

NHA BOARD MEETING

February 19th, 2025

In Attendance:

Sarah Belcourt, Maegan Storm, Steve Murray, Victoriya Lemke, Brittany Ellerbusch, Teresa Sparks, Heather Poepping, Jamie Jindra, Brittney Hubbard, Derek Docken, Adam Steffl, Rachel Trnka, Michael Gillomen.

Called meeting to order at 6:05 pm

Approve January Minutes

January Financials – Nichole to send tomorrow

Refund Request

- There was a parent that reached out for a refund for a player that was hurt during a game for the 6 weeks the player was out.
- Our policy is for the President to consider with a Dr. note after 30 days of missed hockey.
- Sarah to ask questions to parent and we will make a decision in March.

NYSC Funding Shortfalls + Summer Scholarships.

- Email was received on 2.4 that they can not keep up with the demand for the scholarships in the community.
- They are applying for grants at this time.
- They are asking for associations to be prepared to discuss contributions and funding from your association and seasons of eligibility.
- \$300 Cap per player per year is the current maximum scholarship amount.
- Do we want to continue offering scholarships for Summer Hockey?
 - We will remove scholarships from offseason and allow for offline payment plans.

Concessions Equipment Replacement

- Warmer in concessions went out, we borrowed from the Faribault Pool for the rest of the season.
- We will need a new one for the next season, will not purchase until the beginning of next season.

Fundraising Update

- Cash Raffle Profit: \$23,800
- Heggies Pizza Profit: \$11,700
- Total Profit: \$35, 500
- Family Participation was good, not great.
- Total Profit from events and Sponsors: \$22,300

HDN Funds

- **We will donate 50% to scholarship fund and the remainder for MN Hockey Fights Cancer**

'25-'26 Event Schedule (HDN, Tournaments, Fundraisers, etc)

- Can we set up a Google Work Space to keep track of Events?
- Need to plan for 25-26 Tournaments
- HDN looking at 12.13 – Adam to talk to AD and will move forward from there
- Golf Tournament 7.10

Email Contacts/ Hockey Alumni: Fundraising and Events

- Are there emails for past hockey families?
- People have reached out that haven't gotten information on events and the arena that would like to.

Summer Hockey

- Registration is live and there are currently 10 registered.
- Dryland will be at 507 for Peewee-U12 and up. Will be coach led and allow access to open gym.
- Coaches are lined up
- Soft deadline date?

Arena Update

- Event over the weekend at Imminent
- Kennelly gave an update at the City Council last night.
- We have approximately 3 million raised and are marching on to get dryland facility and concrete stadium bleachers
- Bidding will go out in March and City will vote in April
- Event on March 16th at the Arena

Prep for upcoming board turnover (roles, handbook/bylaws)

- Current potential open positions: VP, Ice Scheduler, At-Large.
- Email to go out right after next meeting on open positions

Registered for Skate it Forward with the Wild – waiting on application to be approved or denied.

Jim Machacek award – continue and nominate next meeting

D9 Meeting Recap

- Likely to get the grant from MN Hockey for Gamesheets
- Gamesheets was better this season for issues than last year.
- HP Tryouts coming

Adjourned at 7:51 pm

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

Next Meeting Discussion: