



# NUSE HOCKEY

## ASSOCIATION BOARD MEETING

<b>DATE</b>	12/17/25	<b>TIME</b>	7:00PM	<b>LOCATION</b>	NU Turner Hall
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BOARD MEMBERS PRESENT (VOTING MEMBERS)			
Justin Remus	Luke Wunderlin	Nate Resch	Sara Kral
Rick Walters	Andrea Wendland	Matt Wenninger	Sarah Dolan

BOARD MEMBERS PRESENT (ADVISORY POISTIONS)			
Jennifer Nelson	Jessica Meyer	Mike Peterson	Terry Wellmann
Becca Werner	Jason Wohlers	Geoff Torzewski	Nichole Schroepfer
Alicia Forstner	Heather Kloeckl	Kelli Johnson	

Item	Owner
Treasurer Report	Sarah Dolan
New Business	Justin Remus
Old Business	Justin Remus
D4 Report	Geoff Torzewski
HOC Report	Geoff Torzewski
Equipment Report	TBD
Registrar Report	Sara Kral

Ice Scheduler Report	Jennifer Nelson
Safe Sport Report	Luke Wunderlin
Communication Report	Andrea Wendland
Tournament Director Report	Kelli Johnson
Marketing / Fundraising	Matt Wenninger

Approved Agenda	1 <sup>st</sup>	Matt	2 <sup>nd</sup>	Sarah	MC Approved
Approved Minutes	1 <sup>st</sup>	Matt	2 <sup>nd</sup>	Sarah	MC Approved

Treasure	Sarah Dolan
<p><b>Balance Sheet</b></p> <p><b>Total cash as of 11/30: \$207k</b></p> <p>Profit/Loss - Net profit of \$7,566</p> <p>\$21,852 in player &amp; tournament registration</p> <p>\$8,150 in rink advertising revenue</p> <p>\$50 in interest</p> <p>(\$11,459) in ice rental</p> <p>(\$4,775) in away tournament registration fees</p> <p>(\$2,825) for practice jerseys</p> <p>(\$1,838) in certification reimbursement</p> <p>(\$720) in volunteer hour refund (treasurer deposited a 2026 check by mistake)</p> <p>(\$361) in sanction fees</p> <p>(\$242) in ref fees</p> <p>(\$197) in processing fees for QBO payments</p> <p>(\$68) in coach T&amp;E</p>	

A few notes:

- There might be some outstanding Hy-Vee pasta invoices to pay, but I want to make sure Beth Klein wasn't covering these (she sent NUSE a pasta expense reimbursement request)
- Invoicing via QuickBooks continues to go very smoothly. Thanks again to Matt for implementing!
- Chopper gloves invoice was paid
- All first half Coach/Ops checks and Nov ref checks have been scheduled
- Still need to reimburse Kelli for some sanction fees

Motion to Approve Financials	1 <sup>st</sup>	Luke	2 <sup>nd</sup>	Matt
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Communications	Andrea Wendland
<p>Project Hockey</p> <ul style="list-style-type: none"><li>- All coaches + board members now have full access into the hockey IQ app</li><li>- Donated 5 subscriptions</li><li>- \$10 reduced per month for players</li></ul>	

D4 Report

Geoff Torzewski

**Tournaments:**

**D9 Districts - Feb 13-15; Regions Feb 27-Mar 1**

Worthington – 12U – Feb 20-22

Fairmont – 10U – Feb 20-22

Luverne – Squirts – Feb 20-22

Redwood – PWB

Coaching: Stay on coaches for getting USAH Registration in

HOC Report

Geoff Torzewski

**HOC Report:**

[https://docs.google.com/document/d/1g7EGkt5a27jpK1VeK\\_0NEqXPLL7LMH1z/edit?usp=sharing&ouid=118346834323127422726&rtpof=true&sd=true](https://docs.google.com/document/d/1g7EGkt5a27jpK1VeK_0NEqXPLL7LMH1z/edit?usp=sharing&ouid=118346834323127422726&rtpof=true&sd=true)

Equipment Report	TBD
Motion is located in NUHA New Business	

Registrar Report	Sara Kral
Still trying to get all the coaches finalized	

Safe Sport	Luke Wunderlin
NA	

Ice Scheduler	Jennifer Nelson
NA	

Tournament Director	Kelli Johnson
NA	

Marketing / Fundraising	Matt / Nate
NA	

Old Business	Justin Remus
SEHA Funds Request Calendar Fundraiser Fairgrounds Covered Rink: Working with HTG Engineering. 17K for Case Study	

### Association Pulse Check

- Mostly positive feedback
- K1 jersey sizes were different than what was ordered.
- Sleepy Eye Ice arena improvements are working.

### Sleepy Eye Ice bill

### Jersey Reorder

### Wild Game Tickets

- In NUHA notes

### Hockey Day Status Check

- Conversations have started. Matt spoke with Luke H regarding an outdoor sheet of ice
- Bring in a sheet with boards. They would put everything up and take it down for \$500
- In return, we will help sponsor their pond hockey event
- We already have permission from the city to put it on the South Side of the rink
- Heads up stick handling game idea (Considering 2). Around a 1,200 dollar investment. (TV + Stand, dry land tiles, Odd man rush app,
- Looking to see if we can get tents and or heaters donated
- Volunteer hours to be posted soon.
- Adding more hours for concessions

Motion to spend up to 2K for outdoor ice and dangle vers, (2) TVs, stands, (2) iPad holders, and dry land tiles

1<sup>st</sup> Luke 2<sup>nd</sup> Nate

Kraut Coordinator Interested Party

- Pete Guggisberg possibly volunteering.
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Dibs policy for cancelled dibs due to weather

- Add 24-hour dibs weather cancellation policy to the Policy Manual.
- Families do not lose hours if an event is cancelled within 24 hours.

Live Barn – Open discussion

- Further discussions with Huddle

Motion to Adjourn	1 <sup>st</sup>	Luke	2 <sup>nd</sup>	Rick	MC Approves
Next Meeting		Jan 21 <sup>st</sup>	7:00 PM	Tuner Hall	