

## **NHA Meeting Minutes 7/19/2023**

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6:05 Meeting called to order

Board Members Present: Teresa Sparks, Ryan Sabyan, Brittany Ellerbusch, Victoriya Lemke, Nichole Schmidt, Maegen Storm, Sarah Belcourt, Heather Poepping, Michal Munoz, Rachel Trnka, Michael Gilomen

Meeting minutes from June approved.

**President Report-** Hockey Ops Meeting 2 weeks ago.

**Scheduling-** Matt putting ice schedule together earlier so we are ready for kickoff of season.

**Golf Tournament Recap-** Great turnout. Numbers down bit, still gathering sponsorships.

**Google Drive and Gmail Accounts-** To be set up with this years' board members.

**Try Hockey Free-** Total of 115 participants for summer and last fall.

**Crazy Days-** July 27<sup>th</sup>. Need volunteers.

**Tournament Updates-** all posted and on website. Dec 16 and 17<sup>th</sup> Squirt C, Jan 27<sup>th</sup> and 28<sup>th</sup> Squirt B. Bantam one also. Request tournament chair for each tournament, someone that will designate things. Historically helping for dibs at a tournament means doing the music, announcements and/or be a person of contact for Dibs.

**Committee members-** Reviewed; Still in search of some members.

**Locker Room Monitor-**USA Hockey update for SafeSport. Coaches and Team Manager to decide per team. Discuss at the Managers meeting. Each team will get the Locker room monitor policy.

**Budget-**Still reviewing summer program cost. Removed some for upcoming season from budget that are Faribault Bantams as Faribault will have a team. Close to break-even possibly. Summer - required to rent hours through city to keep it open.

**Summer Registration** – Ended with 195 active registrations.

23-24 Season Registration- Sports Engine returned the registration to us on 7/18, started review. Expect a few days turn around from SportsEngine with implementing minor changes. Then, we will need to test and turn on the link on the website including a welcome message. Jersey costs fee increase from previous year– add question on outgrown jersey. First year skater cost reviewed and will increase to 50% of regular fee at the Squirt/U10 level.

USA Hockey Requirements for SafeSport and Background checks to update by next months meeting.

USA Hockey Registrar meeting is set for Aug 22<sup>nd</sup>. Registrar will attend and advise board of changes/updates.

Policies USA Hockey is asking for – table for next meeting.

**Fundraiser**-Continue Heggie's pizzas (about 16 pizzas per family on average). 15 pizzas per family and discount cards which would be created and hosted by NHA.

**Hockey Night Out**- Raider Night Out hosted by NHA event. Invite all local associations. \$25 entrance fee, drinks/appetizers. Oct 28<sup>th</sup> 6p-9p. Teams to create gift baskets for the Silent Auction. Raise arena awareness will be the focus.

**Aug 14<sup>th</sup> Season Kick off Event**- At arena outside, games, outdoor rink area, inside equipment fitting and jersey fitting, info booth on registration. Edge Tech and Champion's other apparel will be there. Photo booth and high school players. George's pizza and water will be available. Little raffles. Reserve parking spot. Skate sharpening offered. Give back to Community Action Center – bring canned food items get 3 raffle tickets. Dibs booth, registration booth. High school players to do face painting, Carey from Skating School. 530pm – 830pm.

**Jesse James Parade**- Applied for spot in parade. Aug 1<sup>st</sup> will know if we are accepted.

**For next meeting:**

Ice scheduling prep work for start of season

Google Drive and Google Accounts work

Tournament chair updates

Kickoff event finalization

Season registration changes including new jersey price and first year skater Squirt/U10 fee to be submitted for final review. Registration up and running.

USA Hockey Safesport and background information out next meeting.

USA Hockey Policies update.

Discuss Locker Room monitor update at Managers meeting.

Next meeting – Wed Aug 16<sup>th</sup> at 6pm

Adjourned: 8:38pm