

## **NHA BOARD MEETING**

June 18<sup>th</sup>, 2025

In Attendance:

Sarah Belcourt, Maegan Storm, Steve Murray, Victoriya Lemke, Derek Docken, Adam Steffl, Jeremy Hepler, Matt Tschida, Teresa Sparks

Called meeting to order at 6:06 pm

### **Approve May Minutes**

- Approved

### **Co-Op Update**

- FHA voted to move forward with the co-op based on last year's contract
- It was communicated to FHA that we need more support in the form of their board/members participating.
- It was asked to move payments from annually to quarterly to NHA.
- Approved to move forward Co-Op with same agreement as last year, updated for 26-27 year with the 70/30 split for a one-year term.

### **26-27 Fees and Deadlines**

- Financials sent with request for minimum \$40 increase across the board.
- On going discussion on addition of jersey cost to registration fee
- New budget to be approved before August

### **RBH Head coach Update**

- Charlie Cloud is the new RBH Head Coach

### **Summer Hockey Update**

- Kicked off this week – things are going well.
- 149 registered currently

### **Goalie Coach- Skating**

- Still working on a goalie coach
- Working to expand our partnership with Carrie

### **Arena Update**

- We have raised enough money to add the dryland facility.
- We need to proceed with a loan so the city does not have to take this back to the council.
- We have a from Heritage for a loan as the city will need this money upfront and our pledges are over 5 years not right away.
- This loan covers the pledges that are coming in and will not be an additional cost to NHA.

- Loan is 4 year term at a 7% fixed rate. Payments would need to be quarterly.
- Board needs to vote to move forward with the loan.

**Adjourned at 7:40 pm**

**Next Meeting: July 16<sup>th</sup> at 6:00 pm – reoccurring every 3<sup>rd</sup> Wednesday at 6:00 pm.**

**Next Meeting Discussion:**