

## Wadena Hockey Association Meeting Minutes

February 12, 2013 5:00pm

Arena

1. Call to Order/Roll Call: Tina Hendershot, Shari Phillips, Courtney Oberg, Matt Lunde, Kevin Stevens, Cory Pettit, Erik Ness, Wayne Dykhoff, Tim Muehler, Bryan Winkels, Jim White, Kyle Davis, Chris Holman.
2. Approval of Agenda: Motion by Matt Lunde to approve Agenda. Second by Courtney Oberg. Motion carried.
3. Approval of Minutes: Motion by Courtney Oberg to approve Minutes. Second by Matt Lunde. Motion carried.
4. Treasurer's Report: Motion by Bryan Winkels to approve Treasurer's Report. Second by Matt Lunde. Motion carried.
5. Reports:
  - a. Ways & Means:
    - i. 150 Unsold Raffle Tickets
    - ii. \$22,000 Raffle Profit
    - iii. Appx. \$14,600 Blue Line Bid Profit
  - b. Registrar: No Report
  - c. Scheduler: No Report
  - d. Referee: No Report
  - e. Player Development: No Report
  - f. Concessions: No Report
  - g. Equipment: Matt Lunde is going to set turn-in date.
  - h. Tournaments: Mite/Mighty Mite Jamboree is scheduled as planned for February 23<sup>rd</sup> & 24<sup>th</sup>.

- i. Building/Rink: Varsity Locker Room is to be cleaned out. Spring cleaning and other cleaning needs to be determined.
6. Public Forum: Jim White discussed his desire to see our Bantam team participate in the VFW District Tournament. Stated that 'B' teams are eligible to participate in the 'A' tournament. Approximate cost is \$650.00 and typically occurs between the Bantam Regional and State Tournaments. Jim is going to check into next year's tournament date and we will potentially add this to our tournament schedule. Jim states he will be able to get this information prior to June and we are to notify him of our participation prior to the beginning of the 2013/2014 season.
7. Old Business: None
8. New Business:
  - a. Wild Tickets – How to Distribute:
    - i. Motion by Matt Lunde to set aside 81 tickets (approximate number of immediate family members for the Mites) to be sold initially to the Mite families. Rest of the tickets to be sold on the 2<sup>nd</sup> night, on a first come, first serve basis. Second by Bryan Winkels. Motion amended by Matt Lunde to state that the process for the rest of the tickets are to be determined later. Second by Bryan Winkels. Motion carried.
    - ii. Motion by Tim Muehler to set a limit of four tickets per association family. Family needs to be in good standing. Second by Matt Lunde. Motion amended by Tim Muehler to set the limit of tickets to that of immediate family members. Second by Matt Lunde. Motion carried.
    - iii. Matt Lunde will send out email to Parent Directors explaining this process.
    - iv. Wild Tickets go on sale at 7:00. Members are to arrive at 6:45 to receive a separate ticket. These tickets will be drawn and then the Wild Tickets will be sold in the order in which they are drawn. After this process is complete, Wild tickets will still be available depending upon remaining number of tickets.
  - b. Nomination Committee for Board Members:
    - i. Parent Directors are to forward their nominations to Secretary.

ii. Nominations for President, Treasurer, & Member At Large are to be sent to Secretary or Vice President.

9. Adjourn: Motion to adjourn by Bryan Winkels. Second by Matt Lunde. Motion carried.