

Wadena Hockey Club Regular Meeting Minutes

July 9, 2012

Wadena

1. Call to Order/Roll Call: Tina Hendershot, Michelle Sundby, Shelby Cooper, Tim Muehler, Sam Sundby, Bryan Winkels, Shari Phillips, Matt Lunde, Erik Ness.
2. Approval of Agenda: Motion to approve by Bryan Winkels, second by Tim Muehler, motion carried.
3. Approval of Minutes: Motion to approve by Bryan Winkels, second by Tim Muehler, motion carried.
4. Treasurer Report: Motion to approve by Shari Phillips, second by Sam Sundby, motion carried.
5. Reports:
 - a. Ways & Means: No Report
 - b. Registrar:
 - i. Registration date set for September 27th at the Pizza Ranch.
 - ii. No official report at this time.
 - c. Scheduler:
 - i. Scheduler's Meeting is set for September 30th in Wadena.
 - ii. Only the scheduler and webmaster will have access to and be able to change the schedule on the website.
 - iii. Further clarification needed as to who and how the schedule will be posted to the D15 website.
 - d. Player Development: No Report
 - e. Concessions:
 - i. Terri Muehler will continue to organize and manage this.
 - ii. Attendance in food safety class is approved.
 - f. Equipment:

- i. Motion by Tim Muehler that any purchase under \$1000 total can be spent annually on equipment without further board approval. Any purchase over this amount (\$1000) needs to be approved by the board. Second by Bryan Winkels and motion carried.
 - ii. Matt Lunde will be talking to Hockey Zone to ask if a variety of equipment can be donated (thus filling gaps in what is needed) versus entire sets of equipment. Mite and Squirt sets will be focused on initially.
- g. Tournaments: No Report
- h. Building/Rink: Permits and contracts are signed. Awaiting the beginning of construction.

6. Public Forum:

- a. Shelby Cooper discussed concerns regarding random expenditures and the need for further clarification from the board about how this process is tracked and monitored. Following discussion, board reached the consensus that all expenditures need to meet board approval. Clarification was given that any team expenditures, such as decorations, team parties or other team related activities, are the financial responsibilities of the members of that team and not the association, as they are deemed optional.
- b. Board agreed that Tim Muehler will work with Mary Krause to explore the possibility of one early season Wild Game and one late season Wild Game. Both games are part of the association's fundraising efforts.

7. Old Business:

- a. Background Checks . Shari Phillips will continue to work toward finding and bringing these forms to next meeting.
- b. Chris Holman will be presenting the purpose of a possible Alumni Association program at a future association meeting.
- c. Handbook is to be reviewed by Shelby Cooper, Matt Lunde, & Courtney Oberg and to be completed prior to September's board meeting in order to gain approval prior to start of the 2012-2013 season.

8. New Business

- a. Bryan Winkels made motion to utilize funds from sale of miscellaneous items from the temporary arena to be used toward completing the outdoor rink. Second by Erik Ness and motion carried.
 - b. Discussion started regarding how to address work hours. What tasks need to be done, what is the role of the Team Manager in this, how to incorporate concession stand needs, how to be more user friendly and inviting, and what other options might be available? Board members were asked to bring ideas to the next meeting.
 - c. Discussion started about how to address nonpayment of fees and fundraising dues by association members. Further discussion and action on this will be taken during a special board meeting, implementing current Handbook Policies and working toward improved communication through Team Managers and Board Reps.
9. Adjourn: Motion to adjourn by Tim Muehler, second by Sam Sundby, motion carried.