

NUSE Hockey Association Board Meeting

Date:	7/14/24
Location:	NU Country Club

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

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

Approve Agenda	1st:	Matt	2nd:	Luke	MC
Approve Minutes	1st:	Andrea	2nd:	Matt	MC

Financials	Jenna Peterson
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Balance Sheet

Balance Sheet

-Ending total cash as of 6/30/24 is \$49,509

Profit/Loss

Additional volunteer hour income from 23-24 season \$2458

Interest income \$583

24-25 home tournament registration income total \$37850

Processing fee expense from sports engine \$1,596

Volunteer hour reimbursement checks \$1100

24-25 away tournament expense total \$16451

Other comments:

Southpoint stated they will NOT deposit volunteer checks that are more than 6 months old. I'm not sure what changed as they did in the past but I'm not sure what to do with 24-25 registration night. Do we instead have parents write checks in December and do not let kids play until we get them so that by the time we reconcile dibbs, they are still current? This year this only hindered about 4 checks.

Note for next summer and future years-do not use the sports engine payment feature for teams registering for our home tournament. We lose out on about \$50 per team that registers as Sports Engine charges a fee. Also trying to reconcile and enter properly into QuickBooks can

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take up to 3 different reports in Sports Engine when tying out the gross fee, sports engine fees charged and the deposit as many are lumped into one Southpoint Deposit.

I am meeting with Sarah Dolan tomorrow (Friday) to go over the duties of treasurer.

Motion to Approve Financials	1 st :	Luke	2 nd :	Matt	MC
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Communication Report:	Andrea Wendland
NA	

D4 Report:	Geoff Torzewski
<p>HP14 – St. Cloud Camp – Haala to USHL Fall Classic -NUSE messaging, contact Bastian once public</p> <p>August 1 neck protection mandate</p>	

HOC Report	Geoff Torzewski
<p>June 30 meeting notes: Coaching interest email went out to coaches with coaches returning. Flyer for employment opportunities. Away tournaments are set. Tryout Coordinator, Haugen, set w/ PW/BAN. Commitment from Sellner/Setterholm on Skills and Gag on Goalie Skills. Ref Coordinator requesting a rate increase (last raised in 22-23) for referees. SEAB dryland opportunities. Reaching out to</p>	

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Gustavus/MSU regarding a dryland coordinator. Move up policy draft will be presented at the August meeting for vote.

1. Girls Coordinator Report-

- Redwood skaters coming to NU ,want to play HS, but want to explore alternate options if necessary
- 15U teams or two 12U teams; HS league eligible-if they want to play HS the will be playing HS
- Contacted Reed 7-1 re: situation appears all 5 will be playing HS; as figured from May HOC meeting

8U Coordinator Report-

- Level Reps vote- NUHA meeting- confirmed for 24-25
- Open it up to “who wants to do it” - equipment?
- Rodewald reported to Torzewski offer of Sunday Night League in Mankato – limited to just Level 3 possibly only boys. More negatives than positives if NUSE supported- differences in how much ice a skater gets paying the same amount as Level 1&2, on a night that may not work for many families.
- Open it up as a non-association team, individually paying for it may be best route

2. Coaching Coordinator Report-

- Weymann sent out email blast out to all 23-24 coaches last week; 10 coaches replied back so far in for 24-25
- Creating flyer out for Hockey Golf Scramble
- Classes start in September (USA Hockey)

3. A/B Coordinator /Away Tournament Report-

- Bailey’s tourney notes included in mtg (most tourneys set, hotels in progress)

4. Ice-Time Coordinator Report-

- Monday Schedule – what times are available for Skating/Skills/Goalies

5. Try-Out Coordinator Report-

- Haugen reached out to C. Foley (Marshall), good to go for PW/BAN. Foley requested SQ, but we will not go forward with including SQ. Haugen to confirm this with Foley.

