

# NUSE HOCKEY

## ASSOCIATION BOARD MEETING

<b>DATE</b>	11/20/24	<b>TIME</b>	7:00PM	<b>LOCATION</b>	SE Brewery
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<b>BOARD MEMBERS PRESENT (VOTING MEMBERS)</b>			
Justin Remus	Luke Wunderlin	Nate Resh	Amanda Meyer
Rick Walters	Andrea Wendland	Matt Wenninger	

<b>BOARD MEMBERS PRESENT (ADVISORY POITIONS)</b>			
Jennifer Nelson	Jessica Meyer	Mike Peterson	Erica Newman
Becca Werner	Jason Wohlers	Geoff Torzewski	Nate Bauer
Nichole Schroepfer	Alicia Forstner	Heather Kloeckl	Sarah Dolan

<b>Item</b>	<b>Owner</b>
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
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Approved Agenda	1 <sup>st</sup>	Rick	2 <sup>nd</sup>	Luke	MC Approved
Approved Minutes	1 <sup>st</sup>	Andrea	2 <sup>nd</sup>	Luke	MC Approved

Treasure	Sarah Dolan
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**Balance Sheet**

Total cash as of 10/31: \$171k compared to \$198k last year

**Profit/Loss**

\$11,732 from registration

\$18,850 from rink advertising

\$1,000 from MN Hockey

\$229 in interest income

(\$11,400) paid for SE ice

(\$6,490) paid for Civic Center ice & meeting room

(\$1,386) for SE processing fees

(\$1,000) for Turner Hall banquet deposit (2nd deposit - \$2,000 total)

Refunds have been processed for the Bantams that have moved up

Seeing some Tourney checks that have not been deposited yet

Motion to Approve Financials	1 <sup>st</sup>	Andrea	2 <sup>nd</sup>	Luke
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Communications	Andrea Wendland
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- a) All teams are rostered
- b) Registration is still live. Two more families to go and then we can close it out.
- c) Planning to send safe sport locker room reminder and code of conduct
- d) Bantam AA Tourney site still needs to be turned over for 24/25 state tourney
- e) Hockey Day website needs to be turned over as well
- f) Edgetech second round orders came in
- g) Krout Coordinator position communications to be sent out



D4 Report	Geoff Torzewski
<p><b>D4 Meeting</b> <b>11.10.24</b></p> <p><b><u>Treasurer's Report:</u></b> -As of 11-10 \$26,353 -Invoices out to assns. Soon – need Mite teams to incorporate into costs- will also include District tournament fees – cut check to whoever's coaching</p> <p><b><u>Tournament Director:</u></b> -Tournays submitted 30 days prior to start date -Need to submit tournays to Tournament Director</p> <p><b><u>Coaching Coordinator:</u></b> How many Level 2,3,4 coaches do we need for 25-26 season? Would like to potentially do an in-person clinic. Need 25 at each level. Can potentially try for a Level 1 but it may be tough to gauge new coaches.</p> <p><b><u>Girls Coordinator:</u></b> Zent not present – no report</p> <p><b><u>Referee Coordinator:</u></b></p> <p><b><u>D4 HOC Coordinator:</u></b> Model Assn – Send to Dylan Futures – Co-ed mostly with 9 in Mankato Need 25 per session – to make it B/G</p> <p><b><u>New Business:</u></b> -Person affiliated with team did not get background/SafeSport completed, got in trouble with law (criminal sexual conduct) alarm bells went off with MnHockey -Make sure to get materials in and completed- opening yourself up to major issues if you are to let it slide</p> <p>Open D4 Positions: -Need D4 Website Curator -Need D4 President</p> <p>Need a PWB Home and Away scheduled with Fairmont for 24-25 season.</p>	

12U - 3 Mankato  
BanB - 3 Worthington  
PWB - 3 Luverne

5 PWA (1, and 3 will choose which region to go to)

**HOC Report**

**Geoff Torzewski**

- A. Official pay increase discussion.
  - Last ref pay increase was 3 years ago
  - Revisit discussion at a later date
  
- B. Second NUSE coaches meeting 11/6
  
- C. Ryan N stepped down as hockey development coordinator
  - Restructuring taking place
  - Implementation plan would be provided to HOC in the spring

**Equipment Report**

**Nate Bauer**

- a. Equipment vending machine is here!
- B. Waiting on the electrician to come in and install power into the north rink
- C. Working to get internet hard wire line ran down to the machine
- D. Equipment room completely full

**Registrar Report**

**Amanda Meyer**

USA Rosters are underway  
SQ and PWC rosters have still not been approved

**Safe Sport**

**Luke Wunderlin**

No formal safe sport reports

Ice Scheduler	Jennifer Nelson
<p>Some teams have full schedules</p> <p>PWC still have some games to be scheduled due to not having a big district</p> <p>Still working to get a JV game scheduled for Hockey Day</p>	

Tournament Director	Erica Newman
<ul style="list-style-type: none"><li>A. Erica wanting to step down. Will be open for next season</li><li>- Looking to fill.</li><li>B. Tourney trophies will be completed by Fuel Graphics</li></ul>	

Marketing / Fundraising	Matt / Nate
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- A. Letters were sent out to all businesses for silent auction
- B. Apparel is starting to come together
- C. 75% of business that renewed have already paid
- D. City reached out asking to do a liner down at Herman park.

