

NHA Annual Meeting Minutes 4/19/2022

6:34pm Meeting called to order

Board Members Present: Chris Kennelly, Teresa Sparks, Brittney Hubbard, Jeremy Webber, Ryan Sabyan, Michal Munoz, Matt Geiger, Nichole Schmidt, Victoriya Lemke, Justin Metz, Brittany Ellerbusch, Tami Enfield, Jon Paulsen

Approved the Minutes from the March meeting.

Wrap Up of 21-22 Season – 220 to 236 typical for enrollment. U 15 team first time. Non-parent coaches at PeeWee and Bantam teams. Survey sent out for season.

Summer Hockey– 74 right now

Arena updates- Task force for remodel of high school and possible referendum for this fall. Possible to have a 2nd line item for the referendum. City supports and discussions continue.

Annual Reports and Updates-

Treasurer - Annual numbers next month after April 30th. Final coach payments out. Summer registration money coming in. Region and state payments went out. Nichole sent report for March. Slumberland gave \$1,000.

Equipment- New Mite gear, helmets, bags, tryout practice jerseys.

Recruitment- Hat trick challenge will happen this year. \$2,500 will be coming.

Vice President- Co-op survey sent out.

Golf tournament was a success. July 14th will be this years' golf event. Working on giveaway items. Got some new gloves, shin pads this past year. Will order Mite jerseys ahead as with COVID they were delayed. Equipment payment try to collect separate for the fall. Schedule some earlier dates for fitting kids the week before hockey starts in the fall.

Girls Coordinator- Survey sent. Coaching, fixed the ice time. Faribault is trying to have a high school team that is a non-competitive team. We will still have 2 U15 teams. High school co-op still in talks.

Concessions/Dibs- Some dibs checks to be cashed this month. Looking at revenue for concessions with Nichole. Some roll over Bingo hours will be added to next year.

Registrar- 21-22 Season numbers and current summer numbers are above. We did well for numbers considering COVID. Looking to add rental option onto summer registration and discussed future rental equipment options for collection of money for the upcoming fall registration.

Tournament Coordinator-Betsy Peterson will be joining and will co-chair. Once we have a number of teams, look at locations of tournaments.

Fundraising- Check coming from Chevy. Kwik Trip cards again. Looking at a restaurants/local businesses card option. Hockey Day need early planning for t-shirts, etc.

Boys Coordinator- All teams did well. Implement different skating items/programs for next season. Great year of coaches.

Recruitment Committee -Annie Hauskins - Mostly positive feedback. 25 have taken it so far. Can share more next meeting.

Open Board Positions- Unanimous vote for 4 open board positions. Teresa Sparks, Brittany Ellerbusch, Jon Paulsen, Jeremy Webber. Vote for President replacement at the May meeting.

Upcoming Items to Focus on:

Adjourned: 7:37pm

Next Board Meeting is **Thursday, May 12th at 5:30pm**