



# NUSE HOCKEY

## ASSOCIATION BOARD MEETING

<b>DATE</b>	10/12/25	<b>TIME</b>	7:00PM	<b>LOCATION</b>	NU Country Club
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BOARD MEMBERS PRESENT (VOTING MEMBERS)			
Justin Remus	Luke Wunderlin	Nate Resch	Sara Kral
Rick Walters	Andrea Wendland	Matt Wenninger	Sarah Dolan
Nate Bauer			

BOARD MEMBERS PRESENT (ADVISORY POISTIONS)			
Jennifer Nelson	Jessica Meyer	Mike Peterson	Terry Wellmann
Becca Werner	Jason Wohlers	Geoff Torzewski	Nichole Schroepfer
Alicia Forstner	Heather Kloeckl	Kelli Johnson	

Item	Owner
Treasurer Report	Sarah Dolan
New Business	Justin Remus
Old Business	Justin Remus
D4 Report	Geoff Torzewski
HOC Report	Geoff Torzewski
Equipment Report	TBD
Registrar Report	Sara Kral

Ice Scheduler Report	Jennifer Nelson
Safe Sport Report	Luke Wunderlin
Communication Report	Andrea Wendland
Tournament Director Report	Kelli Johnson
Marketing / Fundraising	Matt Wenninger

Approved Agenda	1 <sup>st</sup>	Rick	2 <sup>nd</sup>	Andrea	MC Approved
Approved Minutes	1 <sup>st</sup>	Nate R	2 <sup>nd</sup>	Andrea	MC Approved

Treasure	Sarah Dolan
<p><b>Balance Sheet</b></p> <p>Total cash as of <b>9/31</b>: 152K</p> <p>Including CD 185K</p> <p>YOY =</p> <ul style="list-style-type: none"> <li>• 46K in Sport engine reg</li> <li>• Unworked volunteer payments collected at registration</li> <li>• Still recording the hat sales under the golf outing – roughly \$700</li> <li>• \$400 in tips from the brown County fair</li> </ul> <p><b>Expenses:</b></p> <ul style="list-style-type: none"> <li>• Gold outing total just under 10K</li> <li>• \$300 to MN-ice going back to hockey day</li> <li>• Paid for Pre-pay card my yard</li> <li>• Last camp ice rental sent through</li> <li>• Needed to renew our PO box</li> <li>• iPad have been ordered</li> </ul>	

Motion to Approve Financials	1 <sup>st</sup>	Rick	2 <sup>nd</sup>	Nate R

Communications	Andrea Wendland
<ul style="list-style-type: none"><li>• Rosters are coming out 10/13</li><li>• Requesting picture date ASAP</li></ul>	

D4 Report	Geoff Torzewski
<p>Our A teams will no longer have to play D4 B teams</p>	

HOC Report	Geoff Torzewski
<ul style="list-style-type: none"><li>• Rosters have gone out for 10 and 12U</li><li>• Coaching is well balanced out</li><li>• Tryouts have been completed</li><li>• Rosters will be coming out tomorrow 10/13</li><li>• First homegame starts November 1<sup>st</sup></li><li>• (2) 10U games on 11/8</li><li>• A number of refs have not completed their registration yet.</li><li>• Next year, we will need more tryouts Jerseys. Goalie cuts and larger sizes</li><li>• Compensation for Haugen. Motion was made but not enough for vote (Table for Vote)</li></ul> <p>Motion to award Try-out coordinator (John Haugen) \$1,500</p> <p>1<sup>st</sup> Matt 2<sup>nd</sup> Nate</p> <p>Next year, jerseys will need to be ordered well before parent drop in</p>	



Equipment Report	TBD
<ul style="list-style-type: none"><li>• Vending machine company has asked to promote their vending machine on promotional channels and websites</li><li>• Still need to find someone to take over the equipment room</li><li>• Justin will be attending the monthly equipment swap outs</li></ul>	

Registrar Report	Sara Kral
<ul style="list-style-type: none"><li>• Needs everyone's USA hockey number.</li><li>• Cannot submit any teams until every board member has a USA hockey number and safe sport has been completed.</li></ul>	

Safe Sport	Luke Wunderlin
NA	

Ice Scheduler

Jennifer Nelson

- Bantam A and B, PeeWee A. SQ A, SQ C playing in D9.
- Scheduling for everyone except for D9 Squirt level teams have been completed
- Going through to make sure there are no errors
- District Tournaments Bantam A and B, PeeWee A. Separated into the West
- If we host an East team, it would need to be counted as a exhibition game.
- Zero tolerance for humping after a big hit. Will be a major match penalty
- Mouthguards if they are dangling or chewing will be a penalty
- Most teams have hockey day opponents.
- 75% of schedules are filled
- Practice schedules are going well
- A few schedules matching up where PeeWee, Bantam, and high school play the same night at the same location.

Tournament Director

Kelli Johnson

- Handful of teams have backed out due to not having the teams they thought they would.
- 1 SQ C and 1 10U spot open
- SQ B has 6 open spots.
- Has a decent list of Tournament coordinators.
- Requesting list of head coaches for each team. Andrea will work with Geoff for these

Marketing / Fundraising

Matt / Nate

- Jerseys not scheduled to be delivered until 11/11.
- 8U picture night stays the same
- Need to move the other picture night due to Jersey's not being delivered in time
- Matt to work with picture organizer to pick a new date.

Old Business

Justin Remus

- Optimist Club Grant: Not Awarded due to concerns around gambling fund proceeds
- SEHA Funds Request Calendar
- Fundraiser Fairgrounds Covered Rink: Working with HTG Engineering. Currently working on quote and mockup.

**Referee Pay 25/26:**

- If we do not meet their new requirements for increase in ref pay, we will lose refs.
- \$7,240 increase in total.
- 38% increase from last year.
- More games to ref this year

**Motion to approve the following:**

\$50 increase at Bantam

\$50 increase at PeeWee

\$20 increase at SQ

\$25 increase at 8U

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

**Registration Progress:** 296 total registered as of 9/16/25

4U:2

66-8u L1, 33-8u L2, 22-8u L3, 18-8u L4

46-Squirt

24-10U

14-12U

33-Pee wee

28-Ban

**Nate B stepping down from VP and equipment manager:**

**Proposed November budget Review**

**Looking to close out Registration. Andrea is going to be checking with SEHA**

Motion to Adjourn	1 <sup>st</sup>	Rick	2 <sup>nd</sup>	Nate	MC Approves
Next Meeting		November 19th	7:00 PM	Tuner Hall	