

NUSE Hockey Association Board Meeting

Date:	5/15/24
Location:	SE Brewery

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	Darrin Buegler	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:	Andrea	2nd:	Rick	MC
Approve Minutes	1st:	Andrea	2nd:	Rick	MC

Financials	Jenna Peterson
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<p>Balance Sheet Total ending cash as of 4/30/34=\$25,153</p> <p>Profit/Loss -\$500 received from Kohls for test drive event -\$2602 received from EdgeTek for clothing kickback \$1500 received from the MN Wild Foundation for selling programs -\$10,000 received for a partial payout of 23-24 calendar sales -\$1200 received for rink advertising income -\$499 received for additional parent tournament check fees -\$4649 paid to Matt to reimburse fiscal year advertising expenses -3875 paid for Kraut food -\$3240 paid to SE Arena for final 23-24 ice bill -\$1056 paid to Quickbooks for annual license renewal -\$2677 paid to District 5 for BANA, BANB, PWA</p> <p>I received the final dibs list from Tracy. Will start to reconcile and give families the option of writing a check for hours short versus cashing large check if its minimal hours. If the check is not received by end of May, I will cash the original check and</p>

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reimburse. Hoping this cuts down on negative responses by families where the check might bounce and have to follow up anyways. (551 hours outstanding)

Tom Bryne at CarlsonSV is working on tax return, close to completed

Starting to register for 24-25 away tournaments.

-Discussion regarding debit card use

Final note-I would like to express my gratitude for being on the board but ultimately have learned that the hours required during the busiest part of the hockey season do not coincide well with my busy tax season. The hours are long during tax season and I am finding it hard to keep up with the position and give it the attention it deserves. I would suggest posting the position soon so that the new person can start the season while its less hectic.

Motion to Approve Financials	1 st :	Rick	2 nd :	Andrea	MC
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Communication Report:	Andrea Wendland
Signed agreement to sign sport engine to premium. Zero cost.	
Webmasters allows you to see what you designed.	
Getting website cleaned up this summer	
Parent feedback survey.	
<ul style="list-style-type: none"> - Something we are looking to push. - Looking to get it out in the next couple of weeks. - Survey monkey. - Looking for feedback. 	

D4 Report:	Geoff Torzewski
5-6 D4 Meeting	
TR – \$25903	

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Tournaments- 5 Regionals, 2 State. Now hosting 2 Regionals, but worried about officiating
Bantam AA New Ulm
Bantam A Marshall
PWB S Luverne
BanB S Worthington
Revisiting tournament rotation.

Officials

Per USA Hockey All Level 1 coaching seminars all online no ice.
Skating component for kids? Recruiting the right people is a shortfall. Kids that want to ref are too busy playing. (PW, Ban) Push for HS kids to start reffing
MHOA - ?

Hockey Dir

13/14 Fall Tier 1 Tryouts will be with D9 – Kasson
13s 6-26 , 7/7, 7/8 – going thru Mn Hockey
14s similar to
Tier 2 13/14s – through D4. Need more help with coaching
HP – no 15s made it to camp.

Affiliate Agreements

District Board Positions
-Coach in Chief
-Secretary
-Website
-Tournament Director
-District Director

Directors Report

LR Monitors – Make sure we have them locked down beginning of year
Ref rooms?
Leave a door open, okay as long as you're in earshot
District in relatively good standing in terms of game reports, hearings, etc

Gear up Minnesota Grant – MnHockey Website

12u/13u – 13s can play 12s as long as 1/3 of roster only is 13 – would be classified as 12u

Gamesheets – cost per association – associations pay 75%

Female Honors - Fairmont

Pigman – offered to re-elect 3-year term, no nays.

D5 for 24-25 – Progress in redistricting how to navigate without messing up regions. 6,8,5,9 directors were part of assn. District Meetings?

