

NUSE Hockey Association Board Meeting

Date:	9/18/24
Location:	SE Brewery

Board Members Present (Voting Members):				
Justin Remus	Luke Wunderlin	Nate Resh	Amanda Meyer	
Rick Walters	Andrea Wendland	Matt Wenninger		

Members Present (Advisory Positions):				
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

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

Treasure	Sarah Dolan
<u>Balance Sheet</u> Cash as of 8/31: \$97k vs \$169k prior year	
<u>July P&L</u> +\$42k registration/prior year volunteer hours +\$16k golf outing +\$5k rink advertising +\$2k home tournament income -\$1.5k tournament registrations -\$2k processing fees -\$3k camp expense (to be reimbursed) -\$7k mites equipment <u>-\$11k golf expenses</u> +\$41k net income for August	
<u>Other comments:</u>	
<ul style="list-style-type: none"> Talked to Pete about moving Ref checks to direct deposit. Looking to see cost neutral and possibly see some cost savings by going this route. Looking to move to quick books online. 	

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-Need district hosts :

D:Mite, Sq, 10U Feb 21-23 (We will host 10U – notified JR, EN)

D:PW/Ban Feb 13-16

Regional Dates: Feb 28-Mar 2

State: Mar 14-16

Coaching Coordinator:

-No Coaching meeting scheduled needed at district level

Need 25 coaches to do a meeting Level 1-3 in-person seminar

-Push for “brand new” coaches to have something in person

-Continuing education will go in-person for 25-26, goalie piece may be added

All D4 Coaches Mtg - Oct 27 Zoom

Girls Coordinator:

-State Girls meeting will be on September 29 for the District (Zent will attend)

-Mn Hockey will put on state-wide girls coaching meeting

Referee Coordinator: most assn's in D4 hurting for refs.

No test and No on-ice, no modules

NEED to mentor our young kids

USA Hockey in a bit of turmoil for many things, including decisions made regarding referees

-All officiating seminars online, no on-ice requirement. Seminars are only in 30-day window. Nothing later, post more as more dates happen. Any official can attend any seminar in country.

-Kuhl/D9 doing 5 Level 1 seminars, 2 Level 2 and 3 Level 3 seminars available that Kuhl's running

Level 1 (combined with D9) dates: Sept 22, 29; Oct 13, 27 and Nov 3 (6-hour seminar) \$55

Next year: 180 degree shift – will go back to testing. Result of USA Hockey not being organized.

Rates: \$40/crew Mites; \$70/crew Sq/10U; \$110 crew PW/12; \$170 crew Bantam

OCT 31 NEED TO BE FULLY REGISTERED w USA Hockey – COACHES AND REFS, NOTIFY PG, CW

D4 HOC Coordinator:

Futures will be in Mankato most likely (B/G combined)

Updated Model Assn sent out (get some free money, Coaches Site discounts) email Dylan to sign off

No Goalie Clinic

New Business:

B's in district can play other A's, not in other districts (like 5)

What are 4-5 A players like in OUR DISTRICT (and play from there)

Ban A / Ban B especially

Checking Clinic:

Sun, Nov 3 – Opens this week and closes Oct 20 – Free

Rule Changes:

- 12 Goal Fine Rule, out.

- 6+ Goals will be running time, can use up ice (whatever's left- scrimmage to use up ice time)

-Possible tweaks upcoming

District Meetings/Dates:

Move around within district, and via Zoom

Oct 13 – 7pm Zoom

Nov 10 – Luverne, Bullpen

Dec 8 – Zoom

January 12 – Worthington

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February 9 – Zoom

April 13 – New Ulm

Scheduling: Oct 6, 1pm, Mike's Office – **Notified JN**

D5 Equipment Checks will be stringent

HOC Report

Geoff Torzewski

NUSE Hockey HOC – August 13, 2024 – 8:00pm – NU Civic Center – Agenda

Present: Torzewski, Haugen, Peterson, Bailey, Remus, Guggisberg, Neuman, Kraus

Absent: Guggisberg, Rodewald, Nelson, Reed

- 1. Call to Order**
- 2. Approve June 30, 2024 Minutes** Guggisberg/Remus
- 3. Approve August 13, 2024 Agenda** Haugen/Bailey
- 4. Girls Coordinator Report-**
 - New family (Springfield) 8U, 10U, 12U if skating in NU must be in NU or SE district
 - 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
 - Redwood – 6 total girls coming to HS (3 new)
 - Prep for Potential 2 10U teams B1/B2 - Coaching options – Seelhammer, Jacobs, Ortman, (Poss. Buckentine, Fay)
 - Split tournaments- Bailey to look at 2 more tourneys to try to make 3 total tourneys for 2 teams
 - Torzewski to email 4th grade 8U and 10U returners, CC Haugen, Contact Bailey for tourneys
- 5. 8U Coordinator Report-**
 - New day for preseason skates. Tuesdays 5:15/6.
 - Stress importance for team rep positions at parent drop-in
- 6. Coaching Coordinator Report-**
 - Weymann reported good turnout from returning parent emails, bulk of coaches from last year look to return.
 - Potentially reach out to Faber for 12U asst spot
 - Coaches Meeting (last year 8-30) Torzewski to reach out to Marti for Locale
 - Sending out coaching sign-up for Preseason
 - Other younger coaching options to reach out to (Ohre, Esser's, Schmitz, J. Seidl)
- 7. A/B Coordinator /Away Tournament Report-**
 - Bailey reports PWC scheduling getting underway
 - Pete Waggoneer - Tournament registration/production \$1600/Level – Bailey to get full quote to Torzewski to pass along to NUSE

