



NUSE HOCKEY

ASSOCIATION BOARD MEETING

| | | | | | |
|-------------|---------|-------------|--------|-----------------|----------------------|
| DATE | 5/21/25 | TIME | 7:00PM | LOCATION | SE Servicemen's Club |
|-------------|---------|-------------|--------|-----------------|----------------------|

| BOARD MEMBERS PRESENT (VOTING MEMBERS) | | | |
|--|-----------------|----------------|---------------|
| Justin Remus | Luke Wunderlin | Nate Resh | Amanda Meyer |
| Rick Walters | Andrea Wendland | Matt Wenninger | Kelli Johnson |

| BOARD MEMBERS PRESENT (ADVISORY POISTIONS) | | | |
|--|-----------------|-----------------|--------------|
| Jennifer Nelson | Jessica Meyer | Mike Peterson | Tracy Winter |
| Becca Werner | Jason Wohlers | Geoff Torzewski | Nate Bauer |
| Nichole Schroepfer | 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 st | Matt | 2 nd | Luke | MC Approved |
| Approved Minutes | 1 st | Luke | 2 nd | Andrea | MC Approved |

| | |
|--|-------------|
| Treasure | Sarah Dolan |
| <p>Balance Sheet</p> <p>Total cash as of 4/30: \$50k compared to \$25k last year</p> <p>Profit/Loss - Net loss of (\$10,828)</p> <p>\$18,000 in calendar donations (Sleepy Eye Arena)</p> <p>\$700 in state tournament registration (Osseo/Maple Grove check was mailed late)</p> <p>\$600 in donations: Tom Macho & MN Wild Hockey Club</p> <p>\$436 in Venmo cashout - mini stick contributions</p> <p>\$171 in Livebarn Revenue Share</p> <p>\$110 in interest</p> <p>\$30 in sock sales</p> <p>(\$6,369) in Turner Hall State Tournament banquet</p> <p>(\$6,247) NUCC ice</p> <p>(\$6,180) Sauerkraut meal food</p> <p>(\$3,191) D5 Playoffs</p> <p>(\$2,682) Riverbend printing</p> <p>(\$1,946) RevTrak withdrawal - State Tournament - unsure what this was</p> <p>(\$1,798) Concessions Incentive Program Payouts</p> | |

(\$1,059) Mite Jamboree mini sticks
(\$728) in Gutes Essen State Tournament catering
(\$260) KNUJ
(\$146) Macho Funeral Arrangement
(\$130) NUCC Meeting room rental
(\$108) Kraut meal advertising
(\$32) State tourney wristbands

| | | | | |
|------------------------------|-----------------|------|-----------------|--------|
| Motion to Approve Financials | 1 st | Rick | 2 nd | Andrea |
|------------------------------|-----------------|------|-----------------|--------|

| | |
|--|-----------------|
| Communications | Andrea Wendland |
| <ul style="list-style-type: none">• Updating the permissions on the website• Looking to set up a feedback survey for 2025/2026• Registration to start July 1st• Dates for drop-in to be determined | |

| D4 Report | Geoff Torzewski |
|--|-----------------|
| <ul style="list-style-type: none">• Provided dates for tournaments to the district tourney coordinator• Waiting on district and region tourney decisions• No may district meeting• Very likely teams that will not be playing in D4 will be in D9 | |

| HOC Report | Geoff Torzewski |
|--|-----------------|
| <ul style="list-style-type: none">• The meeting was on Monday• No official decision on whether we are going 12UA or 15UB• Will have a decision by next HOC meeting• Solidified the 8U level game days, practices, and skill days• SQ to go away from in-house process. Trying out like PW and BA. Dates for tryouts are scheduled• Touched on the little Wild program. To start a little after Labor Day• All coordinators for the 2025/2026 season have been filled | |

| Equipment Report | Nate Bauer |
|---|------------|
| <ul style="list-style-type: none">• Still need to find a replacement• Looking to swap our Jersey sales to edtech | |

| Registrar Report | Amanda Meyer |
|------------------|--------------|
| NA | |

| | |
|------------|----------------|
| Safe Sport | Luke Wunderlin |
| NA | |

| | |
|--|-----------------|
| Ice Scheduler | Jennifer Nelson |
| <ul style="list-style-type: none">• Working on pre-work on getting things scheduled• Pictures scheduled for Oct 20th through the 22nd | |

| | |
|---|---------------|
| Tournament Director | Kelli Johnson |
| <ul style="list-style-type: none">• Still waiting for the high school to set their schedule• Website is up and running as of Sunday• Opening our SQB tourney to 16 teams. | |

| | |
|---|-------------|
| Marketing / Fundraising | Matt / Nate |
| <ul style="list-style-type: none">• Getting things finalized for the Zamboni designs• Working on advertising contracts next year• Sample store offerings to be sent out to a hand full of people• Needed to increase fees for the golfing tourney.<ul style="list-style-type: none">○ Food and green fees have increased○ Looking to increase fees to \$150 per○ Looking to sell a waggle hat for NUSE hockey 50 years. We would keep 50% of that profit | |

| | |
|--------------|--------------|
| Old Business | Justin Remus |
| NA | |

| | |
|--------------|--------------|
| New Business | Justin Remus |
|--------------|--------------|

Registration Updates:

- Payment plan options – Having a split pay option for families?
- Fundraiser ticket selection – Moving digital? QR code for scanning and ticket tracking. Making them available at time of registration? Will they be available to transfer? Distribution method? Troubleshooting? Need to dig deeper into defining the process.
- Calendar Count
- Team Store - Do we want to set up a mock store pre-season?

Registration Fees: Lock fee structure for 25/26 season.

- Board discussion on proposal

Motion to approve Plan A on new Registration proposal
1st Luke 2nd Sarah

Hockey Training Facility: GSM Building Conversion Kristi Andersen NU Sports Training Facility.

Protect the Program Policy: Culture shift starts at youth level.

- Mindset change from ROI to Long term growth. “Teams are Built by Effort, Not Names” Calendar Fundraiser
- Policy and slogans being drafted

Calendar fundraiser:

- Open discussion on the future of the fundraiser

Motion for NUSE to take on the Calendar fundraiser starting the 2025/2026 hockey season.
1st Luke 2nd Sarah

| | | | | | |
|-------------------|----------------------|-------|-----------------|----------------------|-------------|
| Motion to Adjourn | 1 st | Sarah | 2 nd | Luke | MC Approves |
| Next Meeting | May 21 st | 7PM | 7:00 PM | New Ulm Country Club | |