

# NUSE Hockey Association Board Meeting

<b>Date:</b>	2/15/23
<b>Location:</b>	Turner Hall

<b>Board Members Present (Voting Members):</b>				
Justin Remus	Luke Wunderlin		Beth Klein	Jenna Peterson
Rick Walters	Shanna Uecker		Kristina Saenz	Amanda Meyer
		Nichole Schroepper		

<b>Members Present (Advisory Positions):</b>				
	Darrin Buegler	Mike Peterson	Open Marketing	
Becca Werner	Tracy Winter	Jason Wohlers	Nicki Anderson	
Nate Bauer	Matt Wenninger	Ryan Neuman	Alicia Forstner	

<b>Approve Agenda</b>	<b>1<sup>st</sup>:</b>	Kristi	<b>2<sup>nd</sup>:</b>	Rick	<b>MC</b>
<b>Approve Minutes</b>	<b>1<sup>st</sup>:</b>	Nicole	<b>2<sup>nd</sup>:</b>	Kristi	<b>MC</b>

<b>Treasurer Report:</b>	Jenna Peterson				
Balance: \$ 1/31/23 was \$140,846					
<u>Profit/Loss</u>					
-Gross Income from Hockey Day 2023 was \$11660+\$560 from Venmo					
-\$406 paid out in coaching reimbursements					
-\$3673 paid out in Hockey Day expenses					
-\$465 paid in Sanction Fees					
<u>Other notes</u>					
-1099s for 2022 were prepared and sent to recipients on time.					
- <b>Total cash as of 2/13/23 is \$86200.</b> Big expenses for February have been NU Ice Bill of about \$25k, Sleepy Eye Ice \$6600, Allina EMTS \$5600, Ref Pay \$11,400.					
Need to look at the tourney reconciliation to see what parents owe. With Jen					
Motion to Approve Financials	<b>1<sup>st</sup>:</b>	Kristi	<b>2<sup>nd</sup>:</b>	Rick	MC

<b>Communication Report:</b>	
NA	

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<b>D4 Report:</b>	Mike Peterson
PA / BA district tourney	
<ul style="list-style-type: none"> <li>- Call from D4 director to go over issues with D9</li> <li>- Should not have two passes to a regional tourney</li> <li>- BA going to lavurn for regions / PWA playing their own distinct tourney</li> <li>- Need to redistrict</li> <li>- Next year from the A level we will be district 5</li> </ul>	

<b>HOC Report:</b>	Mike Petersen
<ol style="list-style-type: none"> <li>1. Approve November 30th, 2022 Minutes M/S Neumann, Guggisberg</li> <li>2. Approve Feb 1st, 2023 Agenda M/S Neuman, Weymann</li> <li>3. <b>Girls Coordinator Report-</b> Report: Worthington counted 4 games against Luverne in District which gives them more points. Survey to be done by Haugen for 8u parents             <ol style="list-style-type: none"> <li>1) 8u projections for moving up (how many this year 3<sup>rd</sup> graders are moving up) and how many next year 3<sup>rd</sup> graders could play 10u.</li> <li>2) Will your daughter play next season?</li> <li>3) If not coming back next season, why?</li> </ol> </li> <li>4. <b>8u Coordinator Report-</b> Report: Jamboree this weekend, Refs are almost covered. Have 8u goalie for girls 10u next year, maybe 1 8u goalie for squirts next week. Need to better communication between NU and SE 8u programs. Game days have been a struggle with SE players, Rodewald is getting no help from Sleepy Eye Association. SE Coaches not certified as a coach. Need a 8u Coordinator from SE that attends HOC meetings.  M/S for Osbornes to receive 26 Volunteer hours (20 hour 8u Jamboree 6 for Outdoor Ice). Neuman/Reed.  Motion to approve 1<sup>st</sup> Jenna 2<sup>nd</sup> Kristi</li> <li>5. <b>Coaching Coordinator Report-</b> Report: Player Evals sent out. Coaches requirements reimbursements have been completed for those that turned in receipts.</li> <li>6. <b>A/B Coordinator /Away Tournament-</b> No report. Need to make sure that next season we solicit feedback from non-parent coaches on what tournaments they would like to attend.</li> <li>7. <b>Ice-Time Coordinator Report-</b>Report: Leaving Skills nights thru Feb 13th</li> </ol>	

