



# NUSE HOCKEY

## ASSOCIATION BOARD MEETING

<b>DATE</b>	12/18/24	<b>TIME</b>	7:00PM	<b>LOCATION</b>	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 <sup>st</sup>	Rick	2 <sup>nd</sup>	Andrea	MC Approved
Approved Minutes	1 <sup>st</sup>	Andrea	2 <sup>nd</sup>	Sara	MC Approved

Treasure	Sarah Dolan				
<p><b>Balance Sheet</b></p> <p>Total cash as of 11/30: \$167k compared to \$193k last year</p> <p><b>Profit/loss - Net Loss of (\$3,921)</b></p> <p>\$11,961 from rink advertising  \$4,800 from home tournament registration (3 Mites, 1 U12)  \$1,200 in Bantam A tournament refund  \$270 deposited for jersey orders  \$221 in interest income</p> <p>(\$12,304) for Civic Center ice &amp; meeting room  (\$6,390) to FuelGraphics for wall boards, dasher boards, etc.  (\$1,146) from SportsEngine registration - net total from payments &amp; refunds  (\$1,050) in Pasta expenses (advertising, tickets, food)  (\$949) in coach reimbursements  (\$330) to KNUF for Try Hockey advertising  (\$125) for SportsEngine processing fees  (\$86) for goalie gear reimbursement</p> <p>Still 9 families that have past due registration balances.</p> <ul style="list-style-type: none"> <li>- Possible system glitch for a few</li> <li>- A couple of families using a pre-paid credit card</li> <li>- Communications to be sent if these are not paid by December 31<sup>st</sup> their kids will not be able to play.</li> </ul> <p>Ref checks should be coming in soon. Initially scheduled to be delivered December 17<sup>th</sup></p>					
Motion to Approve Financials	1 <sup>st</sup>	Andrea	2 <sup>nd</sup>	Luke	

Communications

Andrea Wendland

Contacted by MN hockey fights cancer

- Sending comms to see if any teams are interested in participating

Registrations to be paused

D4 Report

Geoff Torzewski

- a. Last meeting was December 8<sup>th</sup>
- b. Bills were initially scheduled to go out in November. Trying to get them out before the end of the year
- c. No issues with Neck guards. Received a Gold star from the district
- d. Any families interested in futures; we are teaming up with D9
- e. If you are under 18, a ref is required to wear a neck guard



HOC Report	Geoff Torzewski
<p>Looking to target an early registration date for 2025</p> <ul style="list-style-type: none"><li>- Possibly June 18<sup>th</sup></li></ul> <p>Reconfiguring of HOC vs hockey development. Looking to make it into more of a one structure unit</p> <ul style="list-style-type: none"><li>- Some specific roles</li><li>- Knowing what we are looking at for 25/26 season</li></ul>	

Equipment Report	Nate Bauer
<p>Monthly equipment return going well</p> <p>New vending machine is operating</p> <ul style="list-style-type: none"><li>- NUSE gets 15% of gross revenue</li><li>- Continue to monitor trends</li></ul>	

Registrar Report	Amanda Meyer
<ul style="list-style-type: none"><li>a. Requested Roster changes for coaches have been submitted</li><li>b. 12 players on roster who's DOB is blank.</li></ul>	

Safe Sport	Luke Wunderlin
<p>NA</p>	

Ice Scheduler

Jennifer Nelson

Making changes as needed

Coaches are starting to request practice cancellations for 12/31

- Moving SE practices to NU

Tournament Director

Erica Newman

- a. Meeting set up to define roles and responsibilities.
- b. Everything is locked down for the banquet
- c. Erica working on MC for the event
- d. Justin to find a Keynote speaker
- e. Committee has been set up

Updating minor officiating to having a minimum of 3 for home tournaments.

Marketing / Fundraising	Matt / Nate
<p>Working through silent auction for hockey day</p> <p>Hockey day flyer to be released on the city page</p> <p>Advertisements are going up by Sids sighs and Citizens bank. KNUJ and Journal ads to run</p>	

Old Business	Justin Remus
<p>a. 24-25 State Tournament: Update on progress</p>	

New Business	Justin Remus
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