

NHA Meeting Annual Minutes 4/26/2024

6:06 Meeting called to order

Board Members Present: Ryan Sabyan, Sarah Belcourt, Teresa Sparks, Victoriya Lemke, Maegen Storm, Heather Poepping, Michael Gilomen, Brittany Ellerbusch, Nichole Schmidt, Jon Paulson, Rachel Trnka, Matt Tschida

Subject-

- **March Meeting Minutes** – approved
- **Committee Spin Around highlights from year-**
- **Vote for new board members**– 7 applied

Adam Steffl interested in tournament director, Dan Belcourt interested in gambling manager, Derek Docken interested in helping in any way he can, Jamie Jindra interested in concessions, Kara Alaimo interested in concessions, Michael Gilomen interested in coach coordinator, Steve Murray interested in girls coord. Votes in Adam Steffl, Dan Belcourt, Derek Docken, Jamie Jindra, Michael Gilomen and Steve Murray were voted onto board.

- **Ice Arena update-** next we want to pass at school board, double levy would be part of funding, school board and approval first then to city council, then to Dundas. Need to look at fundraising amounts. Public campaign coming. Put those interested in donating in touch with us. Would open in 2026. Lease back on current ice arena option. 20.8 mil plus land.

Adjourned: 6:41pm

6:42 Meeting called to order

Board Members Present: Ryan Sabyan, Sarah Belcourt, Teresa Sparks, Victoriya Lemke, Maegen Storm, Heather Poepping, Michael Gilomen, Brittany Ellerbusch, Nichole Schmidt, Jon Paulson, Matt Tschida, Dan Belcourt, Adam Steffl, Derek Docken, Jamie Jindra, Steve Murray

- Justin Metz offered to be the D9 rep
- **Vote and elect board positions:**
 - President: Sarah Belcourt
 - Vice President: Jon Paulson
 - Secretary: Victoriya Lemke
 - Treasurer: Nichole Schmidt
 - Registrar: Teresa Sparks
 - Boys Program Director: Derek Docken
 - Girls Program Director: Steve Murray
 - Home Tournament Director: Adam Steffl
 - Ice Chair: Matt Tschida
 - Coach Coordinator: Michael Gilomen
 - Equipment Coordinator: Maegen Storm
 - Concessions & DIBS: Jamie Jindra
 - Gambling Manager: Dan Belcourt

- Fundraising Director: Heather Poepping
- Recruiting: Brittany Ellerbusch
- PR & Social Media Manager: Rachel Trnka
- At Large: Brittney Hubbard

Subject-

- **Bylaws and handbook** edits were discussed – Heather will circulate copies she has worked on, and we can discuss at a future meeting
- **Gambling update** – as of now, we have interest in two sites allowing us to partner with them. SOS needs to be updated from Ryan to Sarah and then application can be sent in
- **Little Wild Program** – approved to host this event and will be at St. Olaf college
- **Try Hockey for Free** – fliers printed and will handout at the schools
- **March financials** were presented
- **Summer Program update** – registrations are coming in and we are at about where we were with number of registrants at this time last year. There is usually another wave in May/closer to school being out

Upcoming Items to Focus on:

- Google Workspace

Next meeting – Wed May 22nd at 6pm

Adjourned: 8:16pm