

## Wadena Hockey Association Meeting Minutes

March 11<sup>th</sup>, 2013 7:00 pm

### Wadena VFW

1. Call to Order/Roll Call: Heather Bullock, Scott Bergland, Rhonda McManigle, LaNay Whitaker, Bill McIntyre, Chris Lund, Paul Warren, Heather Warren, Shelby Cooper, Jim White (VFW), Chris Holman, Tim Muehler, Terri Muehler, Wayne Dykhoff, Sam Sundby, Bryan Winkels, Kevin Stevens, Shari Phillips, Paul Hamaan, Erik Ness, Tina Hendershot.
2. Approval of Agenda: Motion by Bryan Winkels to approve agenda with additions of Grievance Committee and Evaluation Sheets. Second by Tim Muehler. Motion Carried.
3. Approval of Minutes: Motion by Bryan Winkels. Second by Wayne Dykhoff. Motion carried.
4. Public Forum:
  - a. LaNay Whitaker: LaNay presented her concerns regarding playing time during a recent PeeWee Regional Tournament. The Wadena Hockey Board asked clarifying questions and listened to LaNay's concerns. The Wadena Hockey Board provided LaNay with information as to how to file an official grievance, as well as explaining that due diligence will be taken with this process.
  - b. Other: None
5. Treasurer Report:
  - a. Tim Muehler requested that any charges be accompanied with a receipt.
  - b. Tim Muehler will be pursuing a meeting with Virginia Dahlstrom (WDC Schools) to discuss financial arrangements between the association and the school.
  - c. Motion by Bryan Winkels to approve Treasurer Report. Second by Wayne Dykhoff. Motion carried unanimously.
6. Reports:
  - a. Ways & Means: 67 WILD tickets left to be sold at this time. Advertising to be done via the radio and remaining tickets will be sold on-line.

- b. Registrar: No Report
- c. Scheduler: Scheduler requested that coaches/player development/board think about how many nights and how long practices should be for each level of play.
- d. Also requested that Varsity schedules be fine-tuned prior to next season.
- e. Referee: No Report
- f. Player Development: Chris Lund requested \$2000.00 to purchase Dry Land equipment to be utilized in the upstairs area of the arena. Motion by Wayne Dykhoff to approve \$2000 for such equipment. Second by Sam Sundby. Motion carried: 4 'yes' votes, 2 'no' votes. Security for this equipment is to be determined, as well as working to make the best use of the space.
- g. Concessions: Ending balance for the season is \$10,551.81. Request to consider dryers for the bathrooms in order to reduce cost and associated mess.
- h. Equipment: Matt Lunde to determine a turn-in date.
- i. Tournaments: Tournament Dates are set for next season. Scheduler will research which weekend is best for each level of play.
  - i. January 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup>, 2014
  - ii. January 17<sup>th</sup>, 18<sup>th</sup>, & 19<sup>th</sup>, 2014
  - iii. January 24<sup>th</sup>, 25<sup>th</sup>, 26<sup>th</sup>, 2014
  - iv. November 29<sup>th</sup>, 30<sup>th</sup>, & Dec. 1<sup>st</sup>.
- j. Building/Rink:
  - i. Arena cleaning & Projects: Kevin Stevens and Matt Lunde will create a master cleaning list, with each team being assigned to a particular area and have it completed by March 23<sup>rd</sup>.

## 7. Old Business:

- a. WILD Tickets: Please see above.
- b. Nominations: Nominations continue to be collected for Member at Large, President, & Treasurer. Teams are also collecting nominations for their Board Representatives.

- c. End of Year Banquet (March 22<sup>nd</sup>) & Annual Meeting (April 7<sup>th</sup>): Reviewed and confirmed these dates. End of Year Banquet to be held at the VFW for Squirts, PeeWees, & Bantams. Annual Meeting to be held at Arena.
- d. Jerseys: Most jerseys are collected at this time and will be cleaned and stored until next season.
- e. Payment process/amount for new players to the High School Program: Motion by Tim Muehler that new players to the High School level (including exchange students) pay the High School fee. Foreign exchange students are not to be considered part of the host family. Second by Bryan Winkels. Motion carried unanimously.
- f. Annual Meeting: Please see above.

8. New Business:

- a. Tracking of Activity Passes: Tim Muehler will create a system to track this. Further discussion needed.
- b. Grievance committee created for grievance previously filed. This committee is to be made up of Tim Muehler, Courtney Oberg, Tina Hendershot, & Bryan Winkels.
- c. Tim Muehler requested approval for purchase of a floor scrubber. Motion by Sam Sundby to approve \$1800.00 for this. Second by Tina Hendershot. Motion carried unanimously.
- d. Tim Muehler discussed request from John Paulson to consider that the Wadena Hockey Association purchase the Arena from The Community Center. Further information will be gathered and discussed at a later meeting.
- e. Coach Holman requested that \$164.00 be paid to the Wadena High School to cover the outstanding balance from the Varsity Northern bus trip in November of 2012. No motion was made to do so.

Meeting closed at this time to discuss Jim Lawson Award Nominations.

- f. Brian & Shelby Cooper were voted to be the recipients of the Jim Lawson Award for 2012/2013.

