

# NUSE Hockey Association Board Meeting

Date:	8/18/24
Location:	NU Country Club

<b>Board Members Present (Voting Members):</b>				
Justin Remus	Luke Wunderlin	Nate Resh	Amanda Meyer	Jenna Peterson
Rick Walters	Andrea Wendland	Matt Wenninger	Nate Resh	

<b>Members Present (Advisory Positions):</b>				
Jennifer Nelson	Jessica Meyer	Mike Peterson	Erica Newman	Sarah Dolan
Becca Werner	Tracy Winter	Jason Wohlers	Nicki Anderson	Geoff Torzewski
Nate Bauer	Nichole Schroepfer	Ryan Neuman	Alicia Forstner	Heather Kloeckl

<b>Approve Agenda</b>	<b>1<sup>st</sup>:</b>	Rick	<b>2<sup>nd</sup>:</b>	Nate	<b>MC</b>
<b>Approve Minutes</b>	<b>1<sup>st</sup>:</b>	Andrea	<b>2<sup>nd</sup>:</b>	Luke	<b>MC</b>

<b>Treasure</b>	Jenna Peterson / Sarah Dolan
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## **Balance Sheet**

### Balance Sheet

Total cash as of 7/31/24 \$56,346 compared to \$137,699 last year.

### Profit/Loss

\$500 received from Chevy for their test drive event

\$2852 received in July for golf tournament (see below for breakout-rest deposited in August)

\$765 received in past due volunteer hour income (4 people have not paid from last year)

\$4838 received in July for home tournament income (1 person has not paid)

\$154 paid out in coach reimbursements

\$1078 paid in golf towels for tournament

\$309 yet to be reimbursed for ice time from other camps

\$262 in processing fees for sports engine fees

### Other comments:

-Sarah Dolan has agreed to become treasurer. I believe we will be voting her in at our meeting.

-Breakout of Golf Tournament Net Income

Checks	4655
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100s	2700
50s	950
20s	4500
10s	110
5s	140
1s	25
Venmo	2853
Skins	100
Perfect golf	3325
PG Fees	-129.7
	-1078.21
Towels	
	18150.09

less Country Club fees -10916.23  
 Net income=7,234

Motion to Approve Financials	1 <sup>st</sup> :	Luke	2 <sup>nd</sup> :	Nate	MC
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<b>Communication Report:</b>	Andrea Wendland
<ul style="list-style-type: none"> <li>• Website is completed</li> <li>• Working on getting team pages complete</li> <li>• Sending another NUSE communication on Monday, 8/26. Reminders for parents</li> </ul>	

<b>D4 Report:</b>	Geoff Torzewski
<ol style="list-style-type: none"> <li><b>District 4 Report-</b>        Neck Guard mandate – USA Hockey.        Add spare neck guards in our coaching bags. Talk with N. Bauer on this</li> </ol>	

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<p>2. Going district 5 again this year</p> <p>3. Prepping for (2) 10U and (3) Pee wee teams</p>

<b>HOC Report</b>	Geoff Torzewski
<p>1. <b>Girls Coordinator Report-</b></p> <ul style="list-style-type: none"> <li>-New family (Springfield) 8U, 10U, 12U if skating in NU must be in NU or SE district</li> <li>-F/ Reed: Increased on-ice/off-ice involvement from HS girls at all youth levels for 24-25 including 8U Player of the Game for Varsity Game             <ul style="list-style-type: none"> <li>-Redwood – 6 total girls coming to HS (3 new)</li> <li>-<b>Prep for Potential 2 10U teams B1/B2 - Coaching options – Seelhammer, Jacobs, Ortman, (Poss. Buckentine, Fay)</b></li> <li>-<b>Split tournaments- Bailey to look at 2 more tourneys to try to make 3 total tourneys for 2 teams</b></li> <li>-<b>Torzewski to email 4<sup>th</sup> grade 8U and 10U returners, CC Haugen, Contact Bailey for tourneys</b></li> </ul> </li> </ul> <p>2. <b>8U Coordinator Report-</b></p> <ul style="list-style-type: none"> <li>-New day for preseason skates. Tuesdays 5:15/6.</li> <li>-Stress importance for team rep positions at parent drop-in</li> </ul> <p>3. <b>Coaching Coordinator Report-</b></p> <ul style="list-style-type: none"> <li>-Weymann reported good turnout from returning parent emails, bulk of coaches from last year look to return.</li> <li>-Potentially reach out to Faber for 12U asst spot</li> <li>-Coaches Meeting (last year 8-30) Torzewski to reach out to Marti for Locale</li> <li>-Sending out coaching sign-up for Preseason</li> <li>-Other younger coaching options to reach out to (Ohre, Esser’s, Schmitz, J. Seidl)</li> </ul> <p>4. <b>A/B Coordinator /Away Tournament Report-</b></p> <ul style="list-style-type: none"> <li>-Bailey reports PWC scheduling getting underway</li> <li>-Pete Waggoner - Tournament registration/production \$1600/Level – Bailey to get full quote to Torzewski to pass along to NUSE</li> </ul> <p>5. <b>Ice-Time Coordinator Report-</b></p> <ul style="list-style-type: none"> <li>-<b>Preseason Ice messaging going out shortly to all NUSE</b></li> <li><b>Sep 7 – Oct 15</b></li> <li>-10U/12U Tuesdays @ 7:15, Saturdays 1:30</li> <li>-Ban 2:45 Saturday, 8-9 Monday</li> <li>-PW 5:15 Saturday, 6:45 Monday</li> <li>-Sq 4pm Saturday, 5pm Monday</li> <li>-4-6 Yr Old 8U 5:15; 7-8 Yr Old 6pm Tuesdays</li> </ul> <p>6. <b>Try-Out Coordinator Report-</b></p> <ul style="list-style-type: none"> <li>-Haugen confirmed times with Foley for Marshall Scrimmage Day Oct 13</li> <li>-Haugen unavailable Oct 13; need a puck dropper for scrimmages (2 on the ice at all times- Marshall to provide 1) Confirm w Guggisberg closer to date on additional help</li> </ul>	



