

## **NHA Annual Meeting Minutes 08/18/2020**

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7:06 Meeting called to order

Board Members Present: Zane Borchers, Teresa Sparks, Ryan Sabyan, Justin Metz, Tami Enfield, Annie Hauskins, Chris Kennelly, Nichole Schmidt, Paige Haley, Angie Perez, Jeremy Webber

Approved the Minutes from the July Annual meeting.

Update on U12 program.

No co-op on the girls side. Northfield parents wanted co-op and Faribault turned it down mostly because of timing.

Look at if we are able to pull up 8<sup>th</sup> graders to high school with the current 22 skaters at the U12 and no goalie situation. Soccer was not able to pull up 8<sup>th</sup> graders with COVID this year so Paige will check with Athletic Director to ensure this will not be an issue with hockey. Check into advertising for goalies with no cost.

Update on ice.

Shattuck will decide on Sept 15<sup>th</sup> if they are going to rent ice. Faribault is open to renting.

Right now we need 30 mins between sessions.

No renting from St Olaf right now.

Planning for 2020-21 Season, Registration, and Budget.

Get registration going. No fee increases this year.

Concessions if able per the city this year.

Same as last year for registration fees.

Jersey fees \$78

Goalie fees will be ½ registration fee.

Equipment rental \$50 and collect deposit check of \$160 at Puck Drop.

Dibs buyout same \$400/collect \$500 at Puck Drop same as last year.

Puck drop on 9/20?

City will give guidance on locker rooms/masks/spectators.

Reports/Updates.

- a. Hockey Operations – All set for level coordinators. Non parent coaches for Bantam A and B and Pee Wee's and need to figure out U12s – Alyssa will come from last year and if her dad; Serri Lindell wants to help  
Do Mega goal tending again.

Could use a D9 rep – could we recruit for it.  
Puck Cancer Day/Scrimmage Idea – could do an auction

- b. Equipment-  
Do an equipment swap at Puck Drop?
- c. Fundraising - Tumblers , masks are taking over with printing. Will work on masks.  
Online auction for the whole association.
- d. Marketing/Recruiting – No updates
- e. Concession/DIBs –No updates.
- f. Treasurer- Sent out financials and budget
- g. Registration- Payment process for this year. Email if 2<sup>nd</sup> and 3<sup>rd</sup> payments fail. If unresolved, an invoice will follow.
- h. Girls program coordinator- calling neighboring towns to recruit goalies.
- i. Ice chair – working on getting keys from Kyle, hear from Shattuck on ice and St. Olaf

Upcoming Items to Focus on:

- Get registration set
- Letterman update on jerseys

Next Board Meeting is Tuesday, September 15th at 6:30pm