6. Hockey Development Coordinator Report-

- Sellner - skating – Boys and Girls
- Setterholm- Girls Skills – Girls (Skating?)
- Requests for dryland at SE Arena
- Need to meet as committee to put together what Mondays will look like (need tentative schedule) Will put date on radar before next HOC meeting (in July)

7. Referee Coordinator Report-

- Guggisberg sent email out to Jason Peterson re: raising referee rates; has not raised either but also on radar. Communicate before season to work out a program – ref 3 yrs ex. Does a lower level game gets mentoring/extra

8. District 4 Report-

- HP14 – St. Cloud Camp – Haala to USHL Fall Classic
- NUSE messaging, contact Bastian once public

9. Hockey Director Report

- SE ARENA – July 16 – Sending out HOC email requesting suggestions
- Dryland Goalie Tools –**

New Business

- Try Hockey for Free, Bring a Friend Limited to September, October, marketing toward 8U only
- Protocols for Move Ups going forward – **need documenting on how we evaluate**
- 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**

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Old Business

- Ban/PW Tryout Dates Sep 29, Oct 6, Oct 13
- Squirt in-house schedule revision proposal for 24-25 set
- Changes to implement for 24-25 "Preseason" "Evaluation"
- Goalie Recommendation vote? Work thru at summit. Update?
- Cutting off registration Mid Sept.
- Move up option off registration form
- Confirm LR Monitors for in-house month ahead of time

Equipment Report:	Nate Bauer
NA	

Registrar Report:	Amanda Meyer
NA	

Safe Sport:	Luke Wunderlin
NA	

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Ice Scheduler:	Jennifer Nelson
NA	

Tournament Director:	Erica Neuman
<p>a. 75% of the spots filled. One 10U spot open and 4 PW spots open.</p> <p>a. \$2 cost per player for goodie bags, tournament name (need a branding - Herman Cup), use a stein as a trophy or herman helmet.</p>	

Marketing Fundraising	Matt
<p>Coaching flyer. Early clothing store. 2 weeks - arrives before the season. Then 2 weeks at season by Christmas. Neckguard at Scheels (link). Hockey Day - JV/Varsity games set, working on the rest of the schedule.</p>	

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Old Business	Justin
<p>a. 24-25 State Tournament Host: Bantam AA Identify management committee</p> <ul style="list-style-type: none">o Erica to build a committee	

New Business	Justin
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- a. Alternate Voters at Board Meetings:
 - o Will look to utilize another association for bylaw verbiage for non-voting directors to vote in place of voting members
- b. Ice Contract Update - Finalize Message to Members
 - o No other comments from others. Ready to send.
 - o Geoff to attend SEHA and will be meeting with SEAB to discuss dryland opportunities - will report in August
- c. Golf Tournament Update - Final Prep for 7/19
 - o At the current have about 33 teams, may need to shut down registration

24/25 Fees:

.8u:

1. 23/24 = \$100 New \$150 Returning.
2. 24/25 = \$100 New \$175 Returning. (Proposed)

i.SQ 10U

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1. 23/24 = \$175 New \$350 Returning.
2. 24/25 = \$200 New \$400 Returning (Proposed)

ii.PW/12U

1. 23/24 = \$240 New \$480 Returning.
2. 24/25 = \$290 New \$530 Returning (Proposed)

iii.Bantam/15U

1. 23/24 = \$260 New \$520 Returning.
2. 24/25 = \$310 New \$570 Returning (Proposed) (Discussed 600)

- o Proposed fees are close to Wilmar. Hutch SQ/10U is 800. LDC SQ/10U is 1200. Some of those other associations have less volunteer hours.
- o Fee increase will cover the additional expense for increased expenses.

iv. Registration Timeline

- o August 1 goal - start building July 19-21
- o Birth Certificates, photo release, consent to treat, occupations, tournament coordinator opportunities, team rep opportunities, etc.

a. Parent Drop In

- o Sept 14 and Sept 16 - time TBD

a. Season Start Dates

- o October 21 official start of the season (after tryouts)
- o November 18 official start of the SQ season (after the in-house weeks)
- o Post the tournament schedules on the team pages (Geoff to send to Andrea)

a. Brown County Fair: Do we look at marketing NUSE during fair?

- o No interest

Motion to Adjourn:	1 st :	Matt	2 nd :	Luke	MC Approved
Next Meeting	July 14 th		NU Country Club		6:30