

## **NHA BOARD MEETING**

December 17<sup>th</sup>, 2025

In Attendance:

Sarah Belcourt, Steve Murray, Victoriya Lemke, Nichole Schmidt, Grant Schmidt, Heather Poepping, Brittany Ellerbusch, Maegan Storm, Maegan Storm, Rachel Trnka, Brittney Hubbard, Jamie Jindra.

Called meeting to order at 6:10 pm

### **Approve November Minutes**

- Approved

### **October Financials**

- Emailed yesterday
- 58% through the fiscal year
- Squirt B is going to be doing a fundraiser for pins for their pin trading tournament – board approved. NHA to pay for the pins and fundraising check to come to NHA and parents to pay any amount if owed over the pin cost.
- Moving forward we need to have board approval if using NHA's Tax ID for fundraising and what the fundraiser is for. Communication will be sent to team managers for this.

### **NFD First Aid Kit Donation**

- Fire department is donating \$200 for first aid kits for each of our teams.
- Maegan to put them together and distribute them to teams.

### **Tentative Summer Hockey Plans**

- Grant talked to Charlie, and he is going to talk with his coaches. He for sure wants to run for the high school program but potentially not for the youth.
- Will discuss with both high school coaches and a recap at the next meeting.
- Discussion around logistics, ice needed, if a program summer 2026 is attainable.

### **HDN Recap, Debrief**

- Given the temps outside significantly reducing sales in the tent the event went well.
- Separating the inside raffles and chuck a puck (to fundraising) from the outside events (donation to Cancer Fund) made things run much smoother than in past years.
- We will need someone to run next year if we would like to continue having this event.
- Will have final financials in the next couple of weeks after all donations are received.

### **Crossbar**

- Do we want to move forward with this or table?
- We as a board would like to move forward with this transition from Sports Engine to Crossbar.

- Rachel and Heather will take on the transferring all teams/information.

**Misc:**

- There is two file cabinets full of old birth certificates – we need to shred.
- We have lots of rental equipment – we could potentially offer no cost rental for those on scholarship. Would like to discuss again for possibility at next registration.
- Grant has been submitted to Wild for period 2 – we will find out 12/30 if we get it. If we do not then we will apply for period 3.

**Adjourned at 7:30 pm**

**Next Meeting: January 21<sup>st</sup> at 6:00 pm – reoccurring every 3<sup>rd</sup> Wednesday at 6:00 pm.**

**Next Meeting Discussion:**