

## Wadena Hockey Club Regular Meeting Minutes

September 10, 2012

Wadena VFW

1. Call to Order/Roll Call: Eric Ness, Sam Sundby, Courtney Oberg, Kevin Stevens, Matt Lunde, Bryan Winkels, Tim Muehler, Wayne Dykhoff, Tina Hendershot, Shari Phillips, Rhonda McManigle, Alesha Sutherland, Heather Bullock, Shelby Cooper, Michelle Sundby, George Behl, Jay Miller, Stacy Miller, Chris Holman.
2. Approval of Agenda: Motion to approve by Bryan Winkels, second by Matt Lunde, motion carried.
3. Approval of Minutes: Motion to approve by Bryan Winkels, second by Courtney Oberg, motion carried.
4. Treasurer Report: Motion to approve by Matt Lunde, second by Tina Hendershot, motion carried.
  - a. Letters will be sent this week to families that have outstanding balances, requesting that fees be brought up to date.
  - b. IRS taxes and fees for the years 2000, 2003, & 2004 have been completely cleared and nothing is owed by Wadena Hockey Association. Tim Muehler & Terry Tumberg have worked together to finalize all paperwork and necessary requirements to secure this.
5. Reports:
  - a. Ways & Means:
    - i. Fundraising Agreement Form will list that each family be required to sell 30 tickets for the Raffle Fundraiser. Tickets will be available at Registration and from Stacy Miller at 218-640-2176.
    - ii. Fundraising Schedule & Available Dates:
      1. September 27<sup>th</sup>, : Pizza Fundraiser Starts & Raffle turn in available.
      2. November 1<sup>st</sup>, 2012: Fruit & Nut Sale starts & Pizza turn in.
      3. December 1<sup>st</sup>, 2012: Fruit & Nut turn in & Raffle turn in.
    - iii. Wild Flag Bearer is set for March 3<sup>rd</sup>, 2013.
    - iv. Wild Tickets are finalized to include #120 tickets (Upper Level) to be sold at \$40.00 & #60 tickets (Lower Level) to be sold at \$70.00. Two charter buses will be secured and there will be additional charges for this. \$1200.00 will be put down to secure these tickets.
    - v. Tim Muehler is requesting photos from last year's Wild trip.

- b. Registrar:
    - i. Registration set for September 27, 2012. This is the only date set at this time, but additional registration date may be added if deemed necessary.
    - ii. Michelle Sundby is organizing Registration Night.
  - c. Scheduler: Shelby Cooper reports that the majority of District games are scheduled and rest will be secured at District Meeting on September 30<sup>th</sup>.
  - d. Referee:
    - i. No official report
    - ii. Kevin Stevens and Tim Muehler are going to contact Bert Johnston and work toward contacting last year's youth referees.
  - e. Player Development: No Report
  - f. Concessions: No Report
  - g. Equipment: No Report
  - h. Tournament: Team Board Representatives are to organize tournaments for their team until Parent Directors/Team Managers are determined for the new season.
  - i. Building Rink: No official report, but progress continues on the new arena.
6. Public Forum:
- a. Discussion regarding foreign exchange students playing. At this time, foreign exchange students are to follow same policies and fee schedule as all players.
7. Old Business:
- a. Coaching applications are due September 17<sup>th</sup>, 2012. Coaching selections to be presented at special meeting on September 24<sup>th</sup>, 2012.
  - b. Shelby Cooper presented changes in handbook. Courtney Oberg made motion to approve Handbook, second by Matt Lunde, motion carried.
  - c. Tim Muehler is going to talk with WDC High School Athletic Director regarding the fees expected by high school prior to an athlete being allowed to play. Will ask for clarification regarding failure to work with board to make payments resulting in removal from the roster.
8. New Business: None at this time.
9. Adjourn: Motion to adjourn by Matt Lunde, second by Courtney Oberg, motion carried.

