

NHA BOARD MEETING

October 16th, 2024

In Attendance:

Sarah Belcourt, Maegan Storm, Steve Murray, Victoriya Lemke, Brittany Ellerbusch, Adam Steffl, Teresa Sparks, Heather Poepping, Jamie Jindra, Rachel Trnka, Derek Docken, Rachel Trnka, Jon Paulson, Nichole Schmidt.

Called meeting to order at 6:06 pm

Approval of September Minutes

September Financials

- Emailed earlier today
- 42% through fiscal year
- Revenues 45% for the year – large deposit for registration
- Auditors were sent the 990 information

Arena Update

- This week Dundas passed 5-0 and Northfield last night 6-0 for funding.
- They are in the process of finalizing design and contractor.
- NHA needs to deed the land to the City of Northfield. Looking for approval to move forward with deed at this meeting. There is a clause if there is not an arena built/construction started in the next 3 years that we get the land back.
- Currently at 1.4 of our 2 million dollar pledge.
- Board Passed the draft of the warranty deed

Coaching/DIBs for Mites

- Wanting to get ahead of this for planning purposes
- Will lean on the mite coordinator to ensure that parents are showing up and if they are actually fit to coach.

Scheduling Software: FinnlySport

- City of Northfield is using this new software and is offering to pay for the cost yearly if we move to this.
- Matt has approved the software and will be attending the training.

Tournaments Update

- Pee wee and Bantam are full at this time
- Squirts had a team that wants to drop – we are waiting to see if the tournament fills before refunding

Boys Tryouts/Teams

- Had to add a third Bantam Team with the numbers that we had – 3 small teams. There was much consideration surrounding this decision.
- Tournaments are good as they already had 4 tournaments and Matt rearranged the schedule to accommodate by the time the weekend was over.
- Many evaluators involved, a high school assistant coach, all the peewee and bantam coaches alongside outside evaluators.

Locker Room Monitors

- Teresa is updating list
- MN Hockey is changing their rules that each locker room monitor has to physically be in that room.

Hockey Day Northfield/Hockey Fights Cancer Fundraising Split

- Starting on Friday with the Bantam B team
- Will need gambling license for this event – we may need to apply for a day license again
- Due to us not doing Raider Night out we need to figure out how we are going to re-coop the funds for Raider Night Out.
- We will replace the amount made from Raider Night Out and put into a scholarship fund.

MN Wild Programs

- Nov. 30th and invite will be sent to the Sr. Mites to fill these spots. If those do not fill they will move to mini mites.

Non-Parent Coach hotel pay

- There is a line in the handbook that addresses this – if there is a non-parent coach that the team pays this cost. It is not mandatory, but it is highly recommended.

Perry Kruse Invitational is a go to replace the Northfield Jamboree

PWHL Reached out – group sales will go out soon

Adjourned at 8:10 pm

Next Meeting: November 16th at 6:00 pm – reoccurring every 3rd Wednesday at 6:00 pm.

Next Meeting Discussion: