

NHA Meeting Minutes 7/20/2022

5:34pm Meeting called to order

Board Members Present: Chris Kennelly, Teresa Sparks, Brittney Hubbard, Ryan Sabyan, Justin Metz, Brittany Ellerbusch, Annie Hauskins, Betsy Peterson, Jon Paulsen, Nichole Schmidt, Victoriya Lemke, Matt Geiger, Jeremy Webber.

Approved the Minutes from the June meeting.

Summer Program Update- Some fill in coaching right now.

Arena updates/discussion- Arena on school district ballot. Survey is out from the school district to gain feedback now through July 31st. Board passed resolution to support an ice arena on school grounds.

Golf Tournament Recap- Good turnout. 134 teams, profits from this event was up this year. Sold a lot of raffle tickets. Great help from all the kids that helped. Option to honor Perry Kruse at this event next year. Prizes at end were a little lengthy. Bigger ideas for next year with a silent auction.

Summary of Hockey Operations meeting- Faribault met last week and will not have a Bantam program. They are releasing all of their Bantams. Use Devenir for goaltending again. St Olaf could have a Sunday night session from time to time. Same premise of skills and not all of kids on ice at same time and separate from goalies. Looking for more structure to skills nights. Put in budget to update and get a new chairs/tv, etc for the arenas' upstairs room. A couple waivers so far for the upcoming season. Possibly come up with a cancer fundraising option event. Monday Sept 26th is ice opening day. Tryouts Oct 10 – 16th week. We have agreements with St Olaf and Faribault with ice time. Hockey camp option - could try to do one in early October. For the Co-op, it is \$700 for SportsEngine to get your own page. Can try free way first and see if there are glitches.

Handbook Updates Discussion-

Modified volunteer and position requirements in the handbook.

2022-23 Registration Numbers, Budget and Fees- Stay flat with fees. Estimated skaters 221. Current skaters in the budget for the summer program. Revenues and expenses same as last year. Coach payments are same. Goalie training same. \$1,000 for dibs buyout for 20 hours. Or \$1,000 check. Scholarship program donations? Registration open goal between Aug 1st – Aug 10th. Rental option 2 different registration deadline days for mites, sr mites so we can get options for equipment days. Sept 15th deadline if playing on a traveling team. If you are registering for equipment, you will need to register by Sept 30th. Deposit check bring to the equipment fitting. Level specific required rental question on mites, sr mites and squirts/U10 levels.

Tournaments update- Bantam B2 registration open, Pee Wee C is open, Squirt C is open and already filled up. Looking for approval for Raider showdown logo for tournaments. Chamber member option with a Crazy Days booth. Sign up genius will go out.

Upcoming Items to Focus on:

More handbook updates including role specifics

Adjourned: 8:10pm

Next Board Meeting is **Wed Aug 17th at 5:30 pm**