

# NUSE Hockey Association Board Meeting

<b>Date:</b>	<b>10/17/23</b>
<b>Location:</b>	<b>NU Country Club</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 Kleckle

<b>Approve Agenda</b>	<b>1<sup>st</sup>:</b>	Amanda	<b>2<sup>nd</sup>:</b>	Rick	<b>MC</b>
<b>Approve Minutes</b>	<b>1<sup>st</sup>:</b>	Amanda	<b>2<sup>nd</sup>:</b>	Jennifer P	<b>MC</b>

<b>Treasurer Report:</b>	Jenna Peterson
<b>Balance Sheet</b> Ending cash total \$206,385.08 compared to \$164,689.64 a year ago	
<b>Profit/Loss</b> \$4805 collected for jerseys, jersey bill was \$6442 \$20,146 deposited for parent drop in night meal tickets \$2580 in volunteer hours collected of which 1080 was for 23-24 season, rest for 22-23 season \$39,269 deposited for registration fees in Sept -\$800 in tournament income-(refunded Squirt A teams) \$1352 paid to coaches for reimbursements-USA Hockey, etc \$1000 paid to NUHS for 22-23 hockey day donation \$8387 paid in golf tournament expenses \$3941 paid to New Ulm for Aug ice bill \$4857 paid to parents for additional volunteer hours worked	
Squirt A Monacello block (16) is booked until Nov 1 <sup>st</sup> Squirt C Northfield Block (16) is good until Nov. 15 <sup>th</sup>	

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Motion to Approve Financials	1 <sup>st</sup> :	Rick	2 <sup>nd</sup> :	Nick	MC

<b>Communication Report:</b>	Andrea Wendland
<p>Reaching out to parents to get equipment returned.            30 families did not return their equipment            Need to work on a 8U parent deposit for the equipment</p> <p>Team pages and Facebook pages are out</p> <p>Be careful with what information we are sending out.</p>	

<b>D4 Report:</b>	Geoff Torzewski
<p><b>12. District 4 Report-</b>            (D5 Report)            Bantam A, B2 – D5            PWA – D5; PWB - D4; 12U – D4</p> <p>SqA, SqB – D4; SqC – D5; 10U D4</p> <p>13. Hockey Director Report            Board Proposals Update (pay approval)            8U Move-ups for all-Squirt Roster for the month (Amundson Dietz Remus)</p> <p>November meeting is supposed to be in person            Bantam A and Bantom B D5            Peeee – A D5 / B D4            Squirt – A and B D4 / C D5            8U – Trying to do some D4 full ice Jamboree</p> <p>Getting a positive response from district 9</p> <p>Communication went out to all Bantom Parents for check in Clinic.</p>	

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<b>HOC Report</b>	Geoff Torzewski
<p><b>4. Girls Coordinator Report-</b>          -12U/10U Rosters to provide to Andrea Wendland/Amanda Meyer (Helget up, Gomez, rostered but start 8U? Will reach out to family)</p> <p><b>5. 8U Coordinator Report-</b>          -Parent Meeting Recap – Parents who didn’t show up should’ve been the ones who showed up – took attendance          -Limited pushback on schedule          -Sleepy Eye families, confusion/gamedays- Rodewald communicating          -With Try Hockey For Free – wait until after to release rosters next week          -Wild Jamboree (boys/girls)          -6/ girl 6/ boy full ice games</p> <p><b>6. Coaching Coordinator Report- (finalizing this tomorrow)</b>          10.16 Coach Meeting – Schells Bierhalle          23.24 Coaches:          PWA – Coil, Teske, (J. Seidl?)          PWB – Thorson, Nachreiner (Torzewski will notify board(s) backing with any potential issues)          BWB – Rahe, Nachreiner passing time Bt B/PW          BANA – Kraus, Buegler, Thordson, Schiro          12U - Bockenstedt, Schwab, Darnell          10U – Setterholm, Ortmann, Budahn          Approve 23.24 Coaching Staff M/S (other than squirt staff)          Guggisberg, Nelson          - Coaches to go through the code of conduct sheets          - Wanting to print them off for the families</p> <p><b>7. A/B Coordinator /Away Tournament Report-</b>          Check Card for Monticello (SqC) /FF (SqA) Tourneys          Hotels won’t push up reservation date.          -Proctor BA Tourney – 2 Saturday games</p> <p><b>8. Ice-Time Coordinator Report-</b>          D4 scheduling only – set          D5 teams in D4 will schedule next week (Saturday)          Practices scheduled, tourney brackets (approved)</p> <p><b>9. Try-Out Coordinator Report-</b>          -Eval feedback (Marshall next year – PW Ban Only)</p> <p><b>10. Hockey Development Coordinator Report-</b>          Neuman to provide Training Equipment Order to Bauer</p> <p><b>11. Referee Coordinator Report-</b>          -Kuhl – convo at seminiar re: total registered numbers          -34 refs total, not including 8 more f/ last year who haven’t signed up yet (get registration going)</p> <p><b>12. District 4 Report-</b>          (D5 Report)          Bantam A, B2 – D5          PWA – D5; PWB - D4; 12U – D4</p>	

