

NHA BOARD MEETING

November 20, 2024

In Attendance:

Sarah Belcourt, Nichole Schmidt, Maegan Storm, Steve Murray, Brittany Ellerbusch, Adam Steffl, Teresa Sparks, Heather Poepping, Jamie Jindra (online), Brittney Hubbard, Derek Docken, Michael Gilomen

Called meeting to order at 6:05 pm

Approval of October Minutes

October Financials

- Profit of \$180,668
- Home tournament income and registration fees
- Gambling bond and insurance payments
- Away tournament payments
- Coach reimbursements for fees for 24-25

Arena Update

- Met \$2 million dollar goal – email went out association wide
- Next goal is to get to \$4 million for concrete seating
- Next goal is to get to \$6 million for dryland facility
- April ground breaking

NHA Arena Donation

- \$100,000 over 4 years – with \$25,000 being paid per year starting in 2025
**Nichole made a motion to approve paying \$25,000 per year for 4 years, Heather seconded.
Vote passes unanimously, all in favor**

Tournament Update

- Peewee tournament starts next weekend – Friday at 9am
- Bantam team dropped out, discounted for another team to fill tournament
- Squirt A tournament cancelled due to drop outs of teams – trying to do a Squirt C in replacement of this tournament – discussed and board agreed to just fold on it this year

Completion Check – Coaches and Locker Room Monitors

- 20 of 133 are incomplete for background check - for Squirt, Peewee, Bantams
- 13 of 133 are incomplete for Safesport – for Squirt, Peewee, Bantams
- 30 of 133 are incomplete for USA Hockey # - for Squirt, Peewee, Bantams
- Follow up with Rachel on email for all missing items – Safesport can go across multiple sports now – you just need to contact them to merge into second season sport
- No coach can be on the ice until all required items are done – will withhold coaching payment until they complete

Mini Mite Coaches Process

- Chad and Brittney will send Teresa list of mini mites and senior mites – will confirm against SportsEngine

CAC Scholarship Meeting and New Process

- Teresa attended semi-annual meeting – all Northfield Associations were in attendance
- More families need scholarships now
 - CAC asked for new process – one code given to each family
- What is the process we do for scholarships? (internally for NHA)
- Registration – season checklist on website – CAC wants to be able to respond to scholarship families on “what next”?

Raider Guy Logo

- \$200 – for hockey stick logo
Heather made a motion to approve to buy the logo from Edgetek, Adam seconded
- Going forward, the NHA will not host an apparel store with the original raider guy (with sword) – only the hockey stick logo. Families may still continue to purchase the original raider guy on their own

End of Year Banquet

- Between districts and regions – teams all together for coaches to highlight season, etc. and get all teams together
- Potential send off to regions – get teams hyped up
- We can continue to discuss at each meeting

Giving Tree

- Board agreed to continue doing this giving tree – items are not monetary related
- B Ellerbusch will start this early this year – hoping to get up prior to home tournaments so out of town families can participate

Early Morning Practices

- Meant to maximize ice time and puck touches
- Girl's high school not using the Wednesday mornings as of now – may need in the future though – have Matt check with the boy's side

Cash Raffle Recap

- \$24,000 profit after the winnings went out
- 40% of families sold recommended amounts, 70% participated in trying to sell some
- Challenge to get them back but overall went great

Gambling Update

- First feedback received from state to update application and submit back. Continuing process to get approved

Northfield Hockey Day

- Please sign up for shifts! Victoryia sent this out to everyone

Public Comment: None

Adjourned at 7:33pm

Next Meeting: December 18th at 6:00 pm – reoccurring every 3rd Wednesday at 6:00 pm.

Next Meeting Discussion:

- End of Year Banquet discussion to continue