One School Attendance Waiver – after squirts but not 2nd year pw

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HOC Report	Geoff Torzewski
NUSE Hockey HOC – May 8, 2024 – 7:00pm – NU Country Club – Agenda	
Present: Reed, Haugen, Guggisberg, Kraus, Rodewald, Remus, Nelson	
Absent: Neuman, Bailey, Weymann	
<ol style="list-style-type: none"> 1. Call to Order 2. Approve March 13, 2024 Minutes M/S Guggisberg, Remus 3. Approve May 8, 2024 Agenda M/S Guggisberg, Remus 4. Girls Coordinator Report- Haugen - Nothing this week to report - Reed – RW 7th grade Girls group wanting to come to NU for HS Girls Would possibly be looking at 2 12U teams, can girls come down from JV? -12UA would be needed if we had 2 teams. Coaching? Not ideal scenario -12U RW girls should play PW, RW girls who do come over to HS, play JV 5. 8U Coordinator Report- -Rodewald had nothing new to report 6. Coaching Coordinator Report- -Coach Appreciation Recap -Weymann will be looking for CEP classes and add to website with dates -Multi-faceted approach to recruiting NP Coaches - Facebook page – “calling all Coaches” to recruit parent coaches 7. A/B Coordinator /Away Tournament Report- -Bailey provided potential tourney options or all levels (attached with agenda) -No to Faribault, no to tourneys in D5 (Hutch, Sartell) -Stillwater yes, Fergus yes -NUSE Tourneys scheduled by E Neuman -BanB Jan 4 weekend Nelson to Add -PWC Jan 17-18 if applicable -Kraus inquired with Nelson re: <u>multiple-level swings</u> (i.e – with Mankato, Minnesota River) to replace an away tourney with swing – guarantee 3 games. Reciprocate home games. Start with one-two levels at A level to start, cuts away tourney fees. We host all games Sunday other teams pay for rent – if ice is a concern. -Torzewski to contact MnRiver, Mankato HOCs block off a weekend, Hotel Block “tournament feel” but without the fees – 3 rinks 3 days. Booking 3 tourneys or two. -Torzewski to coordinate with Bailey to make sure weekends w/ tourneys do not overlap 8. Ice-Time Coordinator Report- -Nelson had nothing new to report- waiting for full HS Schedule. Pieced together what was listed on BSC website -Flipping Ban B tourney to Jan 4 weekend, do not expand tourney 	

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- Torzewski to Contact Pigman (CC E. Newman) on change in schedule
-Marshall scheduler for Hockey Day boys, Mankato for Girls (girls play West Jan 11)
9. **Try-Out Coordinator Report-**
-Haugen to contact Marshall (our turn to host) for Oct 13 scrimmages PW/Ban only
10. **Hockey Development Coordinator Report-**
-Sellner skating – Boys and Girls
-Setterholm- Girls Skills – Girls
-Skills coaches – flip instructors
-5:00 10U/12U Dave Half Hour (no goalies)
-Filling in what groups can work
-HDC To plan best use calendar
-Joey Gag, Dawson Sellner – thru Devenir
-Torzewski to contact Ess to confirm Devenir for 24-25
11. **Referee Coordinator Report-**
-Level 1 mode – online starting 24-25
12. **District 4 Report-**
-Notes included
13. **Hockey Director Report**
-Ban/PW Tryout Dates Sep 29, Oct 6, Oct 13- earliest tryout sooner we can finish the better.
-Squirt in-house schedule revision proposal for 24-25:
-Players will participate as usual in Squirt Preseason Skills that are running listed on the NUSE Calendar, followed by 3 weekly Squirt-based practices after MEA (3 per week through Nov. 17) and weekend in-house game sessions on both Saturdays and Sundays in October and November.
-Oct. 21 - Mon: Squirt Skills – 2 more coach-led practices during week – all squirts together, full ice. Game Days start Saturday October 26. (Oct 26/27, Nov 2/3, Nov 9/10).
Evaluations of Squirt-based players run Oct 21-Nov 10, include roster release dates on November 10 (week earlier than last year).
-Will continue to go in house for practices through week of November 10.
-First Team Practices occur after November 18 Skills.
-Boys “Teams” for practice and game sessions will be evenly organized.
-Jerseys for the evaluation month will be distributed at a Squirt Skills late September.
-NO SQUIRT SCRIMMAGE vs Marshall. Just PW/BAN
- Both the Civic Center and Sleepy Eye Arena will be utilized for games.
-Confirm LR Monitors for in-house month ahead of time

