



NUSE HOCKEY

ASSOCIATION BOARD MEETING

DATE	10/16/2024	TIME	7:00PM	LOCATION	NU Turner Hall
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BOARD MEMBERS PRESENT (VOTING MEMBERS)			
Justin Remus	Luke Wunderlin	Nate Resh	Amanda Meyer
Rick Walters	Andrea Wendland	Matt Wenninger	

BOARD MEMBERS PRESENT (ADVISORY POISTIONS)			
Jennifer Nelson	Jessica Meyer	Mike Peterson	Erica Newman
Becca Werner	Jason Wohlers	Geoff Torzewski	Nate Bauer
Nichole Schroeffer	Alicia Forstner	Heather Kloeckl	Sarah Dolan

Item	Owner
Treasurer Report	Sarah Dolan
New Business	Justin Remus
Old Business	Justin Remus
D4 Report	Geoff Torzewski
HOC Report	Geoff Torzewski
Equipment Report	Nate Bauer
Registrar Report	Amanda Meyer
Ice Scheduler Report	Jennifer Nelson

Safe Sport Report	Luke Wunderlin
Communication Report	Andrea Wendland
Tournament Director Report	Eric Newman
Marketing / Fundraising	Matt Wenninger

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

Treasure	Sarah Dolan
<p>Balance Sheet</p> <p>Total cash as of 9/30: \$163k compared to \$206k last year</p> <p>Profit/Loss</p> <p>\$31,975 from registration (incl. United Way)</p> <p>\$11,650 from rink advertising</p> <p>\$12,902 from Kraut fundraiser ticket sales</p> <p>\$9,310 from Pasta fundraiser tickets sales</p> <p>\$6,593 in Mites equipment reimbursement from NUHA</p> <p>\$1,649 in prior season volunteer hour checks</p> <p>\$467 in camp reimbursement</p> <p>\$255 from old jersey sales</p> <p>(\$5,175) paid for equipment</p> <p>(\$1,168) paid in SportsEngine processing fees</p> <p>(\$1,083) paid for Peewee C tourney</p> <p>(\$1,000) paid for Turner Hall banquet deposit</p> <p>(\$773) paid out in coach reimbursements</p> <p>(\$570) paid out in net jersey purchases, due to jersey checks turned in late</p> <p>(\$54) paid to renew McAfee on Treasurer laptop</p> <p><u>Treasurer's Report</u></p> <p>Cash Management</p> <p>> 15 month CD matured on 9/26; renewed into a 7 month CD to take advantage of best available rate (4.65%)</p> <p>> Transferred \$100k from SouthPoint Checking to Premium Savings to maximize interest income (2.5%)</p>	

Credit

- > Established a \$25k line of credit through SouthPoint's in-house Visa credit card program
- > 3 credit cards issued - instead of individual names, the cards have position titles (Equipment Manager, Marketing Director, Tournament Coordinator). When a board member exits a role, SP will deactivate that card and issue a new one for the incoming board member

Drop-in Day

- > 11 families owe money for meal tickets, volunteer hours, or jersey
- > I have a full detailed reconciliation - can share if anyone wants it
- > See summary table below for deposited & undeposited totals, as well as missing checks

- > For next year, recommend collecting funds for meal tickets and jerseys through SportsEngine as part of registration - need to explore SE options & functionality
- > Consider collecting volunteer deposits online as part of registration by setting up a credit card payment for 3/1 of the following year, and cancelling the payment when volunteer hours are completed. Offer a "pay now" option for those who don't intend to complete the hours

Referee payments, vendor payments, and reimbursements

- > SouthPoint offers free bill pay (in which SP will print & mail check to payee at no cost)
- > This is better than an ACH option because we need only the recipient's mailing address, vs. full banking details/direct deposit info
- > SP's free bill pay option will save >\$2 for each payment (check, postage, printer ink), plus Treasurer's time for processing

Quickbooks: exploring a move from Quickbooks Desktop to Quickbooks Online. Benefits include the following:

- > Enhanced automation
- > Eliminates need for data backup to an external hard drive
- > Project Profitability feature (essentially a profit center structure) that will provide better visibility to related income & expenses
- > Includes 3 user licenses for improved oversight & control
- > QB online subscription can be purchased through TechSoup, an organization that offers tech subscriptions to NPOs for a nominal fee
 - > TechSoup annual charge for QB online is \$90 (vs \$1,200 for QB desktop renewal)

Other

- > Mail: Rick is collecting/opening mail and recording checks received

Motion to Approve Financials	1 st	Luke	2 nd	Andrea

Communications	Andrea Wendland
NA	

D4 Report	Geoff Torzewski
<ul style="list-style-type: none"> • D4 scheduling meeting occurred 10-6 (thank you Jennifer) • League play done by Feb 9 for Ban/PW/12U district tourneys • 10U/Squirts play until Feb 16; NU Hosting 10U Districts • 11/8 start date for League games due to D4 Checking Clinic week prior • 8U allowed 6 games post 1/16 – 4 must be with D4; NU hosting full ice games 2/2 (Jamborees); Redwood 1/26 • Other two games can be vs. anyone else, but must notify with other district director (4 teams 6 games). • Checking clinic reminder Registration Sun Nov. 3 1:30-3:45 in Windom • Mandatory D4 Coaches Meeting (Zoom) Sun Oct 27 @ 7pm 	



