

NHA Meeting Minutes 4/19/2023

5:33 Meeting called to order

Board Members Present: Chris Kennelly, Teresa Sparks, Ryan Sabyan, Brittany Ellerbusch, Jeremy Webber, Justin Metz, Anne Hauskins, Brittney Hubbard, Matt Tschida, Victoriya Lemke, Nichole Schmidt, Michal Munoz, Matt Geiger

Meeting minutes from March approved with emailed changes.

Annual Meeting Report & Updates-

Treasurer- Fiscal Year goes through this month. Budget approved last May, we were 28 skaters ahead. 95% revenues ahead. Expenses were 96%. Net profit 1,021. Tournaments were as anticipated. Next month will provide annual report. Co-op update to be provided via invoice to Faribault.

VP- Year went well. New equipment purchases.

Lots of numbers coming back next year. Tournaments went well. Co-op was a work in progress.

Registrar/Secretary-

Matt- Good coordination. Bantam B2 had some cancellations but overall went well.

Jon Paulson - Highest nonparent coaches year. Year went well.

Brittany PR/Recruiting- There is a grant for new equipment this year. In July, joined new chamber.

August Y Kids Booth, November Try Hockey Free – 15 sign ups, Mite Jamboree- successful, Community Event April 15 kids for THF Event this summer.

Victoriya-Concessions- \$7k above budget. Concession stand full all the time. Only 1 family rolling over hours.

Jeremy-Fundraising- Pizzas went good, Car washes ok. Bingo to wrap up soon.

Justin- Equipment-Last couple years bought lots of stuff putting us in a good position for next year. Some equipment still outstanding from season rentals.

Chris - President- Good shape for growth. Arena discussion may come forward – land is already owed by us. Program participation was good this year. 2 teams made state. Need to work to continue to develop goalies. Jon is working on growth of goalies. Carrie to help with more skills building.

Perry Kruse's last year of coaching. Ideas for recognition forthcoming.

Thanks to off going board members. 6 openings moving forward.

No bylaws changes indicated. Handbook can be changed by the new board.

Elections of Open Board Positions for 2023-24-

President – Nominated person has a 1-year board term. Ryan self-nominated for presidency. Vote for 6 board members. Sarah Belcourt, Justin Metz, Heather Poepping, Maegen Storm, Rachel Trnka and Ryan Sabyan were voted in as 6 new board members.

Adjourned 6:25pm

2nd meeting called to order 6:29pm

Elect Officers for 2023-24

Ryan Sabyan, President

Sarah Belcourt, Vice President

Jon Paulson, Program Director
Michael Gilomen, Coaching Coordinator,
Victoriya Lemke, Concessions Chair
Heather Poepping, Fundraising Chair
Maegen Storm, Equipment
Rachel At Large with Justin Metz
D9- Chris Kennelly or Justin Metz
Webmaster- Michal Munoz

Golf Outing – July 20th

Next meeting - May 18th at 5:30pm. Nicole will send out the invite.

Adjourned: 6:58pm