

NHA Meeting Minutes 9/20/2023

6:06 Meeting called to order

Board Members Present: Teresa Sparks, Ryan Sabyan, Brittany Ellerbusch, Victoriya Lemke, Nichole Schmidt, Maegen Storm, Sarah Belcourt, Heather Poepping, Rachel Trnka, Chris Kennelly, Brittney Hubbard, Jon Paulson, Matt Tschida, Michael Gilomen

Meeting minutes from August approved.

Financial update- Emailed out end of August information. Summer hockey and tournaments paid. Starting to reimburse coaches.

Jerseys- Ordered

Gambling update- Couple sites to be given to us. Once we get our license we can start.

St Thomas- Boys tickets \$10 Girls tickets \$5 Trying to get us 200 tickets for the game.

Hockey Operations- Met and schedule is out. Need coaches especially on the girls' side.

Handbook Revisions- Move up changes redlined and approved.

Safesport Locker Room policy- Policy approved and quick reference sheet approved.

Fundraising Updates- Jesse James Parade participation 26 kids, needed more candy. Heggie's is our first fundraiser. One month to sell. Champion pizza sellers. Discount cards - still working on getting more businesses. Hockey night out – Oct 28th will be out on Facebook and will put a flyer out. Personalized items/gear for sale. Will hold a silent auction. Parents can donate \$10 or donate an item for the auction. 50/50 raffle opportunity. Wine/beer wall raffle. Test drive event coming- want 5-8 volunteers.

Registration Data/Safeguarding info- 257 registrations so far, please keep registration player and parent information and contact information safe. Have to look at move-up fees on the registrations one by one, we had 28 requests total.

Registration Info and SportsEngine registration access- Discussed who gives access and if all NHA google email accounts are up to date.

Background checks/SafesportUSA hockey status- Will submit board roster before Sept 30th.

Dibs collection process- collect PeeWees and girls next week. Ryan. Collect before tryouts rest. Sr Mites and Mites collect at parent meeting.

Volunteer checks- Still need to collect 3.

Schedule updates-Schedule is out. Games slots are out there. Tournaments are scheduled.

Committee volunteers - send updates to Rachel.

Northfield Hockey Day – Jan 6th home tournament – Girls Hockey Day will be separate.

Tournament update- Sent out via email. PeeWee B Home Tournament vote yes.

Arena update- 18 million overall budget for ice arena, 0 for land, 10 mil school, school bond 5, Dundas city asked, NHA 2.5. Bond TBD. Budgeting session next week some options for new and some for renovating. 2025 budget. 11.5 levy increase tax year 2025. Need design updates.

For next meeting:

Collect dibs checks/track

USA Hockey/Safesport completion for volunteers and coaches

Next meeting – Wed Oct 25th at 6pm

Adjourned: 7:50pm