HOC Report	Geoff Torzewski
<ul style="list-style-type: none">• Evaluations completed; Rosters sent out tonight 10/16 (PW, Ban, 10U, 12U)• Skills Night to start for Boys (Sellner/Peterson), Girls (Setterholm/Schwab),• Goalies (Gag) 10/21. Expectation for coaches to be on ice for skills with skills coaches• Referees (new/returning) need to have USAH Registration done by 10/31• Coaches need at min. Safesport (yearly), Background (if 2 years is up), Concussion (if 2 years is up) by they step on ice. CEP needs to be done by 12/31.	

Equipment Report	Nate Bauer
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NA

Registrar Report

Amanda Meyer

NA

Safe Sport

Luke Wunderlin

NA

Ice Scheduler	Jennifer Nelson
<ul style="list-style-type: none">• 10U through Bantam level games are actively being scheduled.• Schedules have been updated to November 3rd• 8U schedules have also been released <p>Jennifer staying on for another year</p>	

Tournament Director	Erica Newman
NA	

Marketing / Fundraising	Matt / Nate
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Last try hockey for free has been completed

- Smaller attendance
- 6 new registrations have come over since this session

Old Business

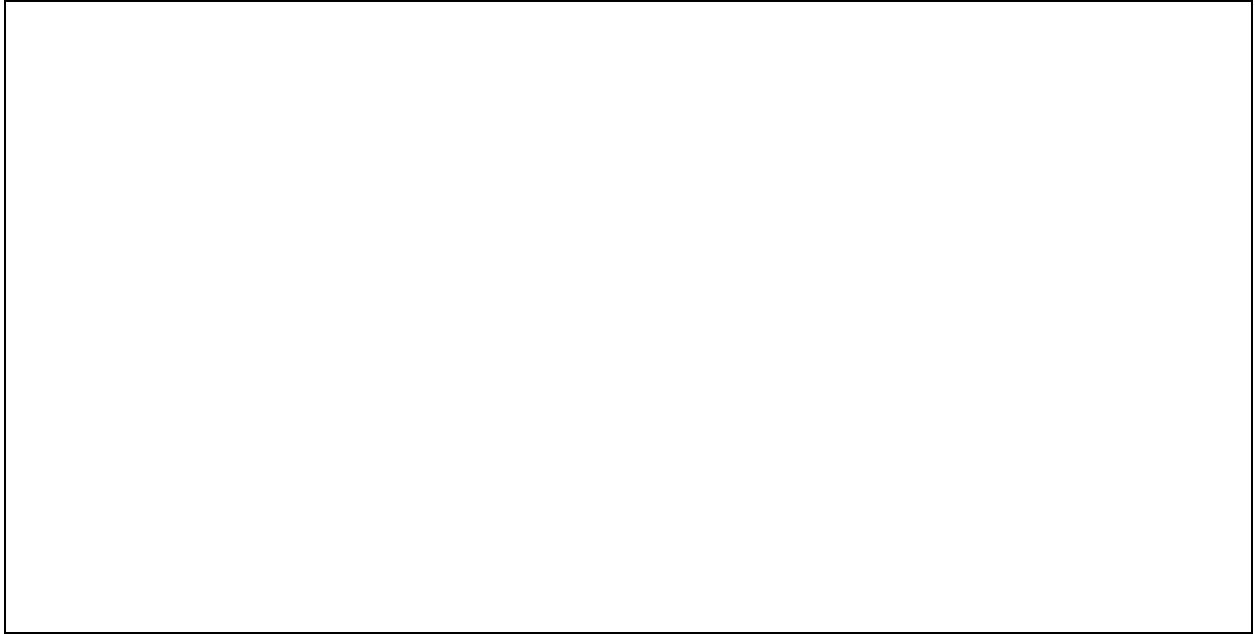
Justin Remus

NA

New Business

Justin Remus

- Edge-tech
 - Presentation during board meeting
- No bantam A team due to not having enough players on the JV team
 - Emails sent out to 10 skaters / 9 players accepted
 - Financial impact = -10K. (Registration fees, me a ticket returns)
- Bantam B team moving forward
- Rostering for this year's teams were completed on Monday, 10/14
 - Were sent out 10/16
- USA National Hockey Tourney. Minnesota is the host site for 2025. We have been asked to fill out the application.
 - Would need to identify 33 individuals to be directors in each of the categories.
 - Cost = 60K in host fees
 - Would get a 25% return based on team registration
 - Would take place March of 2026
 - Application is due November 1st



Motion to Adjourn	1 st	Rick	2 nd	Luke	MC Approves
Next Meeting	Nov. 20th	SE Brewery	7:00 PM		