

NHA BOARD MEETING

July 17th, 2024

In Attendance:

Sarah Belcourt, Jon Paulson, Maegan Storm, Steve Murray, Victoriya Lemke, Brittany Ellerbusch, Adam Steffl, Teresa Sparks, Derek Docken, Matt Tschida, Heather Poepping.

Called meeting to order at 6:05

Approval of June Minutes

June Financials

- Nichole sent out financials via email last night.
- Will move forward with final budget at next meeting.

Arena Update: Fundraising, upcoming expenses

- First fundraising kick off Monday, August 5th at NGC 5:30.
- Upcoming potential expenses: Game Day Sports (\$4900ish) and Attorney Fees for finalizing land agreement (\$1000-\$2000).
- Northfield Shares will be working with Carlson Capital for maintaining any fundraising dollars.

Registration Update

- Registration came back last night from SportsEngine.
- Some updates are needed and should be completed soon.
- USA Hockey Number for parents will now be required at registration. This will allow earlier and easier tracking for Locker Room Monitors.
- Go live date early next week.

Scholarship policy in handbook

- Current Handbook Policy needs updated wording due to increase in our fees and the change in CAAC limiting scholarship to a \$300 cap per athlete per year.
- Scholarships will be sent to VP and the Scholarship Committee will approve or deny and let the Registrar know.
- New amounts in handbook to read 50% and \$0-\$750 for family responsibility.

Fundraising

- Raffle tickets to be sold this year. 10 tickets per player with a maximum of 20 tickets per family.
- This cash raffle will profit more money than the other fundraising we have combined.
- There will be another Popcorn/Coffee fundraiser later in the season – more to come on this.

Locker Room Monitors

- This year it will be mandatory for all same sex parents squirts and above, we will no longer allow each team to figure out their own plan.
- Want to have all background checks/safe sport done prior to Mandatory Level Meetings.

Ice Scheduling/Projected Teams

- Try out dates are set for boys.
- Schedules have been released for Northfield and Shattuck will hear from St. Olaf shortly.

Jim Machacek Award

- Awarded to Ryan Sabyan at the Golf Tournament.
- Working on getting him the plaque.

Golf Tournament Recap

- 24 Teams participated.
- Calculating about a \$6,000 profit.

Raider Night Out

- Scheduled for October 12th at the Golf Course.
- Would like to get new vendors to participate and get new ideas for raffle type items.

THFF

- Over 40 volunteers present today with 52 kids participating on the ice.
- Over 50% participation was girls.
- Very successful event with many interested in signing up. Brittany will send follow up email with registration link.

Crazy Daze

- The entire day that needs to be filled is 7am to 7 pm.
- Volunteers needed to help run the booth – signup genius sent to board members.

Pre-Season Parent Meeting

- Will have for all levels.
- 30 Minute Mandatory meetings with fundraising and dibs checks collected.
- Will have Squirt, PeeWee, Bantam one evening and Mites another.

NHA Board Member Emails

- Start using these vs using personal emails for all board related topics.

Adjourned at 8:04 pm

Next Meeting: August 21st at 6:00 pm – reoccurring every 3rd Wednesday at 6:00 pm.

Next Meeting Discussion:

- **24-25 NHA Mission and Goals**