



NUHA HOCKEY

ASSOCIATION BOARD MEETING

DATE	1/15/25	TIME	6:30PM	LOCATION	Sleepy Eye Brewery
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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
Nate Bauer	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

Approved Agenda	1 st	Luke	2 nd	Nate	MC Approved
Approved Minutes	1 st	Jason	2 nd	Jen	MC Approved

Treasure		Jason Wohlers			
<p>Beginning Balance 12/1/2024 \$23,357.80</p> <p>Concession Income for the month of \$14,279.26</p> <p>Other income of \$25,000 which was donations from NUHA Gambling.</p> <p>Total income \$39,279.26</p> <p>Expenses for the month:</p> <p>Concession expenses for the month of \$5,543.05 of which \$2,893.20 was Pepsi, \$2,341 Candyman, and \$308.85 for Concession supplies.</p> <p>Other expenses were the \$9.73 monthly NUVERA bill and \$728.87 to Play It Again Sports for equipment.</p> <p>Total Expenses for the Month of \$6,281.65</p> <p>Net Income \$32,997.61</p> <p>Ending Balance as of 12/31/2024 \$56,355.41</p>					
Motion to Approve Financials		1 st	Andrea	2 nd	Luke

Gabling Report		Alicia Forstner		
<p>Beginning balance as of 01/01/2025 = \$69,556.73</p> <p>Raffles: Gross Receipts = 0 / Prizes = 0 / Net Receipts = 0</p> <p>Electronic Linked Bingo: Gross Receipts = 5,055.20 / Prizes = 4,296.92 / Net Receipts = 758.28</p> <p>Tipboards: Gross Receipts = 1,440.00 / Prizes = 960.00 / Net Receipts = 480.00</p> <p>Paper Pull Tabs: Gross Receipts = 17,997.00 / Prizes = 13,150.00 / Net Receipts = 4,827,00</p>				

Electronic Pull Tabs: Gross Receipts = 208,156.25 / Prizes = 173,018.55 / Net Receipts = 35,137.70

Sports Tipboards: 0

Totals: Gross Receipts = 232,628.45 / Prizes = 191,425.47 / Net Receipts = 41,202.98

Cost of Game. Paper Tabs, Tips: 1,066.52

Wages and Payroll Taxes: 1,130.60

Accounting Services: 1,100.00

Renewal of GM Bond: 0

Rent Paid to Lessors: 8,473.53

Electronic Pull Tab Provider Fees: 14,198.69

Linked Bingo Provider Fees: 180.82

Other Miscellaneous Expenses: 2.25

Cash short/(Long): 8.90

Total Expenses: 26,161.31

State Taxes: 16,497.00

Net Profit (Loss) after Taxes: (1,455.33)

Note 1-Paper pulltab rent paid was \$408.66 and Electronic pulltab rent was \$8,064.93

Note 2-Bank SC \$2.25

Note 3-The current tax rate is 33.5%

Note the "Big 3" rent, fees, and taxes account for 92% of this month's expenses.

Granted the expenses are from last month's big income, the average for those three is still 75-80% every month now.

"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.

Lawful purpose expenditures will be approved separately and recorded as such. "

Approved \$15,000 dollars for lawful purpose expenditures

Motion to Approve Financials	1 st	Jen	2 nd	Luke
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Concessions Report	Jaime Peterson
NA	

8U	Geoff Torzewski
<ul style="list-style-type: none">a. Mite(8U) / Mini-Mite report<ul style="list-style-type: none">i. MN river jamboree went welli. Full ice games for 8U coming soon	

Old Business	Justin Remus
<ul style="list-style-type: none">a. Registration Progress/Refunds<ul style="list-style-type: none">i. Closed, numbers sealed at 300b. Pond Hockey Opportunity SE Event<ul style="list-style-type: none">. Saturday, January 18 - 12 teams vs. 8i. Looking for more collaboration after the event	

New Business	Justin Remus
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Jamboree - full, 30 teams, will inquire with 8U team reps and Jessica Osborne to see what assistance is needed

Motion to Adjourn	1 st	Jason	2 nd	Jen	MC Approves
Next Meeting	Feb 19th	Turner Hall, NU	6:30 PM		