

NUSE Hockey Association Board Meeting

Date:	6/23/24
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		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:	Rick	2nd:	Matt	MC
Approve Minutes	1st:	Luke	2nd:	Rick	MC

Financials	Jenna Peterson
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Balance Sheet

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-Ending total cash as of 5/31/24 is \$27,534

Profit/Loss

- Received the final 23-24 calendar sale donation from SE for \$6131
- \$787 in revenue share from LiveBarn
- Net proceeds of \$8055 received from parent volunteer dibbs checks
- \$3600 received for rink advertising
- \$875 paid for tax prep
- \$812 paid to NU Country club for coach appreciation event
- \$13904 paid so far for 24-25 away tournaments
- \$790 paid for annual renewal to Sports Engine

Other comments-

- Still waiting on some volunteer checks from parents-total outstanding as of today are 133.5 hours, \$4005
- Cash flow in June is better as we are receiving home tournament income

Sarah D.

- Interested in the treasure position

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Motion to Approve Financials	1 st :	Luke	2 nd :	Matt	MC

Communication Report:	Andrea Wendland
<ul style="list-style-type: none">• Dryland Coordinator - if an approved role, job posting and volunteer hours?<ul style="list-style-type: none">- Draw up a job description?• Association Google Drive - please add nusecommunications@gmail.com to the share drive<ul style="list-style-type: none">- Do a mass delete and add to ensure everyone is listed• NUSE Outlook Groups Email - please add Jessica Meyer <p>Do we have an updated jersey cost for 24 and 25 season? - Fees to be set at \$135</p> <p>Krout and Pasta costs have not been added yet</p> <p>Early registration discount. 25 and 26 years<ul style="list-style-type: none">- Nonrefundable- Help with team selection- continue to work through</p> <p>Amazon smile has been discontinued<ul style="list-style-type: none">- Possible affiliate program with Scheels or Pure Hockey?</p>	

D4 Report:	Geoff Torzewski
<ul style="list-style-type: none">- Consistent movement regarding re-districting- Next D4 meeting tbd- Carston Hala made it to Pittsburg. 1 of 24 FWD in state to be selected.	

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HOC Report	Geoff Torzewski
Next HOC meeting next Sunday, 6/30	

Equipment Report:	Nate Bauer
You can walk in the equipment room!	
Super tight on space in equipment room	
Addition storage at the arena? Lets see what they are open to	
Can we start requiring deposits for equipment next season?	
<ul style="list-style-type: none">- Costing \$250 per kid- 10K to 15K of equipment needing to be replaced every year- Policy needs to be added..	
Order list to be sent out in the next two weeks	
Neck guards starting to be required Aug 1 st	
<ul style="list-style-type: none">- Pre-season email communication to go out now- Policy manual needs to be updated	
Goalies	
<ul style="list-style-type: none">- \$1,500 per kid to outfit- Do we start reaching out for sponsors to help drive a goalie program?- Some type of leasing program with play it again sports?	

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Registrar Report:	Amanda Meyer
NA	

Safe Sport:	Luke Wunderlin
NA	

Ice Scheduler:	Jennifer Nelson
Summer Message	
- Need to be very clear with Sleepy Eye Arena message regarding usage of ice and district games	
Tournaments are ready to get scheduled.	
Working on pre-season ice schedule	

AMC Report:	
NA	

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Tournament Director:	Erica Neuman
Tournaments are posted	

Marketing Fundraising	Matt
Roughly 25% of advertising board has been committed 4 new businesses brought on Very few not renewing Targeting 6 to 7 larger businesses this year Hockey day - Highschool is working on the 11 th of Jan Working with edgtech on clothing store	

Old Business	Justin
a. 24-25 State Tournament Host: Bantam AA Identify management committee - Need to work through the management committee - Set up by September	

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- Traditionally New Ulm, Sleepy Eye rotation for the president position

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