



NUHA HOCKEY

ASSOCIATION BOARD MEETING

DATE	12/17/25	TIME	6:30PM	LOCATION	NU Tuner Hall
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BOARD MEMBERS			
Justin Remus	Luke Wunderlin	Nate Resh	Amanda Meyer
Rick Walters	Andrea Wendland	Matt Wenninger	Alicia Forstner
Jason Wohlers	Geoff Torzewski	Jennifer Nelson	Jessica Meyer
Terry Wellmann	Jamie Peterson		

Item	Owner
Gambling Report	Alicia Forstner
Treasurer's Report	Jason Wohlers
Old Business	Justin Remus
New Business	Justin Remus
Concessions Report	Jaime Peterson
Mite 8U	Geoff Torzewski
Marketing / Fundraising	Matt Wenninger

Approved Agenda	1 st	Rick	2 nd	Luke	MC Approved
Approved Minutes	1 st	Luke	2 nd	Nate	MC Approved

Treasure		Jason Wohlers		
<p>Checking Balance 11/1/25 \$101,950.87</p> <p>Concession income for the month of \$2,528.23</p> <p>Expenses for the Month:</p> <p>Concession: Pepsi of \$1,765.21, Candy Man \$2,696.26 for a total of \$4,461.47</p> <p>Other Expenses: NUVERA \$17.36</p> <p>Total Expenses: \$4,478.83</p> <p>Net Income: (\$1,950.60)</p> <p>Checking Balance 11/30/25 \$100,000.27</p>				
Motion to Approve Financials	1 st	Luke	2 nd	Nate

Gambling Report		Alicia Forstner		
<p>Beginning balance as of 12/01/25 \$68,277.62</p> <p>B&L Bar:</p> <p>https://drive.google.com/file/d/1IV7sSXKPvnXCMwAWsISE7pRq0JGnsRiJ/view?usp=sharing</p> <p>Benny's Bar:</p> <p>https://drive.google.com/file/d/1jvBzGFbY624M9ZRbV90CFsIM6vxkGaoX/view?usp=sharing</p> <p>Lawful Purpose Expenditures: \$0</p> <p>Please always include the following verbiage in monthly meeting minutes...</p> <p><i>Be it resolved that the board approves up to \$50,000 this month for the expenses of the lawful gambling operation. This includes the State taxes that vary from 8.0% to 33.5% of gross net receipts for the month.</i></p> <p><i>The Provider Fee is 25% of Total Net Receipts</i></p> <p><i>Lawful purpose expenditures will be approved separately and recorded as such.</i></p> <p>**Approved 15,000 dollars for lawful purpose expenditures**</p>				

Additional Note: can move some \$\$ over, working on paper, only have E-tabs. Not enough members present to vote. J.Remus to send an email vote

Gambling would like to approve a donation to NUHA for \$15,000 in December.

1st Luke 2nd Matt

Motion to Approve Financials	1 st	Rick	2 nd	Luke
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Concessions Report	Jaime Peterson
NA	

8U	Geoff Torzewski

Old Business	Justin Remus
<p>a. 8U Wild Skate / Game: Pick Date</p> <ul style="list-style-type: none">- First intermission game skates are gone- Looking at a pre or post-game experience- Looking to get a ticket block for March 19th Wild Vs Flames	

New Business	Justin Remus
<p>Quick conversation regarding adding a rink and boards in the fairgrounds.</p> <p>Start looking into a new set of divider boards. Tabling for now.</p> <ul style="list-style-type: none"> - Ned to have a better understanding of the cash value <p>Mite 8U</p> <ul style="list-style-type: none"> - Motion for 15 additional black and white reversable and 15 ping jerseys <p>1st Luke 2nd Jessica</p> <p>Motion to research an endowment fund. Potential to move 20K from NUHA checking for an initial investment. With allowing a match of up to 20K for donations.</p> <p>1st Nate 2nd Luke</p>	

Motion to Adjourn	1 st	Luke	2 nd	Nate	MC Approves
Next Meeting		Jan 21st	6:30 PM	NU Turner hall	