

NHA BOARD MEETING

May 21st, 2025

In Attendance:

Sarah Belcourt, Maegan Storm, Nichole Schmidt, Steve Murray, Victoriya Lemke, Brittany Ellerbusch, Heather Poepping, Brittney Hubbard, Derek Docken, Adam Steffl, Rachel Trnka, Michael Gillomen, Jeremy Hepler.

Called meeting to order at 6:03pm

Approve April Minutes

- Approved

April/EOY Financials

- Sent out for review earlier today.
- Year End Summary Given
- 100% through fiscal year (ended 4.30.25)
- Defect for the year due to registration – (\$44k)
- Nichole to update projections for the 25-26 budget approval

Arena Update

- Broke Ground last week for excavation.
- City accepted our cash donation at yesterday's meeting.
- We have officially raised enough to have the dryland facility.

Updated Bylaws & Handbook

- Approved and Signed

Golf Tournament

- Currently have 6 teams signed up
- Will add to website and continue promoting
- Need volunteers

CoOp Convo/Update

- Faribault is looking to move forward u10 and up.
- Discussion on levels and counts with Northfield and Faribault combined and without Faribault.
- Vote to move forward with coop discussions and new agreement to be drafted for board approval.
- New agreement will need to be board approved, ongoing discussion to come on terms and expectations from Faribault as a Co-Op Partner.

NYSC-CAC scholarship update

- Email update today

Registration Deadline (fall/winter)

- Email update today
- Need to have information to SportsEngine end of June
- Will make decision at next meeting on registration costs/launch

Summer Hockey Update

- Registration is at 92 and light on the upper levels
- Continue to push on social and through email

Equipment update & discussion

- Reversible practice jerseys are needed for all levels
- Right now we are covering part of the Sr Mite/U8 jersey cost when they move up
- Can we add to registration to allow for each player to have their own practice jersey?
- Will get numbers and vote next meeting

Machacek Award Nominees

- Will send out email for nominations and vote

Determine Committee Members

- Table to June meeting

Association Leadership Excellence Conference Recap

- Brittany, Sarah and Derek attended and had lots of great discussions and insight.

Junior Gold Team (Fblt question)

- Faribault sent information – looking for D9 insight on if associations are interested.

Adjourned at 8:07 pm

Next Meeting: June 18th at 6:00 pm – reoccurring every 3rd Wednesday at 6:00 pm.

Next Meeting Discussion:

Machek award and coach of the year

Committee Members