

NUSE Hockey Association Board Meeting

Date:	2/21/24
Location:	NU Turner Hall

Board Members Present (Voting Members):				
Justin Remus	Luke Wunderlin	Nate Resh		Jenna Peterson
Rick Walters	Andrea Wendland	Karen Haala	Kristina Saenz	Amanda Meyer
	Matt Wenninger			

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

Approve Agenda	1st:	Andrea	2nd:	Luke	MC
Approve Minutes	1st:	Andrea	2nd:	Luke	MC

Financials	Jenna Peterson
As of 12/31/23	
<u>Balance Sheet</u>	
-Ending total cash as of 1/31/24 \$101,765	
-Down \$39,081 from prior year	
<u>Profit/Loss</u>	
-Business donations \$4786	
-Gross apparel sales from hockey day \$11,146	
-Hair Contest income \$752	
-Silent Auction Income \$7030	
-Hockey day sponsorship-\$4400	
-Rink advertising income-\$5000	
-Advertising Exp-\$500	
-Apparel purchases-\$3219	
-Coaching hotel reimbursements-\$1650	
-Hockey day expenses \$17830	
-Dec Ice Bill-New Ulm-\$20,948	
-Ref reimbursements \$1870	
-Ref pay \$7739	
-District fees-\$2000	
-Jamboree expense-\$2208	

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-Wild Tickets (to eventually be reimbursed)-\$2593				
<u>Other comments</u>				
-Parent pay for tournaments is out to Parent Reps to collect, total \$13235				
Motion to Approve Financials	1 st :	Andrea	2 nd :	Luke
				MC

Communication Report:	Andrea Wendland
NA	

D4 Report:	Geoff Torzewski
<p>Treasurer's Report: 29k total in District account</p> <p>Tournament Director's Report: Actively looking for new director, Mike covered for 23-24 season Reach out to Mike Pigman if interested in taking over</p> <p>Coaching Coordinator Report: Dave Coudert resigned – in need of new coordinator, talk to Mike if interested CEP classes will be main responsibility</p> <p>District 4 Officials Report: Crews set for Districts/Regions/State</p> <p>Girl's Coordinator Report: None</p> <p>Statistician Report: Everything in Gamesheets up to date for all district games. Games set for District tournaments</p> <p>Hockey Director Report: None</p>	

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High Performance Report:

Spring HP 14s/15s ice set, invites/registrations out this week

Futures – signups are confusing because its D9 (Mankato) /D4 (Marshall)
ton of open slots available for 13s in Marshall

Old Business:

New Business:

District Tournaments
District Coach-in-Chief
Tournament Director
Goal fine

Directors Report:

MH Waivers and Winter Meeting Update – no buildups of
Chaska/Chan/Breakaway kids

Open Discussion:

Neck guards – coaches responsibility (mouth guard, neck guard) making
sure association-wide we are ready to go by Aug. 1.

League Fees – Tourney fees will be included for end-of-year districts at
beginning of year – teams in different districts will still be to going to other
district games

Adjourn:

Next Meeting: April 8, 2024 zoom meeting

Redistrict meeting to take place in D9

District Tourney fees will be included at the beginning of the year next year

HOC Report

Geoff Torzewski

Notes from the 2.12 . There will be a push to try to get every association next year to have all boys top teams play A-level for Squirt-Bantam. This is something I am against from a competition standpoint. There are a few alternatives I brought up last night. I also inquired about redistricting, which will most likely be brought up at the state-wide directors meeting in April.

-Another important association initiative is to make sure we are ready for Aug. 1 with the implementation of neck guards. The discussion from the ref coordinator is that,

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like mouthguards, this rule will be enforced by referees on-ice. There most likely will not be a HECC-certification attached with this ruling, and seems like at this point will be left to the discretion of the referees by each situation. We have done good so far in providing our families information that this will be enforced Aug. 1 for all association players and referees under 18.

-Going forward, tourney fees (\$1000) will be included for end-of-year districts at beginning of year – individual teams in different districts will still be to going to other district games and paying those separately.

-When the 12-goal fine rule was brought up I also made the suggestion that the fine go away and come up with alternative solutions to not let the game get too out of hand- a big reason was that we are the only association who tries to implement such a rule. Other associations were in agreement with dumping the rule, but no formal vote was made.

Next HOC meeting will take place next week. NU Country club. 6 PM

-Opie will be storing all 8U jerseys at his shop this summer.

-All non-parent coach, skills, and coordinator positions pay for their second half will be sent via mail from Jenna. Providing amounts today.

-Coaching Evaluations sent out by Chris W. this week.

-Devenir did not attend last night's Goalie Skills, which was run by HS Goalies. I have inquired with Ryan Ess about a refund for the missed session.

-I have completed preliminary Level Projections for 24-25, and have shared with Jennifer to have her get started on preliminary scheduling options with the different plans on ice in place.

Equipment Report:	Nate Bauer
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Need to figure out how to expand storage.

Do we need to return equipment at the end of the year or start charging a rental fee.

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Registrar Report:	Amanda Meyer
NA	

Safe Sport:	Luke Wunderlin
NA	

Ice Scheduler:	Jennifer Nelson
Working on ice schedule for next week	

AMC Report:	

Tournament Director:	Erica Neuman
Done!	

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Marketing Fundraising	Nichole / Matt
<p>Wild grant is going well. Gun raffle calendars.</p> <ul style="list-style-type: none">- Getting winners out soon- Have some issues with Calendars not getting turned back in- Still looking for 12 to 15 calendars	

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<p>- \$40 per calendar.</p> <p>Donations: \$2,700 coming from Edgtech for donation \$1,000 from Wheelberg \$700 Black biscuit \$1,800 Mathiowetz \$900 dental health</p>

Old Business:	Justin
<ul style="list-style-type: none">● 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● Parent Skill Set: We utilize parents that can skate to coach. Can we do more with other duties as well?	

New Business:

Justin

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- Association Parent Feedback: Survey
- To be sent to the group for approval
- SE Ice Recommendation for 2024
- 18.9% up charge next year with no arena updates.
- Justin to sent out the reports for review
- HOC recommendation is to not renew to a contract, but keep the door open for hourly rental
- 7.2 % of registered skaters are from SE
- Lowest ice rate in NU that we can get to was \$26 per 15 min.

Motion not to renew the SE new proposal ice contract. Look into an hourly ice rental rate

1. Andrea
2. Luke

- Set date for NUSE Summit Meetings. Wed March 6th: Focus SE Ice Contract, Equipment, And Training Aids
 - Break out into smaller category sessions / 45 minutes to an hour
 - March 6th. 8U and equipment and training aids
 - March 20th
 - Two Wednesdays in April
- Squirt C has been invited to 2 district tourneys.
 - D5 and D9
 - Going to D9

Motion to Adjourn:	1 st :	Luke	2 nd :	Andrea	MC
Next Meeting	March 20 th 2024		SE Brewery		