

NHA BOARD MEETING

January 15th, 2024

In Attendance:

Sarah Belcourt, Maegan Storm, Steve Murray, Victoriya Lemke, Brittany Ellerbusch, Teresa Sparks, Heather Poepping, Jamie Jindra, Nichole Schmidt, Brittney Hubbard, Derek Docken, Adam Steffl, Matt Tschida.

Called meeting to order at 6:03 pm

Approve November and December Minutes

Apparel Opportunity

- Tiffany S presenting her business and an opportunity for NHA.
- Can make this a fundraising opportunity.
- Multiple Options: Team apparel, regular and premium quality items, she can do the website or we can promote.

December Financials

- Emailed yesterday
- 67% through the fiscal year.
- Goalie Program used to be invoiced as an as person invoice, now this person is charging a per month fee.

Missed Registration fees, next steps

- Today was the 3rd payment date.
- Previous 2 payments we have 2 families that have not paid. They have been notified and invoiced and the invoice was dated yesterday.
- Handbook policy states if there is not payment after Jan 1 they are not allowed to skate.
- Nichole and Teresa sending an email with coaches to get this resolved.

HDN Recap/Thoughts for Next Year

- Total Cash Profit currently: \$7,600 ish
- Donations currently online: \$4,290
- Concert was not well attended, and cover was not paid, having the beer tent closed for lengthy time during JV and Varsity mid-day was not helpful.
- 3 days is too long, advise keeping to one day with a team that does not have a JV team or JV could play Friday or at Olaf.
- Move forward with it next year – find date and teams.

VP Role – Jon stepping down from board, discuss how we want to manage the roll

- Jon stepped down from board position, will continue to coach and will be able to help with the items he is currently working through.

- The VP role can not be vacant and needs to be filled.
- Brittany Hubbard volunteered to fill until April's annual meeting.
- Motion to approve by Adam Steffl, second by Sarah Belcourt, board approves Brittany to VP Role until 2025 Annual Meeting.

Summer Hockey

- Jon will run again with Maggie for lower association level. Will Fish will run the Boys High School and Bantams.
- Dryland potentially to 507 or Skopos.
- Need to have info to Teresa by mid-February for launch of registration by end of February.

NHA/FHA "Summit"; shared resource discussion, CoOp future plans.

- Discussions have been made with Matt (FBO President) on an extension of the Coop.
- Setting up a meeting to discuss upcoming season and initiatives.

Farmington Hockey Association – future ice availability

- They are looking to get another sheet of ice and wondering if we would utilize any of it.

Arena Update

- Trying to get donation platform out. Flier and QR code to be posted at the rink.
- Architect is picked.
- Looking for more naming rights on items throughout the new arena.
- Currently have our portion met and we are now working on getting the additional \$4 million for dryland facility and for concrete bleachers.

Next D9 Meeting – Tues 1/28

Finnly Sport Training (1/8 & 1/9)

- Ice Scheduling System the city is paying for this software.
- We would use for 25-26 season

The Coaches Site: access/subscription

- Platform for on ice drills, lectures, information for coaches, skill development.

Adjourned at 8:11 pm

Next Meeting: February 19th at 6:00 pm – reoccurring every 3rd Wednesday at 6:00 pm.

Next Meeting Discussion: