

Wadena Hockey Association Meeting Minutes

August 20, 2012

Wadena Uptown

1. Call to Order/ Roll Call: Tim Muehler, Wayne Dykhoff, Bryan Winkels, Matt Lunde, Kevin Stevens, Shelby Cooper, Michelle Sundby, Stacy Miller, Shari Phillips, Chris Holman, Heather Bullock, Tina Hendershot.
2. Approval of Agenda: Motion by Bryan Winkels to approve agenda, second by Matt Lunde, motion carried.
3. Approval of Minutes:
 - a. 07/09/2012 Regular Meeting Minutes: Motion to approve by Matt Lunde, second by Bryan Winkels, motion carried.
 - b. 07/24/2012 Special Meeting Minutes: Motion to approve by Matt Lunde, second by Wayne Dykhoff, motion carried.
4. Treasurer Report: Motion to approve by Shari Phillips, second by Matt Lunde, motion carried.
5. Reports:
 - a. Ways & Means:
 - i. No official report at this time.
 - ii. Tim Muehler presented that 120 MN Wild Tickets for the March 30th, 2013 game are pre-booked at \$22.00 each. Tickets are to be sold at \$40.00 each as a fund raiser for the association. It was also agreed that Tim can pursue the purchase of additional lower-level seats at \$52.00 each, to be sold for \$70.00 each. A charter bus will also be arranged, with an approximate price of \$20.00 per seat.
 - iii. Raffle tickets still need to be picked up and final amount for each family to sell will be determined after Registration.
 - iv. Matt Lunde proposed a 'Funds for Fees Program (please see attached), which will be a trial program for the 2012-2013 season and is designed for families to be able to offset the cost of their registration through additional fundraising opportunities. 1/3 of registration fee is still due up on registration and cannot be earned through fundraising avenues. Matt Lunde made motion to accept this program, second by Tim Muehler, motion carried.
 - v. Ways & Means Fundraising Meeting set for Tuesday, August 28th at 7:00 pm.

- b. Registrar:
 - i. Michelle Sundby handed out MN Hockey Screening and Consent Form (Background Checks) to be completed by all board members, coaches, and anyone having direct contact with youth within our Association. Michelle will track this process and ensure that all necessary parties receive this form.
 - ii. Registration is set for September 27th at the Pizza Ranch.

- c. Scheduler:
 - i. Home tournaments are set at the following rates with no gate fees:
 - 1. Squirts: \$200.00
 - 2. PeeWees: \$300.00
 - 3. Bantams: \$400.00
 - ii. Shelby will work with each board member to solidify out-of-town tournament dates and locations.
 - iii. Shelby will also be notifying local hotels of the home tournament dates.

- d. Referee-in-Chief: No Report

- e. Player Development: No Report

- f. Concessions: Tim Muehler presented information regarding the benefit of having Coke vs. Pepsi products for our Concessions. Due to higher sales with Pepsi Products and a lower price point, it was decided that Pepsi is the best choice at this time. There will be a seven year contract with Pepsi.

- g. Equipment:
 - i. Wadena Hockey Association has received 25 sets of Mite and Mighty Mite equipment from Total Hockey, as well as 30 jerseys to which emblems can be added.
 - ii. Matt Lunde will be ordering socks for all levels.
 - iii. \$500.00 was received from the Ottertail Rod & Gun Club as a thank you to the Girls Varsity Program for working during their event. This money is to be used toward the purchase of Girls Varsity Helmets.

- h. Building/Rink: Work is in progress with cement block starting to be installed on 8/22/2012.

6. Public Forum: Discussion regarding the need for greater clarification from the District 15 in regard to Level of Play for the upcoming season. Awaiting more information from the District Meeting in September prior to making a decision as to what level our youth teams will play at this season.

7. Old Business:
 - a. Motion by Bryan Winkels to raise fees for High School players to \$360.00. Second by Tim Muehler. Motion did not carry.
 - b. Motion by Bryan Winkels to raise High School fees to \$360.00 and then the expenses for any additional travel or lodging is to not come out of the youth association's funds. Second by Tim Muehler. Motion carried.
 - c. Fee structures are to be addressed again next year.
 - d. Motion by Matt Lunde to raise the maximum fee for one family to \$600.00, which includes varsity players. Second by Tim Muehler. Motion carries.

8. New Business:
 - a. New Equipment pick up is set for November 17th at 10:00 am at the Arena.
 - b. December 1st is the deadline to know the exact number of raffle tickets that each family must sell. There is a minimum of 20 and a maximum of 40 at this time.

9. Adjourn: Motion to adjourn by Matt Lunde, second by Tina Hendershot, motion carried.