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<p>8. <b>Off-Season Coordinator Report-</b> Report:</p> <p>9. <b>Try-Out Coordinator Report-</b> Report:</p> <p>10. <b>Hockey Development Coordinator Report-</b> Report: Check with Devenir on Sunday nights. Rubber by benches to store on ice training aids. White Board in SE Dryland Room.</p> <p>NUFSC doing edge work clinics starting in April (it's on facebook).</p> <p>11. <b>Referee Coordinator Report-</b> Report: Ref Barstad ejected Coach from Waseca. Large Ref numbers, need to figure out how to reduce the number of refs, some refs not getting enough games.</p> <p><b><u>New Business</u></b></p> <p><b><u>Old Business</u></b></p> <p>-<b>Summer shot challenge &amp; puck handling challenge.</b></p> <p>-Website information for Coaches Corner needs to be updated.</p> <p>-<b>MN Model Association program</b></p> <p>-<b>Skating Coach for Saturday mornings.</b></p> <p>Adjourn M/S      Neuman/Guggisberg</p>
Coaches: Player evaluations need to start getting completed.
Devenir to come back. Doing them on Sundays
Mike to stay on for NuHA

<b>Equipment Report:</b>	Nate Bauer
<ul style="list-style-type: none"> <li>- In process to getting quotes for new equipment</li> <li>- Play it again already committed no new helmets for next season</li> </ul>	

<b>Registrar Report:</b>	Shanna Uecker
<ul style="list-style-type: none"> <li>- 8U getting birth certificate at time of sign up.</li> <li>- Shanna does not see her work schedule changing in the next year. Would like to step down next season. Work with Amanda to step in.</li> <li>- Have Amanda keep track of how many hours Shanna helps Amanda. Awarded back to Amanda.</li> <li>- During April meeting vote Amanda into the position.</li> </ul>	

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<b>Safe Sport:</b>	Luke Wunderlin
- Took old handbook off and added the new one. 22 / 23 season	

<b>Ice Scheduler:</b>	Jennifer Nelson
- Starting to look at scheduling early part of next season.	
- Someone to manage the live barn highs cool schedule.	

<b>AMC Report:</b>	

<b>Tournament Director:</b>	Alicia Forstner
- End of year Tourney's went well	
- Search for a new Tourney coordinator/director for next year	
- Need another MC for A	

<b>Marketing Fundraising</b>	
Nicole- wanting to step down from voting member. Looking for a new voting member for next year	

<b>Old Business:</b>	
<p>Hockey Day: As it sits currently there are no Highschool Boys Varsity games scheduled for a home Saturday. Minnesota River is out they will be moving to weekday game (Highschool). Working with AD to get a non conference game setup for a home Saturday game. School also struggles with the loss in revenue for the day. A very low number of admission tickets compared to seats filled has taken place the past two years. I mention giving a donation to the Highschool for those dollars in lost revenue.</p>	
- Looking at booking a non-conference game with HS boys and girls Varsity team	
- Hockey schedule to be finalized in the next two weeks	

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<b>New Business:</b>	
<p>Dibs/Volunteering 5 positions open for State tournament. We need to get these filled asap. Request has been made to increase <b>kraut hours back to 6 hour shift</b>. This year the duties where switch to 5 hours. There is worry that people will just up a leave at the end of 5 hours when work could be incomplete. This hour in the past has been in there in case of a warm day during cooking which then cool down takes much longer. How many families have completed hours thus far? How many families have work very little or no hours to this point? <b>80% families have 0 hours / only 4 families have worked full hours. If you have outstanding hours and you do not pay they will be sent to collections.</b> Do we have an active count on \$100 discount families for next season. State Tournament Board Involvement. 2023-2024 Planning Session (GOSFO) will assemble AMC to conduct 2 pre session meetings. My goal with this is that we can have a smaller group review through our current practices and develop a list of possible changes to present to the full board to review changes. This group will also look to develop budgets for equipment, training aids, marketing, tournaments. Season Awards.</p>	
<b>April starts the reset of dibs hours</b>	
<u>Future</u>	
<ul style="list-style-type: none"><li>- Collecting 100% dibs check up front</li><li>- Raise hourly rate to \$35 per hour</li></ul>	
<b>Season Awards. (Completed by March 1<sup>st</sup> )</b>	
<ul style="list-style-type: none"><li>- Kristi to order end of season awards.</li><li>- 8 teams / 4 awards per team</li><li>- <u>Hardest worker</u></li><li>- <u>Sportsmanship</u></li><li>- <u>MVP</u></li><li>- <u>Most improved</u></li></ul>	
<b>Daktronics</b>	
<ul style="list-style-type: none"><li>- Improving our arena</li><li>- Video board (What the project will look like)</li><li>- North and South Arena</li><li>- Can we cashflow before committing to buying</li><li>- Put out a letter to receive funding.</li><li>- If we have enough commitment from local business, we would commit to move forward</li><li>- Daktronics to do the programming for the video board. Also, due player imaging for high school level</li><li>- To help run video board. Partnering with NU or high school to help run it. NU local programming.</li></ul>	
<b>Daktronics committee:</b> Amanda / Matt / Nate / Karen / Jena	

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<b>Motion to Adjourn:</b>	1 <sup>st</sup> :	Jenna	2 <sup>nd</sup> :	Kristi	MC
Next Meeting		March 15 <sup>th</sup>		Sleepy Eye Brewery	