

## **NHA BOARD MEETING**

August 20<sup>th</sup>, 2025

In Attendance:

In person and Via Zoom: Steve Murray, Victoriya Lemke, Adam Steffl, Jeremy Hepler, Teresa Sparks, Brittney Hubbard, Heather Poepping, Rachel Trnka, Matt Tschida, Brittany Ellerbusch, Maegan Storm, Jamie Jindra, Michael Gilomen.

Called meeting to order at 6:03 pm

### **Approve July Minutes**

- Approved

### **Open Positions**

- Registrar, Fundraising, Boys Program Director – Positions up for discussion.
- Derek is leaving to move into position at the high school. Grant Schmidt has agreed to take his place.
  - Motion to approve by Michael, Rachel seconds, approved unanimously. Grant Schmidt new boys program coordinator.
- Teresa will be leaving after this meeting as her child will no longer be playing hockey
  - Heather has offered to fill this position.
  - Motion to approve by Adam, second Rachel, unanimously approved. Heather is new Registrar
- With Heather moving into the Registrar position Brittany Ingham has expressed interest in the fundraising position.
  - Heather motion to approve, second by Rachel, unanimously approved. Brittany new Fundraising Coordinator.
- Transition process has been made and will be worked on together.

### **Schedule Update/St. Olaf Clinics**

- Tom will get Matt schedule tomorrow, mite and sr. mite will get on the website next week.
- St. Olaf clinics – past was donated ice, now we have to rent the ice. Boys and Girls Program Coordinators would like to move forward with these clinics.
  - We may have to run the sessions, still working on this with Olaf coaches
- Tryout dates being set
- Girls Tryouts for 10's and 12's October 10<sup>th</sup> and 11<sup>th</sup>
- Pre season family meetings Sept 30<sup>th</sup> and October 7<sup>th</sup>
  - Sept 30<sup>th</sup> 6-8
  - October 7<sup>th</sup> 6-7:30
- Heather to send Matt fundraising dates to add to calendars

### **Summer Hockey Feedback, Survey, Suggestions for next year**

- Will create survey and send to participants

## **Mouthguards**

- Reached out to MN orthodontics and Schieck. MN Ortho has responded with dates and times.

## **Heggies Pizza Price Points**

- Lots more have chosen to do pizzas vs raffles – keeping price points lower this year, but profit will not be as much as raffle ticket sales.
- Will use Northfield Ford again for pick up.

## **Crossbar**

- Heather met with someone on moving to this to hear them out.
- There is less customization but could simplify our systems.
- Recommendation if we move is to transition between seasons.
- Will schedule a meeting for board members to meet and ask questions.

## **Added Tournaments**

- A 15A Tournament was added the week before Thanksgiving

## **Registrar Update (Teresa)**

- If we have try out scrimmages we need to let USA Hockey know date, time, location, coaches. Coaches will be check.
- If we have any student coaches ages 13-17 we need to fill out a student coach form.
- Play down requests – letter from parents to association needs to be collected and also now they would like a doctor note with the documentation (not required but helpful), weight and height of the player also needs to be added.
  - Mites can be moved around at our discretion
  - This is for U10/Squirts and above
- Mini mite roster only needs one registered coach. All other coaches need all safe sport/background checks completed.
- Any Waivered kids from other associations must have completed waivers before stepping on ice

## **Misc:**

- We were approached by a psych to see if we are interested – BH to get more information on cost, etc.

**Adjourned at 7:42 pm**

**Next Meeting: September 17<sup>th</sup> at 6:00 pm – reoccurring every 3<sup>rd</sup> Wednesday at 6:00 pm.**

**Next Meeting Discussion:**