



NUSE HOCKEY

ASSOCIATION BOARD MEETING

DATE	2/19/25	TIME	7:00PM	LOCATION	NU Turner Hall
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BOARD MEMBERS PRESENT (VOTING MEMBERS)			
Justin Remus	Luke Wunderlin	Nate Resh	Amanda Meyer
Rick Walters	Andrea Wendland	Matt Wenninger	

BOARD MEMBERS PRESENT (ADVISORY POISTIONS)			
Jennifer Nelson	Jessica Meyer	Mike Peterson	Erica Newman
Becca Werner	Jason Wohlers	Geoff Torzewski	Nate Bauer
Nichole Schroeffer	Alicia Forstner	Heather Kloeckl	Sarah Dolan

Item	Owner
Treasurer Report	Sarah Dolan
New Business	Justin Remus
Old Business	Justin Remus
D4 Report	Geoff Torzewski
HOC Report	Geoff Torzewski
Equipment Report	Nate Bauer
Registrar Report	Amanda Meyer
Ice Scheduler Report	Jennifer Nelson

Safe Sport Report	Luke Wunderlin
Communication Report	Andrea Wendland
Tournament Director Report	Eric Newman
Marketing / Fundraising	Matt Wenninger

Approved Agenda	1 st	Rick	2 nd	Andrea	MC Approved
Approved Minutes	1 st	Andrea	2 nd	Matt	MC Approved

Treasure	Sarah Dolan
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Balance Sheet

Total cash as of 1/31: \$61k compared to \$102k last year
 You'll notice the checking account had a negative balance at 1/31 - a "Trust Check" setting was activated which meant the checks I processed through BillPay were debited from our account when they were scheduled in BillPay, NOT when they were deposited or cashed by the payee, which had been the case up to this point. SouthPoint apologized for the confusion & refunded the \$25 overdraft fee.

Profit/Loss - Net Loss of (\$46,063)

- \$8,100 in Rink Advertising Income
- \$5,095 from Hockey Day sponsorships
- \$3,876 from Hockey Day silent auction (cash sales only - cc payments were deposited in Feb)
- \$1,960 from Hockey Day apparel sales (cash sales only - cc payments were deposited in Feb)
- \$947 from Hockey Day hair contest
- \$487 from Registration (failed payment corrections less two United Way scholarship refunds that were missed in early fall)
- \$428 from Hockey Day stick drawing
- \$341 from Hockey Day program sales
- \$291 from LiveBarn revenue share
- \$53 in interest
- (\$20,809) Dec NUCC ice
- (\$9,139) in Hockey Day expenses (apparel, high school gate, KNUJ advertising, etc.)
- (\$7,500) Sleepy Eye ice - Feb (payment 3 of 4)
- (\$6,823) in Dec ref pay
- (\$6,084) in Rink Marketing
- (\$4,700) in District 4 tournament fees
- (\$3,630) in non-coach tournament hotels
- (\$3,730) in District 4 & 5 fees

(\$1,348) in 50% USA hockey reimbursement to refs
 (\$1,292) in tournament sanction fees
 (\$954) in awards: Tom Macho award, summer shot challenge shirts & beanies
 (\$834) in goodie bag & tournament medal reimbursement
 (\$488) in coaching certification reimbursement
 (\$300) Chamber of Commerce membership dues

Notes:

- 6 outstanding failed registration payments
- 4 families with outstanding tournament fees - one requested an extension
- 2+ Sleepy Eye families who need to pay for meal tickets
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Motion to Approve Financials	1 st	Jen	2 nd	Matt
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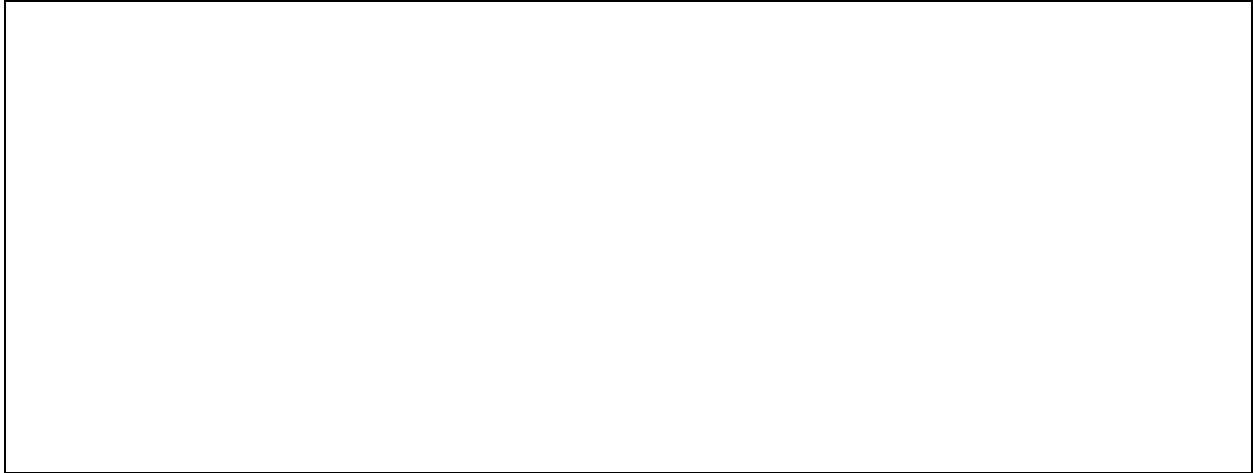
Communications	Andrea Wendland
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Open board positions.

