>	Andrea	

Communications	Andrea Wendland
NA	

D4 Report	Geoff Torzewski
<ul style="list-style-type: none"><li>• Currently working through scheduling</li><li>• A and C teams will be in D9</li></ul>	

HOC Report	Geoff Torzewski
<ul style="list-style-type: none"><li>○</li><li>• Working through available coaching</li><li>• Request from HOC</li><li>• Requesting Registrar to help with data entry</li><li>• Lucas H did discuss the SE pond hockey<ul style="list-style-type: none"><li>○ Possibly doing an 8U level 4 game</li><li>○ Ask if we would like to do a fundraiser event over there as well</li></ul></li></ul> <p>All tryout evaluators are set</p> <ul style="list-style-type: none"><li>• SQ running through 3 in-house evals + Marshall</li><li>• All other levels 2 in-house + Marshall</li><li>• 10U will do evenly split teams (Draft)</li></ul>	

Equipment Report	Nate Bauer
<ul style="list-style-type: none"><li>• All equipment is organized</li><li>• Parent drop-ins /equipment swap went well</li><li>• Goalie discount is \$250 for all levels (Full time goalie)</li><li>• Some interest in buying our skating sharpener</li><li>•</li></ul>	

Registrar Report	Sara Kral
NA	

Safe Sport	Luke Wunderlin
1 report came in but has been cleared up	

Ice Scheduler

Jennifer Nelson

Still waiting on the high school practice schedule

Tournament Director

Kelli Johnson

- I have Fuel Graphics working on trophies. And Jessica Osborne working on medals for 8U.

- I have had 2 teams reach out that were signed up for 12 U tournament saying that they are unable to make the tournament anymore. One was Prior Lake who have merged with Shakopee, so they want to back out. And the other team was Omaha, saying that they didn't have the numbers this year and will not have a 12U team this year. I would like to find a replacement before refunding their money. Does anyone have a better thought than that? Never done this, so not exactly sure how to maneuver through this. Please let me know.

- Rules call out not to issue any refund until a replacement is found

-still working on filling the other tournaments.

Marketing / Fundraising	Matt / Nate
<p>Card-My-Yard reached out to put up signs for home Tournaments</p> <p>For the whole season it would be \$712. (1 year contract)</p> <p>\$118 per sign if for one-offs</p> <p>Motion to approve \$712 dollars for Card-My-Yard (1 year contract)</p> <p>1<sup>st</sup> Andrea      2<sup>nd</sup> Nate</p>	

Old Business	Justin Remus
<ul style="list-style-type: none"> <li>• Protect the Program Policy 25-26 Model: Culture shift starts at youth level. <ul style="list-style-type: none"> <li>○ Mindset change from ROI to Long term growth. “Teams are Built by Effort, Not Names”</li> </ul> </li> <li>• Calendar</li> <li>• Fundraiser Fairgrounds Covered Rink: Working with HTG Engineering. Currently working on quote and mockup. <ul style="list-style-type: none"> <li>○ Going through discovery with smaller committee</li> <li>○ Full scope project could be presented by Hockey Day</li> </ul> </li> </ul>	

New Business	Justin Remus
<ul style="list-style-type: none"> <li>• SEHA Discussion around funds. <ul style="list-style-type: none"> <li>○ Pasta meal is coming up <ul style="list-style-type: none"> <li>▪ Requesting funds from the pasta meal</li> <li>▪ 5K to 6K</li> <li>▪ SE parent drop in October 9<sup>th</sup></li> <li>▪ Beth lining up a meeting for December.</li> </ul> </li> </ul> </li> <li>• Registration Progress. 291 Registered as of 9/16/25</li> </ul> <p>4U = 2  8U (L1 64, L2 34, L3 22, L4 33)  SQ = 42  10U - 18  12U = 15  PW = 33  BA = 28</p> <ul style="list-style-type: none"> <li>• Parent Drop In: 18 missed Parent drop in.</li> <li>• Pass the Puck Grant to NUHA: \$2000.</li> <li>• Jersey Color Selection</li> <li>• Optimist Club Grant Application</li> <li>• HOC is requesting ref pricing increase to keep retention.</li> </ul>	

Motion to Adjourn	1 <sup>st</sup>	Sarah	2 <sup>nd</sup>	Andrea	MC Approves
Next Meeting		October 12th	7:00 PM	NU Country Club	