

# NUSE Hockey Association Board Meeting

<b>Date:</b>	<b>1/17/24</b>
<b>Location:</b>	<b>Sleepy Eye Brewing</b>

<b>Board Members Present (Voting Members):</b>				
Justin Remus	Luke Wunderlin		Beth Klein	Jenna Peterson
Rick Walters	Andrea Wendland	Karen Haala	Kristina Saenz	Amanda Meyer
	Matt Wenninger			

<b>Members Present (Advisory Positions):</b>				
Jennifer Nelson	Darrin Buegler	Mike Peterson	Erica Neuman	Nick Resh
Becca Werner	Tracy Winter	Jason Wohlers	Nicki Anderson	Geoff Torzewski
Nate Bauer	Nichole Schroepfer	Ryan Neuman	Alicia Forstner	Heather Kloeckl

<b>Approve Agenda</b>	<b>1<sup>st</sup>:</b>	Andrea	<b>2<sup>nd</sup>:</b>	Luke	<b>MC</b>
<b>Approve Minutes</b>	<b>1<sup>st</sup>:</b>	Luke	<b>2<sup>nd</sup>:</b>	Nick	<b>MC</b>

<b>Financials</b>	Jenna Peterson
As of 12/31/23	
<u>Balance Sheet</u>	
-Ending total cash as of 12/31/23 \$132,942.69.	
-Very similar to prior year cash of 133,960.	
<u>Profit/Loss</u>	
-\$500 in hockey day sponsorships	
-\$598 in interest income	
-\$310 in livebarn revenue share	
-Registration refunds \$400	
-Rink Advertising income \$9300	
-Apparel purchases from Black Biscuit \$4513	
-\$1529 paid in coaching reimbursements for usa hockey, background checks, etc	
-\$10600 paid for 1st half nonparent coaches	
-\$6350 paid for 1st half of skills coaches	
-\$2017 paid for nonparent coaches hotel reimbursements	
-\$3500 paid for goal gear reimbursements to families	
-\$13483 paid for New Ulm November Ice Bill	
\$6750 paid for 2nd pmt SE ice bill	
-\$3717 ref pay	
-\$3750 paid for HOC positions	

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- \$12000 paid to NU for marketing contract
- \$1000 paid for Jamboree registration
- \$415 paid for sanction fees

## Hockey Day Reconciliation

- Expenses are still outstanding and not final
- Still waiting to receive some sponsorship income and silent auction proceeds
- NUHA to reimburse for Apparel and silent auction proceeds that were put on credit card

## Other Business

- 1099s out to prep, will be issued by 1/31/24.
- Reconciliation discrepancy

Motion to Approve Financials	1 <sup>st</sup> :	Andrea W	2 <sup>nd</sup> :	Amanda M	MC
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<b>Communication Report:</b>	Andrea Wendland
Pizza party winner needs to be sent out	

<b>D4 Report:</b>	Geoff Torzewski
<p><b>1. District 4 Report-</b></p> <ul style="list-style-type: none"> <li>- Remus covered 1/8 D4 Meeting (Zoom)</li> <li>- D4/D5 Tourney locales, dates will be posted this week 16-18, 23-25 with D5, champions             <ul style="list-style-type: none"> <li>- D5 districts, 4 seeds, gave away 5<sup>th</sup> to different District. Champion gets to pick D5/D4 and second gets other. 3<sup>rd</sup> picks 2 seed of which region they would go to.</li> <li>- South = Waseca</li> <li>- Squirt Tournament – Pool play with existing teams. Stars of tmr gone</li> <li>Pool A – would realistically only be NUSE and Marshall – Feb 16-18 and 23-25 in Windom</li> <li>Squirt A will not play, we can provide both Sq. B and Sq. C teams. 10U will also not be attending.</li> </ul> </li> </ul>	

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-Torzewski to reach out to Directors to D9 (last weekend of Feb) and D5 (Mid March)