- Equipment still open
- Still seeing interest is people wanting to sign up for board positions
- Ice scheduling staying on for next year
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D4 Report	Geoff Torzewski
<p>No February meeting. Due's were provided last month. \$500 for Windom Mite Jamboree (bringing one team). Still need D5 district invoicing - will provide to Sarah once sent our way.</p>	

HOC Report	Geoff Torzewski
<p>Kickstart in forecasting 25-26 numbers - emphasis on Girls rostering - number of variables at play - setting up meeting mid March with Haugen, Reed, Neubarth, Remus on this</p> <ul style="list-style-type: none">-HS has 35 returning players 15U Potential - Redwood?-12U play down w 13's (may need to go B's)	



Equipment Report	Nate Bauer
<p>Vending machine</p> <ul style="list-style-type: none">- Need to give 5% of our gross to the city,- Re-evaluate inventory at end of season <p>Board position still open</p>	

Registrar Report	Amanda Meyer

Safe Sport	Luke Wunderlin
NA	

Ice Scheduler	Jennifer Nelson
Almost done After first week of April the north rink gets flooded again	

Tournament Director	Erica Newman
NA	

Marketing / Fundraising	Matt / Nate
Working through businesses that have not paid that advertised on Hockey Day Thinking through Hockey Day and how it was running this year - Reach out to more businesses or alumnae to work? Sold advertising on Zamboni for the south Rink	

Old Business	Justin Remus
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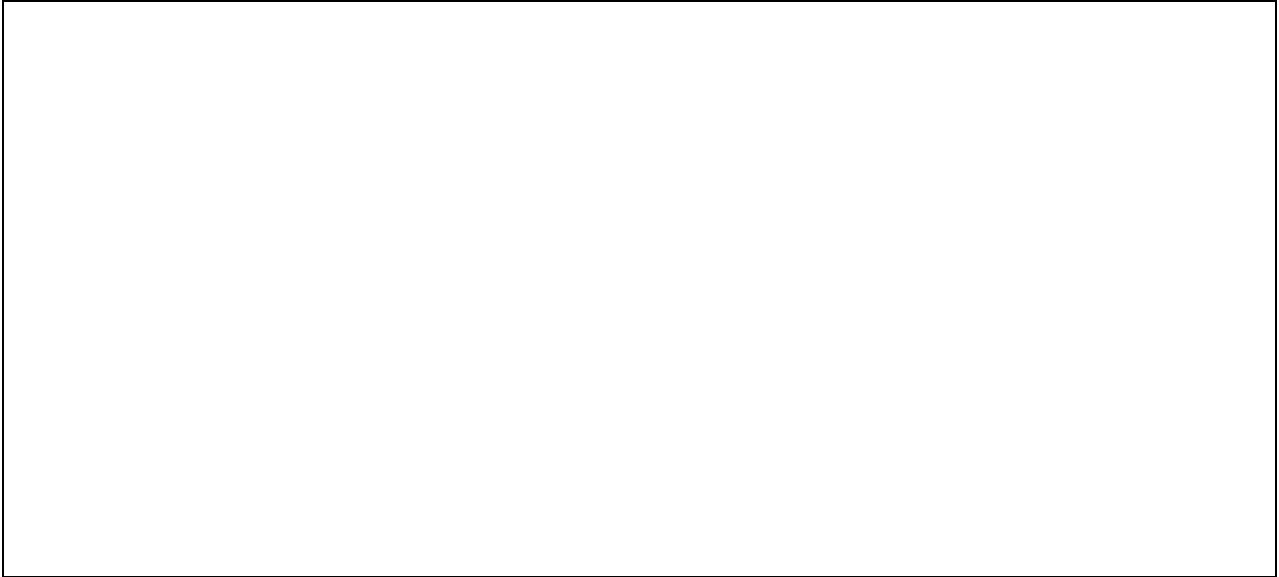
24-25 State Tournament: Update on progress

- Working to get a keynote speaker
- Baquete is all set
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New Business

Justin Remus

- Volunteer Requirements: Current Situation 25/26 Hurdles Ideas on a resolution: 25/26
 - 760 unclaimed hours
 - 8 families projected to cash the entire check.
 - Extending payment plans?
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- Registration:
 - Fees
 - Meal Tickets
 - Calendar Sales



Motion to Adjourn	1 st	Rick	2 nd	Sarah	MC Approves
Next Meeting	March 19th		7:00 PM	SE Servicemen's Club	