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8. Ice-Time Coordinator Report-

-Preseason Ice messaging going out shortly to all NUSE

Sep 7 – Oct 15

-10U/12U Tuesdays @ 7:15, Saturdays 1:30

-Ban 2:45 Saturday, 8-9 Monday

-PW 5:15 Saturday, 6:45 Monday

-Sq 4pm Saturday, 5pm Monday

-4-6 Yr Old 8U 5:15; 7-8 Yr Old 6pm Tuesdays

9. Try-Out Coordinator Report-

-Haugen confirmed times with Foley for Marshall Scrimmage Day Oct 13

-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

-September 28 Jersey Handout Squirts (will need rosters for Sq week prior)

-September 29 for Ban/PW

10. Hockey Development Coordinator Report-

-Skills coaches/agenda set and presented for 24-25 season

-Schwab to help Styx for Girls Skills Night as well

-Teske's training items (last years and new) - need storage situation figured out (\$1800)

-Shooter tutor – immediate need

-Kraus to work with N. Bauer on ordering immediate need training items for 24-25

11. Referee Coordinator Report-

Guggisberg looking to raise ref rates (more info by September)

12. District 4 Report-

Neck Guard mandate – USA Hockey.

Add spare neck guards in our coaching bags. Talk with N. Bauer on this

13. Hockey Director Report

-SE Arena Board – July 16 Dryland Meeting

-Dryland – No commitment from GAC, MSU

-PW, Ban, 12U. @ Alliance. Torzewski to contact

-Remus reach out to Dietz for potential programming

-IceHockeySystems – need to push at Coaches meeting

New Business

-Protocols for Move Ups going forward – revised for implementation to 24-25 Policy Manual

Old Business

-Ban/PW Tryout Dates Sep 29, Oct 6, Oct 13

-Squirt in-house schedule revision proposal for 24-25 set

-Oct. 21 - Mon: Squirt Skills – 2 more coach-led practices during week – all squirts together, full ice. Game Days start Saturday October 26. (Oct 26/27, Nov 2/3, Nov 9/10).

Evaluations of Squirt-based players run Oct 21-Nov 10, include roster release dates on November 10 (week earlier than last year).

-Will continue to go in house for practices through week of November 10.

-First Team Practices occur after November 18 Skills.

-In-house 10U Possibilities – boys multiple teams, 2 teams every time at girls- splitting two into 30 teams gets repetitive and not as mixed as boys. May not be necessary. Can extend in house practicing into November but will stay away from many “in house” weeks

Adjourn M/S – Weymann Guggisberg

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Equipment Report:	Nate Bauer
<ul style="list-style-type: none">• All training aids will be in by the end of next week• New socks at equipment swap. Only for first year<ul style="list-style-type: none">- Do we invest money in socks and tape- Possibly a vending machine?• Working with city on extra storage. North and South rink• Practice jerseys and head caps order will be coming through.• Closing jersey order Sept 20th	

Registrar Report:	Amanda Meyer
<p>All board members need to complete USA Hockey</p> <p>Pints or Purpose in town tomorrow 9/19. 5 PM – 8 PM. In SE</p>	

Safe Sport:	Luke Wunderlin

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NA

Ice Scheduler:

Jennifer Nelson

- 8U is pretty much scheduled for the year.
- Tourney ice is all booked. District and state tourney's
- Pre-season ice is all scheduled and, on the calendar,
- Mankato mostly requesting Wednesdays. Did not affect us much
- Getting emails from other teams to start scheduling district games. NUSE just not ready to schedule those game yet due to Bantam issue
- Good to go on D5 schedule.

Tournament Director: Erica Neuman

- Start building out the Batam AA state Tourney team
- Best Western Blocks are set up. Gave us their whole hotel
- Microtel set up as well. Gave us 40 rooms
- Possibly setting up meal plans for teams.
 - pricing out Turkey meal and pasta meal
 - Soda bar
- Reached out to KМУJ to MC event
- Speakers, reached out to Chris at UNRL for possibility
- What's the budget?

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- Decorating / Goody bags
- Secondary insurance
 - Will get from MN Hockey
- Need to reserve upstairs room for MN Hockey workers
 - Snacks and lunch delivered
- Will put out penalty box on dibs for state tourney

- Working on hotel blocks for the regional tourney
- Trophy approved for home Tourneys
 - Keeping the Herman cup title

Marketing Fundraising	Matt / Nate
First try hockey for Free Saturday <ul style="list-style-type: none">- 29 participants- 8 or 9 sign ups came out of it	

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Old Business

Justin

- 24-25 State Tournament Host
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- Bantam AA Identify management committee
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- Alternate Voters at Board Meetings:
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New Business

Justin

- Registration Progress
 - Coming in waves.
 - 267 registered skaters as of 9/18
 - 11 4U SE
 - 136 8U
 - 34 SQ / 3 teams
 - 36 PW / 3 teams
 - BA ?
 - 12 10U
 - 13 12U
- Board Positions
 - Seeing some outside interest.
 - VP position is still open
 - Need to find replacement for Krout coordinator. Someone that could work along side Jeff for the next two years
- Review list from registration City Meeting Review
 - Reviewing ice time concerns
 - Both Fairmont and Mankato came over to utilize ice this year
 - What is it going to take to add a 3rd sheet in NU
 - To get approval we would need to utilize the ice 55% of the time
 - Current running at 40%
 - working on additional storage in both the South and North rinks

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- District Tournament Bantam
 - If we don't have a Batam A team we may lose money

Motion to Adjourn:	1 st : Luke	2 nd : Andrea	MC Approved
Next Meeting	October 16 th	Tuner Hall, NU	7:00 PM