

Wadena Hockey Association Meeting Minutes

May 13, 2013

Arena

1. Call to Order/Roll Call: Mary Pettit, Tim Muehler, Kevin Stevens, Matt Lunde, Shari Phillips, Cory Pettit, Wayne Dykhoff, Tina Hendershot, Erik Ness, Sam Sundby.
2. Approval of Agenda: Motion by Tina Hendershot to approve Agenda. Second by Erik Ness. Motion carried.
3. Approval of Minutes: Motion by Tim Muehler to approve of Minutes. Second by Cory Pettit. Motion carried.
4. Treasurer Report: Financial fiscal year ends on April 30th. Tim will meet with Scott Carr & Terry Tumberg (Accountant) to go over the year's financial records. Motion to approve by Shari Phillips. Second by Erik Ness. Motion carries. Please see attached.
5. Reports:
 - a. Ways & Means: Jane Koranda and Stacey Dykhoff appointed to help Tim Muehler with this committee.
 - b. Registrar: Not Present/No Report
 - c. Scheduler: Not Present/No Report
 - d. Referee: Not Present/No Report
 - e. Player Development:
 - i. Not present/No Report.
 - ii. This position is 'being worked on at this time.'
 - iii. Waivers need to be signed by Varsity (or any other) player if participating in Dry Land practice at the Arena.
 - iv. Equipment to be used for this training will be arranged with Kyle Davis.
 - f. Concessions: See Treasurer Report
 - g. Equipment: Is being moved upstairs and will continue to be organized.
 - h. Tournaments: Director to be appointed in June.
 - i. Building/Rink:
 - i. Sprinkler systems are continuing to be put in, Ventilation and Painting continue, woodwork and other construction items also in process of being completed.
 - ii. Clean Up Night set for Thursday, May 23rd from 5:00 to 8:00 pm.
6. Public Forum: None

7. Old Business:

- a. Arena Purchase: Offered \$175,000, which was not accepted. Agreed on \$190,000 per previous motion to cap at this amount. Awaiting purchase agreement at this time.

8. New Business:

a. Review of District Meeting

- i. Wadena will host the Bantam District Tournament on February 14, 15, & 16, 2014.
 - ii. MN Youth Hockey Mandate: Safe Sport Program to be implemented, which states that every minute that there is a child in the locker room, an adult is required to be in there. This is a mandate that will be strictly enforced by our organization and by the District.
 - iii. Changes will be occurring with Squirt Post-Season Play
 - iv. AA, A, & B levels to remain the same, but November 25th is the deadline to declare level of play.
- b. Discussion continuing with Virginia Dahlstrom regarding fees and expectations of who pays for what expenses at the Varsity level.

9. Adjourn: Motion by Kevin Stevens. Second by Erik Ness. Motion carried.