New Business

Changes to implement for 24-25

- Preseason ice not called “skills” just ex. “Squirt Preseason”
- Getting rid of “tryout” and call evaluation – this needs to be printed on calendar as such as emphasis on coaches/evaluators/HOC to not use term tryout
- Goalie Recommendation vote? Work thru at summit.
- Cutting off registration Mid Sept.
- Move up option off registration form

Adjourn M/S - Peterson / Guggisberg

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Equipment Report:	Nate Bauer
NA	

Registrar Report:	Amanda Meyer
NA	

Safe Sport:	Luke Wunderlin
Luke and Justin attended leadership conference.	

Ice Scheduler:	Jennifer Nelson
a. Starting to schedule ice soon	

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b. Looking for clarification regarding ice scheduling and games

AMC Report:	

Tournament Director:	Erica Neuman
<p>Dates are ready to go Registration is built Just need to finalize dollars to go-live Pulled comparable. (Geographic region) - We are under priced</p> <p>Comparable average for geographic Bantams = 1,236 Pewee = 1,100</p> <p>New Tourney Fees: Go up to Bantam = \$1,250</p> <p>Go up to for Pewee / 12U = \$1,200</p> <p>Go up to for Squirts / 10U = \$1,100</p> <p>Mite tourney is very comparable to other teams</p> <p>Feedback</p> <ul style="list-style-type: none">- Wanting consistency across the board- Raising ice time will give us a decent margin- Price increase would put us right around 18K- Having a set budget for décor and goody bags <p>Considering getting a permanent use banner</p> <ul style="list-style-type: none">- Door banner and table cloth.- Consistency with goody bags <p>Tourney sign sponsored by a specific vendor?</p> <p>Herman Tourney.</p>	

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- Only showing up on the flyer
- Lots of questions about who Herman is and getting it confused with firework festival
- Getting ride of green
- Rebranding

New Name for Herman Tourney?

Cost savings:

SQ and 10U not impressed with the metals

Only metals for Mite players

Revised Tourney rules

- Cancellation policy updated to refunds be given minus \$200 deposit only if a replacement team is found.
- Added a player coach and fan conduct section. (posted at the arena)

Updated roster language.

- Email link to USA Hockey roster
- Don't need paper copy

Email vote to go out

Marketing Fundraising	Matt

Old Business:	J u s t i n
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NA	
New Business:	Justin
<p>a. Ice Contract Update</p> <ul style="list-style-type: none">- New Ice contract sent over from Terry this morning. (3 years)- Due Oct 1st = 35 % of payment- Due Dec 1st = 25% payment- Due Feb 1st = 25% payment- Due June 1st = 12% payment (Asking to move to April)- Nothing in current contract regarding upgrade to facilities. <p>b. Golf Tournament Coordinator: One Interested Party. Jessica Meyer has accepted position. She needs help in getting going.</p> <p>c. 24-25 State Tournament Host: Bantam AA</p> <ul style="list-style-type: none">- 6 in Tourney committee. Does not have to be board members. Picked by Erica <p>d. NUSE Summit Meetings: June 10th & June 13th</p> <ul style="list-style-type: none">- Evening meetings- 2 hour block each night- Areas to cover: Equipment, Communications, Marketing, Association Documents and Finance <p>DIBS Review</p> <p>Communication and associations documents on June 10th</p> <ul style="list-style-type: none">- Location TBD	

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- Time TBD (possibly 7 PM)

e. Dibs review

Motion to Adjourn:	1 st :	Rick	2 nd :	Andrea	MC
Next Meeting	June 16 th		NU Country Club		7:00 PM