



NUHA HOCKEY

ASSOCIATION BOARD MEETING

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|-------------|----------|-------------|--------|-----------------|---------------|
| DATE | 12/17/25 | TIME | 6:30PM | LOCATION | NU Tuner Hall |
|-------------|----------|-------------|--------|-----------------|---------------|

| BOARD MEMBERS | | | |
|----------------|-----------------|-----------------|-----------------|
| Justin Remus | Luke Wunderlin | Nate Resh | Amanda Meyer |
| Rick Walters | Andrea Wendland | Matt Wenninger | Alicia Forstner |
| Jason Wohlers | Geoff Torzewski | Jennifer Nelson | Jessica Meyer |
| Terry Wellmann | Jamie Peterson | | |

| Item | Owner |
|-------------------------|-----------------|
| Gambling Report | Alicia Forstner |
| Treasurer's Report | Jason Wohlers |
| Old Business | Justin Remus |
| New Business | Justin Remus |
| Concessions Report | Jaime Peterson |
| Mite 8U | Geoff Torzewski |
| Marketing / Fundraising | Matt Wenninger |

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|------------------|-----------------|------|-----------------|------|-------------|
| Approved Agenda | 1 st | Rick | 2 nd | Luke | MC Approved |
| Approved Minutes | 1 st | Luke | 2 nd | Nate | MC Approved |

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|---|-----------------|---------------|-----------------|------|
| Treasure | | Jason Wohlers | | |
| <p>Checking Balance 11/1/25 \$101,950.87</p> <p>Concession income for the month of \$2,528.23</p> <p>Expenses for the Month:</p> <p>Concession: Pepsi of \$1,765.21, Candy Man \$2,696.26 for a total of \$4,461.47</p> <p>Other Expenses: NUVERA \$17.36</p> <p>Total Expenses: \$4,478.83</p> <p>Net Income: (\$1,950.60)</p> <p>Checking Balance 11/30/25 \$100,000.27</p> | | | | |
| Motion to Approve Financials | 1 st | Luke | 2 nd | Nate |

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| Gabling Report | | Alicia Forstner | | |
| <p>Bank Balance 01/01/26 \$49,225.28</p> <p>B&L Bar:</p> <p>https://drive.google.com/file/d/1-bzFAMEzReLHVr04ZbawgOSvRfxJ6MRb/view?usp=sharing</p> <p>Bennys Bar</p> <p>https://drive.google.com/file/d/1jDXbJBi76ggBaddPW9NeW70ct1l7mAmJ/view?usp=sharing</p> <p>Lawful Purpose Expenditures: \$0</p> <p>Please always include the following verbiage in monthly meeting minutes...</p> <p><i>Be it resolved that the board approves up to \$50,000 this month for the expenses of the lawful gambling operation. This includes the State taxes that vary from 8.0% to 33.5% of gross net receipts for the month.</i></p> <p><i>The Provider Fee is 25% of Total Net Receipts</i></p> <p><i>Lawful purpose expenditures will be approved separately and recorded as such.</i></p> | | | | |

****Approved 15,000 dollars for lawful purpose expenditures****

Additional Note: can move some \$\$ over, working on paper, only have E-tabs. Not enough members present to vote. J.Remus to send an email vote

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| Motion to Approve Financials | 1 st | Rick | 2 nd | Luke |
|------------------------------|-----------------|------|-----------------|------|

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| Concessions Report | Jaime Peterson |
| NA | |

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| 8U | Geoff Torzewski |
| NA | |

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| Old Business | Justin Remus |
| <p>a. 8U Wild Skate / Game: Pick Date</p> <ul style="list-style-type: none">- First intermission game skates are gone- Looking at a pre or post-game experience- Looking to get a ticket block for March 19th Wild Vs Flames | |

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| New Business | Justin Remus |
| <p>Quick conversation regarding adding a rink and boards in the fairgrounds.</p> <p>Start looking into a new set of divider boards. Tabling for now.</p> <ul style="list-style-type: none"> - Ned to have a better understanding of the cash value <p>Mite 8U</p> <ul style="list-style-type: none"> - Motion for 15 additional black and white reversable and 15 ping jerseys <p>1st Luke 2nd Jessica</p> <p>Motion to research an endowment fund. Potential to move 20K from NUHA checking for an initial investment. With allowing a match of up to 20K for donations.</p> <p>1st Nate 2nd Luke</p> | |

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| Motion to Adjourn | 1 st | Luke | 2 nd | Nate | MC Approves |
| Next Meeting | | Jan 21st | 6:30 PM | NU Turner hall | |