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<b>Equipment Report:</b>	Nate Bauer
Motion for \$500 for 24 neck guards for coaching bags	
1 <sup>st</sup> Andrea	2 <sup>nd</sup> Nate
<ul style="list-style-type: none"><li>• Made first purchase for equipment. 80% in current position</li><li>• Pallet of equipment sitting in storage. Still need to pay the bill from last year. \$1800</li><li>• Do we want to start selling neck guards in the concession stand</li><li>• Equipment room to stay locked all year. Get with coach if need assistance</li></ul>	

<b>Registrar Report:</b>	Amanda Meyer
USA hockey numbers reminder being sent out	

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

<b>Ice Scheduler:</b>	Jennifer Nelson
<ul style="list-style-type: none"><li>• Pre-season ice is scheduled and on calendar</li><li>• Old pages are disabled</li><li>• Working on scheduling season ice</li><li>• Skills night for all ages are going to get bumped due to high school adding practicing hours.</li><li>• HS Hockey no longer recognizes SE arena as a home rink therefore they cannot and will not hold practices at the SE rink.</li><li>• Tournaments are scheduled</li></ul>	

# NUSE Hockey Association Board Meeting


<b>Tournament Director:</b>	Erica Neuman
NA	

<b>Marketing Fundraising</b>	Matt / Nate
<ul style="list-style-type: none"><li>• 33% of the business committed so far for sponsorships</li><li>• Brainstorming ideas for more sponsorships</li><li>• Larger corps are getting hit by multiple sources.</li><li>• We now have a partnership with Scheels. Every 30 days a new link gets sent for parents to use.</li></ul>	

# NUSE Hockey Association Board Meeting

## Old Business

Justin

- 24-25 State Tournament Host: Bantam AA Identify management committee Golf Tournament Review
  - Erica working to set up a group committee.
- Golf Tourney. 2500 increase from last year

## New Business

Justin

- Board Positions: Treasure Position, Vote. Ice Scheduler interested party.

### Motion to vote Sarah Dolan for Treasure position

1<sup>st</sup> Luke 2<sup>nd</sup> Nate

President elect / VP position - open

- To be president would need to be on the board for two years
- Who comes in would need to already be on the board and from Sleepy Eye. Able to become president for 2025 – 2026 season (Depending on if change to bylaws gets voted on)

Side Note: Do we need to revise the provisions in the bylaws? Make an exception to allow NU President and VP being in New Ulm? Extending current President term? MOU?

Adding an amendment that we will follow bylaws unless there are unforeseen circumstances occur. Specifying split of President and VP and term of President

- Alternate Voters at Board Meetings:
  - Vote Expand voting members

Motion Expand voting members bylaws to include non-voting board members when voting member head count is not enough for quorum. Voting power will transfer to most senior non-voting board member present at meeting.

1<sup>st</sup> Luke 2<sup>nd</sup> Andrea

- Start tracking board meeting attendance.
- Drop-In board presence. Google Form for Sign Up
  - 7 board members at each drop in session (Sept 14<sup>th</sup> and 16<sup>th</sup>)

## NUSE Hockey Association Board Meeting

- Drop-In Documents and Needs: Rework information forms, stations, opportunities
- Hockey day. Committee meeting separately. Looking to get the first meeting on the schedule in September. (Hockey day. Jan 11th )

<b>Motion to Adjourn:</b>	1 <sup>st</sup> :	Luke	2 <sup>nd</sup> :	Andrea	MC Approved
Next Meeting		Sept 18 <sup>th</sup>		SE Brewery	7:00 PM