<b>HOC Report</b>	Geoff Torzewski
<b>NUSE Hockey HOC – January 10, 2024 – 7:00pm – Turner Hall – Agenda</b> Present: Torzewski, Peterson, Neuman, Remus, Bailey, Guggisberg, Nelson, Kraus, Rodewald Absent: Reed, Haugen, Weymann	
<ol style="list-style-type: none"> <li>2. <b>Call to Order</b></li> <li>3. <b>Approve Oct 11, 2023 Minutes</b> M/S Remus/Neuman</li> <li>4. <b>Approve Jan 10, 2024 Agenda</b> M/S Guggisberg/Nelson</li> <li>5. <b>Girls Coordinator Report-</b> -No report</li> <li>6. <b>8U Coordinator Report-</b>            -Scrimmage – Hutch 3<sup>rd</sup> graders tied, second graders dominated, as well as girls. Hutch would like to play third graders again.            -MnRiver 10U B2 (third graders) moved up, needing D4/D9 approval and a why to play our 8U girls. Our 10U’s beat them -            -New Birth Certificates for first year players (<b>future registration, parent drop-in night Birth Certificates for <u>ALL</u> players MnHockey doesn’t require them at 8U anymore, but some require for tournaments</b>).            -Equipment Room – mess – need to find a solution for pucks, among other situations for this room. Team reps can get game pucks from concession stand. Neuman/Torzewski to move to concession stand Thursday            -Jamboree spreadsheet – Windom (No)            -Skills night – Positives for both players and coaches – good group of coaches this year            -Each level has Comms/Team Rep going forward, Compensation for 8U Dir – bring recommendation to board next week.  <b>-Coaching Coordinator Report-</b>            -12.13 Coach Meeting Recap– Schells Bierhalle            -Minimal complaints directed to Weymann re: behavior            -Association vision of 8U program (based on numbers- Equip Mgr, Comms (J.O?), at each level 1-2-3 Compensation for Dir. More players at 8U than other levels combined if we sustain high 8U numbers, we will need to do this – will need to make sure reps are aware of movement from Level to Level            Needs – Sleepy Eye coaches, Sleepy Eye operations. For sustainability we need more SE involved in the NUSE association – SE is 7% of association in terms of total numbers         </li> </ol>	

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- Long term sustainability needs more involvement grassroots level SE or else we need to look at alternate routes to include SE players
- We need a third sheet but do we need a 5 year contract – No.
- 4-5% increase, one year contract, what else can we do in the near future in NU**
- Meet Outdoor Ice– Schugel, Remus, J. Peterson, M. Peterson, Neuman, Torzewski)**
- Cooler line?**
- 2035?**

**7. A/B Coordinator /Away Tournament Report-**

- Fergus Falls – Ban B tournament – Parent Code of Conduct expectations need to be reiterated – (Team Reps) but good tournament from competition perspective
- Monticello – good but 5 games is tough
- Always Albert Lea, Rochester good
- YHH touneys, Torzewski will work with Bailey on looking at tourney options (Pumpkin, Big one, Squirtacular)
- Marshall, Bantams yes, Girls, maybe (early).

**8. Ice-Time Coordinator Report-**

- Nothing to report

**9. Try-Out Coordinator Report-**

- Jersey wrap-up
- Compensation for the Tryout Coordinator position. Haugen receive all of vol. hours as a result of the work that is done with it. Youngest will be moving to the high school, no need for vol hours. Haugen interested in continuing with the role, compensation possibility. Torzewski to bring up to board as well as 8U compensation next week.

**10. Hockey Development Coordinator Report-**

- Nothing – Neuman
- Teske's training aids – 3 prototypes in use, unsure on total price gradually making more, will need \$ amount eventually to compensate

**11. Referee Coordinator Report-**

- Zero complaints with his refs
- D5 incident in Sartell (Ban), sent to Kuhl

**12. District 4 Report-**

- Remus covered 1/8 D4 Meeting (Zoom)
- D4/D5 Tourney locales, dates will be posted this week 16-18, 23-25 with D5, champions
- D5 districts, 4 seeds, gave away 5<sup>th</sup> to different District. Champion gets to pick D5/D4 and second gets other. 3<sup>rd</sup> picks 2 seed of which region they would go to.
- South = Waseca
- Squirt Tournament – Pool play with existing teams. Stars of tmr gone
- Pool A – would realistically only be NUSE and Marshall – Feb 16-18 and 23-25 in Windom
- Squirt A will not play, we can provide both Sq. B and Sq. C teams. 10U will also not be attending.
  