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<p>SqA, SqB – D4; SqC – D5; 10U D4          13. Hockey Director Report          Board Proposals Update (pay approval)          8U Move-ups for all-Squirt Roster for the month (Amundson Dietz Remus)</p> <p><b>New Business</b>          -Try Hockey For Free – This Saturday          1-2:30 boys/general event; 2:30-4 girls only          registrants on website update          Needs: Coaches on ice, HS players on ice (boys and girls) help with Bauer, registration table etc          Goaltenders – Proposal to Parker family opt-up to Bantam; decision needed 10-12. Winter notified able to          eval with Bantam this weekend. Will move up a goalie f/ PWB to PWA if Parker moves to Ban.</p> <p><b>Old Business</b>          -NUSE/Gosselin Clinic          -Directors Conference          -MN Model Association program App</p>

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

<b>Registrar Report:</b>	Amanda Meyer
USA Hockey Technical issues	
Need to Roster the board	
Locker room monitors – Last few years 3 per team	
- \$2,500 if no Locker room monitor.	

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

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<b>Ice Scheduler:</b>	<p>Jennifer Nelson</p> <p>D4 – Completed last week          10U – Completed last week          D5 and D9 – was completed this weekend          Bantam A still needs things firmed up          PA – 40          PB 37          12U 30          SQ A 20          SQ B 29          SQ C 20</p> <p>Now working on getting everything added to the calendar</p> <p>Having to reschedule games because they are not going to pla</p>
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<b>AMC Report:</b>	

<b>Tournament Director:</b>	Erica Neuman
Most of the Tourney's are filed	

<b>Marketing Fundraising</b>	Matt Wenninger
<p>Try hockey for Free</p> <ul style="list-style-type: none"> <li>- Total of 42</li> <li>- 12 girls</li> <li>- 44 boys registered that did not show up</li> <li>- Nice having it broken down between 2 events</li> <li>- 10 or 11 high school girls and NUSE players there to help out</li> <li>- 4 girls out of 12 registered</li> <li>- 12 registered total out of the event</li> </ul> <p>Pizza ranch to continue to hand out coupons</p> <p>Building a grid for advertisement. Pricing and location</p>	

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Clothing store – store should be open by next week

- Pricing will be similar to last year
- Make a donation between 10 and 15% back to our organization
- Store to be open for two weeks at a time

## Old Business:

Justin

Board Objectives for 23-24. Long Term Financial Health, Attract more families.

Arena Marketing Contract: Pricing of Packages

- Matt is starting to reach out to previous renters
- Put together an arena marketing committee (Matt, Nate, Nate, Luke, Karen)
- 1 year package and 3 year package for boards and glass

Hockey Day Progress.

- Working on scheduling an initial meeting with the committee
- Ordering Kraut again (up to 70 containers for this year) We are able to give them back if we don't use them
- The whole day is scheduled for all levels

Crossbar as possible Sports Engine replacement

- Come to a board meeting and present the app

Daktronics Video Board Update

Parent Skill Set: We utilize parents that can skate to coach. Can we do more with other duties as well?

Squirt Tournaments Hotel Booking

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<b>New Business:</b>		Justin			
Registration Update: 4u SE(15), 8u Girls(32), 8u Youth(122), Squirt(38), 10u(16), 12u(11), PW(31), B(26)					
SE Ice Contract review					
<ul style="list-style-type: none"> <li>- This is the last year of our current ice rental lease.</li> <li>- They have a new proposal for next year and to follow</li> <li>- Wanting to increase our ice fees 18.52% next year and 5% every year after that (Where is the drive)</li> <li>- After 5 years we would be at a 49% increase.</li> <li>- Justin to work with Terry and send a follow up email.</li> </ul>					
Pasta Fundraiser					
<ul style="list-style-type: none"> <li>- Distributed roughly 500 tickets</li> </ul>					
<b>Motion to Adjourn:</b>	1 <sup>st</sup> :	Rick	2 <sup>nd</sup> :	Amanda	MC
Next Meeting	November 19 <sup>th</sup>		SE Brewery		