

NHA BOARD MEETING

August 21st, 2024

In Attendance:

Sarah Belcourt, Maegan Storm, Steve Murray, Victoriya Lemke, Brittany Ellerbusch, Adam Steffl, Teresa Sparks, Heather Poepping, Jamie Jindra, Rachel Trnka, Nichole Schmidt, Michael Gillomen.

Called meeting to order at 6:07 pm

Approval of July Minutes

July Financials

- Financials sent today to board members.
- About \$10,000 profit from golf event
- Waiting for coop, registration, and final ice bill to finalize and vote on 24-25 budget.

24-25 Registration

- Currently 95 signed up for the season.
- Scholarships are coming in for the season.
- A couple of items to fix on the registration as people have started registering.

USA Hockey Background Check SafeSport

- Board, volunteers, managers, and coaches all need USA hockey numbers for the season.
- Email will go out to board on the need for USA Hockey and for SafeSport from Theresa.
- Need a better process for this season and getting coaches USA Hockey Numbers and Safe Sport.
- There will be a coaches meeting and this will be addressed.

Event Planning

- Float for DJJD – would like to get an email out to association.
- Lisa Favorite will be there to organize the day of. We do need more kids to participate.
- St. Olaf Association night January 18th

Hockey Day Northfield

- Do we have capacity for this- voted yes and we would forgo Raider Night Out.

24-25 Co-Op Agreement

- Faribault had proposed a 80/20 split for cost sharing due to their low numbers and we had countered to 70/30.
- Faribault board voted yes as a 30% floor to 24-25 expenses.
- This is a one-year agreement for the 24-25 season.
- We will re-evaluate the arrangement during the season and decide by the end of the season if this agreement will re-up to the 25-26 season.

- Board vote to move forward with the coop for 24-25 season – board approved.

Uniform Standardization (25-26 season)

- Boys uniform currently a mix of maroon and black for breezers and helmets.
- Would like to know if the board would like to move to a more cohesive uniform for the competitive levels – squirts and up.
- Board vote on how we would like to move forward with this – standardization of uniforms with maroon breezers/covers and gold helmets approved.
- Girls funding for new jerseys for the season is at 50% - Northfield Ford is willing to pitch in more depending on where this lands.

Northfield Live Registration Ad

- Wondering if we want to promote the hockey association on Northfield Live.
- Offering a BOGO for Non-Profits cost would be \$500.
- Board approves moving forward with this.

Fundraising Update

- Raffle will be discussed at the mandatory meetings.
- Raffle will be expected for each families to sell a certain number of tickets per player. Specific information will be given at the mandatory meetings.
- Board would like to try one new fundraising item this year and continue Heggies later in the season, but keep it as it is a large source of revenue.
- Discussion of online fundraising in the Summer for potential \$ off registration.

Apparel Stores

- Currently Live for EdgeTek and Champion.
- EdgeTek would do a second online store for later October for Christmas gifts.

Raider Night Out

- Voted to forgo this event and focus on Hockey Day Northfield

Team Pictures

- Continue with Michael Boyd for the 24-25 season.

NHA Communications

- Victoriya will be main source of sending communications to association and will compile information from all board members.
- Dibs to still be sent from Jamie and Natalie.

Pre-Season Parent Meeting by Level

- October 1st and 8th for all levels boys and girls at Greenvale Park

Perry Kruse Jamboree

- Recommended by a non-board member to bring to the table.
- Board in favor to change the name.

Gambling Update

- City of Northfield is voting on this at the next meeting in September. It will then move to the state.
- Northfield Golf Course is no longer an option. We can still use Flaherty's as our site.
- Dan will currently do this, but we will need help in the future.

Arena Update Property Transfer, Bank Acct, Northfield Shares

- Northfield Shares contract is signed.
- Arena committee meets tomorrow to discuss the current status of fundraising.
- Working with attorneys to get the property deed transferred to the city.
- Opened a separate account to keep the funds.

Ice Update- Email Sent from Matt

Will continue Bingo at Carbones for the season given the unknown on gambling license timing.

Adjourned at 8:15 pm

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

Next Meeting Discussion: