

NHA Meeting Minutes 3/20/2024

6:05 Meeting called to order

Board Members Present: Ryan Sabyan, Sarah Belcourt, Teresa Sparks, Victoriya Lemke, Maegen Storm, Heather Poepping, Michael Gilomen, Brittany Ellerbusch, Nichole Schmidt, Jon Paulson

Subject-

- **Feb Meeting Minutes** – approved
- **Arena update**– 2-year leaseback option – keep hockey in town and buy back options – close date of June 30th. Economic impact including what would an economic impact of no arena mean.
 - Fundraising capacity check ins
 - Renovation options also included
 - Go Fund me account option and Northfield Hockey Association pledge to fundraise
- **March financials, 990 form tax return**
 - we are 83% through fiscal year, one active account at Merchants bank, former bank accounts closed and all in one account. Total revenues 95%, discount cards money deposited, expenses were 89%. Final round of score keepers sent out. Final skating school payments and several away and end of year tournaments were paid as well. Net profit \$51,622. 2 additional months until fiscal year is over. 990 has been filed for the year.
- **Gambling update**
 - Dan and Heather had a meeting with Jesse James committee. Meeting with potential sites for updates.
- **End of Year Survey**
 - Will sent it out this year. Discussed some new questions to be added.
- **Try Hockey Free Day**
 - Late September/early October date
- **Mite Jamboree Recap**
 - Really smooth/dibs hours worked out well
- **Community Market Fair Booth (April 6th)**
 - Not able to attend this year
- **Upcoming Open Board Positions**
 - Communication re: Open positions before next meeting
 - President, Girls program coordinator, coaching coord tournament coord, concessions and at large, etc
 - Some internal movement of positions to be approved at next board meeting
- **Committee Spin Around**

Upcoming Items to Focus on:

- Communication of open board positions
- Year End Survey
- Google Workspace

Next meeting – Wed Apr 24th at 6pm

Adjourned: 7:40pm