

NHA BOARD MEETING

July 16th, 2025

In Attendance:

Sarah Belcourt, Maegan Storm, Steve Murray, Victoriya Lemke, Derek Docken, Adam Steffl, Jeremy Hepler, Teresa Sparks, Brittney Hubbard, Brittany Ellerbusch, Jamie Jindra, Nichole Schmidt, Heather Poepping.

Called meeting to order at 6:06 pm

Approve June Minutes

- Approved

Arena Update

- Sarah needs to sign the loan that was discussed at the last meeting. Need to vote to approve moving forward. Motion to approve by Heather, Nichole seconds – approved unanimously.
- Deed will be signed over to City of Northfield in the near future. Board previously voted to approve this.
- Kari Engle presenting what the arena committee would like the dry land facility to become.
 - Option one is to be used as we see fit for NHA to use, manage, and maintain.
 - Option two would be to lease to an outside entity.
 - Option three lease to outside entity that has nothing to do with youth hockey.

25-26 Season Registration Fees & Deadlines

- Squirts and above will be +\$60 to include practice jersey
- Mites and Sr. Mites +\$50
- 1st year skaters will be \$200 up from \$150 for mites and Sr Mites.
- Half off for Squirts/U10 and above – 1st year skaters
- Registration to close August 25th for traveling teams and above u10/squirt
- Registration to close September 25th for mites
- Late fee of \$100 for traveling teams if registered after August 25th

Scholarship Budget for 25-26 Season

- CAC would like to know what our cap of scholarships would be?
- Board discussion – 20 would be max we could take on.

2025 – 2026 Budget

- New fundraising being mandatory – budget can be adjusted and recommended increase to registration is \$60.
- Discussion on jamborees, budget, costs coming in and going out.

Fundraising Options

- Mandatory fundraising options presented – handout from Heather.
- Newly added, buy out for fundraising for this year.
- Discussion on amounts, buy outs, and edits to be made.
- Motion to make fundraising requirement from Heather – second by Adam Steffl, unanimously approved.

Board Open Positions/gaps

- Theresa will be stepping away from board and we will need to fill her position, she is happy to help with transitioning her position. Heather will be shadowing this position to volunteer to move into that position as of next annual meeting to be voted into this position.
- We need support on Fundraising and sending email on open position

Coaches Checklist

- Reviewed and will update and simplify

Determine Committee Chair Members

- Sarah documented members per committee.

Growth & Development

- Second THFF is upcoming
- Michael B Photography for 25-26
- USA Hockey officially moved THFF date to September 13th – we have two sessions prior to this.

Misc Items

- Apparel Store discussion

Co-Op

- Numbers were re-visited at last co-op meeting
- We are in good shape with coaches
- Tryout Oct 10-12th
- Starting email/newsletter to co-op members

Adjourned at 8:12 pm

Next Meeting: August 20th at 6:00 pm – reoccurring every 3rd Wednesday at 6:00 pm.

Next Meeting Discussion:

- **Mandatory Level Meetings**