

## NHA Meeting Minutes 2/21/2024

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6:03 Meeting called to order

Board Members Present: Ryan Sabyan, Sarah Belcourt, Victoriya Lemke, Maegen Storm, Heather Poepping, Rachel Trnka, Michael Gilomen, Brittany Ellerbusch, Nichole Schmidt, Matt Tschida, Steve Murray, John Paulson

### Subject-

- **Jan Meeting Minutes** – approved
- **Gambling update**
  - Continuing to work through applying for licenses
  - Need at least 2 sites to be able to apply for start-up loan
    - Valid for a one year
    - Can only apply for loan once
  - Variety of uses for gambling funds: general funds, lowering association fees, arena
  - Board with vote on moving forward with any new sites
- **Financials**
  - End of Calendar Year
    - EOY tax documents sent to Reese, Winter & Assoc.
    - Will need Board Approval of docs → will bring to March board meeting
    - SOS taking care in Dec of 2023
  - Jan
    - 75% of fiscal year completed
    - All old accounts closed out and transferred to main NHA account
    - Gambling banking will be separate from NHA acct
- **Mite Jamboree**
  - 36 mite teams + 12 mini mite teams
  - Utilizing Ice at Northfield and St Olaf Arenas
  - U8's not participating this year due to team availability → U8's participating in another tournament instead
  - No Skills Competition this year due to ice availability
  - DIBs being offered for volunteer hours (greeters, clocks)
  - Will use QR code for tournament program/rosters
- **Fundraising**
  - Funds earned through Heggie's and Discount Card sales; ~\$17,000 raised
  - Potential options for next season: cash raffle, discount cards, pizza, online popcorn or coffee
- **Board Terms**
  - Determine number of openings
  - Vote on new members at Annual Meeting in April
    - Encourage association to join not only to apply/join but to vote in members
    - List positions
    - Send link to descriptions
- **Spin Around**

- Hotel Expectations during games/tournaments
  - Managers to remind team to follow hotel rules and be respectful of other guests
  - Families represent NHA and Northfield – respect other teams, parents, and refs
- Equipment
  - USA Hockey to mandate neck guards
    - Beginning Aug 1, 2024
    - Determine how to ensure families know the new requirement, and where to get them
  - Bring tournament trophies to display in case at arena
- All Peewees and Bantams advanced in post-season!
  - Nicole will coordinate tournament checks with team coaches
- Michal to set up Google Workspace

Upcoming Items to Focus on:

- Vote New Board Members for '24-'25 season
- Gambling Update
- Arena Update
- Potential End of Year meeting (April) at rink with all families?
- Google Workspace

Next meeting – Wed Mar 20<sup>th</sup> at 6pm

Adjourned: 7:36pm