Motion for the association to pay for Herman Park hockey rink outdoor liner. \$2,145.00 in cost

1<sup>st</sup>. Nate      2<sup>nd</sup>. Andrea

- E. Marketing request. Currently no advertisements in the center section of North and South rink

Motion for graphics to be added to both north and south rink (Center Ice). Cost is \$2,800. Fuel Graphics would put them in

1<sup>st</sup>. Luke      2<sup>nd</sup>. Rick

**Old Business**

**Justin Remus**

- A. 24-25 State Tournament Host: Bantam AA Identify management committee
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- B. Alternative Voters at Board Meetings
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**New Business**

**Justin Remus**

A. Dry land Training Program and SE Ice

- Plans to re-wire the sound system TBD. All the equipment is on hand.
- De-humidification system would cost around 200K
- Could possible open up ice in the summer
- Dry land going well with the space. Continuing to look for more space opportunities. Low priority
- Key fob system was installed for the office. Plan to possibly give all coaches a Key fob.

B. SE Pond Hockey: Fundraiser 11/27, Tournament day, Post Tournament usage ,Lucas Heriderscheidt lead

- 7 to 10 PM
- Putting out some dibs hours for concessions
- Opening it up for post tourney usage

C. NUSE Team / Individual Photos

- Working on days and times. TBD. Shooting for the week after Thanksgiving
- No issues getting them back before Christmas

D. Meal Ticket Pickup/Exchange

- Gotten several requests for more Krout tickets
- Looking to get a meal ticket night set up. Possibly during a skills night

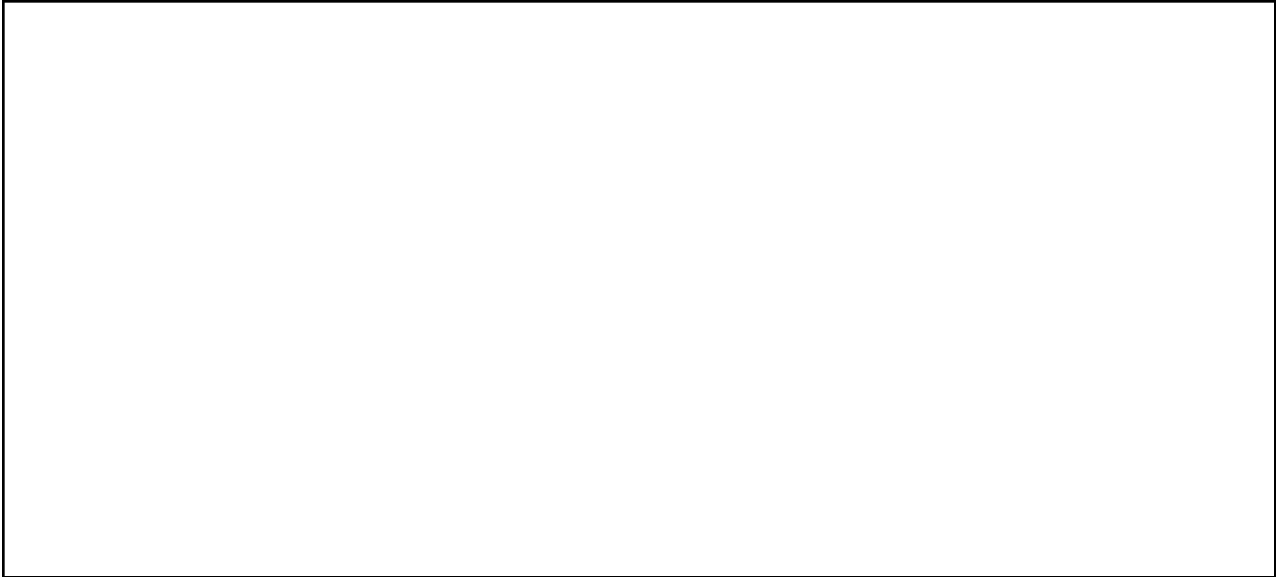
E. League Apps

- More robust system. Similar to SportsEngine
- Fees are much lower
- Would allow us to do full registration and meal tickers through QR code
- Being to put funds in different bucks during registration
- Possibly be able to restructure the dibs process
- Hours and invoice linked to a parent account. Would deduct as you completed your dibs

F. Live barn and Student Passes for HS games

- Does not work during the week. Still recording but coaches would need to code to get access
- Upgrade coming to allow for the scoreboard to be added to the stream
- 3 year contract coming up at the end of this year
- Only activity/student pass that will work moving forward is the NU public pass
- Cathedral, St Mary's, St. Paul's to give credit back for their activity passes

Lucas H possible interested in becoming the SE Rep on the NUSE board



<b>Motion to Adjourn</b>	<b>1<sup>st</sup></b>	Luke	<b>2<sup>nd</sup></b>	Andrea	MC Approves
<b>Next Meeting</b>	<b>Dec.18th</b>	Kegel Club NU	<b>7:00 PM</b>		