- Torzewski to reach out to Directors to D9 (last weekend of Feb) and D5 (Mid March)

**13. Hockey Director Report**

**SqC Conversation:**

- N. Schneider reached out re: parents/kids down based on W-L record**
- Talent level is down, not fully known going into it at beginning of year.**
- Metro teams will actually be in closer in competition. Sq C schedule metro**
- Monthly in house benefited the C levels**

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- Don't know what you have into the season, align best association to -GET GAMES-
- Tough year-to-year
- Development- not Wins and Losses

## New Business

-Temp placement to shrink rink? Richmond rink – would need to replace boards, need plywood or other coverage over coils/ice – outdoor ice negotiations

-Player Eval Distribution (digitally will be sent out via email vs. form on website)

-Goalies skate during week other than Devenir night? Mites

-Kraus: Accept that kids can play Goalie later

-Provide Goalie gear @ Squirt level – legs, glove, blocker, chest Recommendation from Sq/10U

Goalie Reimbursement \$250

Redefining parent code of conduct - Meetings at the beginning of the year need to be more formal

**Adjourn M/S** - Peterson, Guggisberg

<b>Equipment Report:</b>	Nate Bauer

<b>Registrar Report:</b>	Amanda Meyer
8U – upload birth certificates right away. At time of sign up.	
First year squirts have to upload d their birth certificates	

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- Photo waver.

<b>Safe Sport:</b>	Luke Wunderlin
NA	

<b>Ice Scheduler:</b>	Jennifer Nelson
Fires have been put out	

<b>AMC Report:</b>	

<b>Tournament Director:</b>	Erica Neuman
Better trophies	
A lot of teams on the waitlist for Tourney's. We could host bigger Tourney's	

<b>Marketing Fundraising</b>	Matt Wenninger / Nichole
Need an answer tonight	
We were selected for the March 3 <sup>rd</sup> game vs San Jose Sharks. Sunday night game	
Can get up to 63	
Packages	

## NUSE Hockey Association Board Meeting

63 package

\$41 a piece

Profit = \$1,500

First come, first serve. Open it up to the organization. / send out a google form

<b>Old Business:</b>	Justin
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- Board Objectives for 23-24. Long Term Financial Health, Attract more families.
- Arena Marketing Contract: Pricing of Packages
- Crossbar as possible Sports Engine replacement
- Daktronics Video Board Update
  - Came back with a %20 reduction. 150K cheaper. Change in software
- Parent Skill Set: We utilize parents that can skate to coach. Can we do more with other duties as well?

**New Business:**

Justin

- Minors working Minor officiating roles.

Policy manual does not call this out.

## **NUSE Hockey Association Board Meeting**

**Motion on making minor official age 18 years or older**

**1<sup>st</sup> Andrea**

**2<sup>nd</sup> Luke**

- Current Association Health as we sit today.
- Hockey Day ReCap
  - Apparel open before Christmas.
  - Some time of traveling trophy.
- Equipment room space needed.
  - Game pucks are moved to the freezer upstairs.
- SE Ice ( Set small group meeting date)
- Set date for NUSE Summit Meetings.

**Motion to pay marketing director position for yearly contributions (\$3,000 a year total. \$1,500 twice)**

**1<sup>st</sup> Luke**

**2<sup>nd</sup> Rick**

- 3 more game sheets iPads

**Motion to Adjourn:**

1<sup>st</sup>: Rick

2<sup>nd</sup>: Luke

MC

Next Meeting

Feb 14<sup>th</sup>