

Wadena Hockey Association Meeting Minutes

September 9, 2013

Arena

1. Call to Order/Roll Call: Matt Lunde, Tim Muehler, Mary Pettit, Rhonda McManigle, Tina Hendershot, Courtney Oberg, Chris Holman, Wayne Dykhoff, Michelle Sundby, Shelby Cooper, Sam Sundby, Erik Ness, Kevin Stevens, Shari Phillips, Cory Pettit, George Behl.
2. Approval of Agenda: Motion to approve by Courtney Oberg. Second by Kevin Stevens. Motion carried unanimously. Hockey Zone Rep. moved prior to Treasurer Report.
3. Approval of Minutes: Motion by Courtney Oberg to approve agenda with change (addition of Tim Muehler making motion under 7cii). Second by Erik Ness. Motion carried unanimously.
4. Hockey Zone Representative: Presented apparel options for the association to sell to members and have on hand as a fundraiser. No decisions made at this time.
5. Treasurer Report: Monthly and Yearly reports were presented, with the yearly report to be given to Terry Tumberg (accountant). Motion by Kevin Stevens to approve of Treasurer's Report. Second by Erik Ness. Motion carried unanimously.
6. Reports:
 - a. Ways & Means:
 - i. Raffle tickets are ready to be distributed, with 30 tickets to be sold by each family.
 - ii. Other Fundraising Options discussed:
 1. WILD Game: 1st choice to be that of Saturday, March 22nd @ 1pm and 2nd choice that of Saturday, April 5th @ 7pm.
 - iii. Other Association Fundraisers to be discussed during the October Meeting.

- b. Registrar:
 - i. Revisiting of Registration Dates: Changed to Sunday, Sept. 22nd from 6:00 – 8:00pm. Additional date is that of October 21st. Rhonda McManigle agreed to help facilitate the advertising for this.
 - ii. Request to have coaches present during registration, as well as old jerseys to be sold and raffle tickets picked up.
 - iii. All coaches, board members, etc.. are to complete forms for yearly background checks.

- c. Scheduler:
 - i. Schedule continues to be updated; will meet with District schedulers to finalize.
 - ii. Fall League to be scheduled and start Oct. 7th.

- d. Referee: Discussion regarding the need for youth to attend Referee clinics.

- e. Player Development:
 - i. Coaching Recommendations/Approval
 - 1. Motion by Tim Muehler to approve the following head coaches; second by Erik Ness; motion carried unanimously:
 - a. Bantams: Taylor Benusa & Tyler Muehler
 - b. PeeWees: Kevin Stevens
 - c. Squirts: Larry Oberg
 - d. Mites: Mark Lunde
 - e. MM: Unknown at this time
 - ii. Fall League:
 - 1. Skating Instructor Dates are set for October 19th & October 26th. Coaches are asked to be present during this time. Coach Holman and Kyle Davis will be in contact with instructor to further communicate about this.

- f. Concessions: Determined to be 16 hours per family for the 2013/2014 season. First year and new families are excluded from this.

- g. Equipment: Equipment Handout Date set for October 5th from 10:00am – 12:00pm.

- h. Tournaments: Shelby Cooper, Michelle Sundby, & Carrie Lunde are coordinating this.

- i. Building/Rink:
 - i. List of work for each level to be completed prior to the first weekend of October when ice goes in. Work lists have been communicated to team reps.
 - ii. Programmable timer for outdoor lights for outdoor ice tabled at this time. Approximate cost for this is \$500.
7. Public Forum:
 - a. Door knob on North East door of building is missing. This door is going to be made into an exit only.
 - b. Discussion that each team will be responsible for one month of Sebeka League.
8. Old Business:
 - a. Arena Purchase: Tentative closing date is set for September 26th, 2013.
 - b. Jerseys: Determination of sizes and final requests for donations to be made.
 - c. Garage Sale Recap: Sales were \$1862.65.
9. New Business:
 - a. Recommendation from skate sharpener instructor during recent training is to purchase a leveler. Motion by Kevin Stevens to purchase a leveler for skate sharpener. Second by Courtney Oberg. Motion carried unanimously. Other upkeep and maintenance procedures discussed.
 - b. Ice packs and first-aid kits need to be refilled; can be done at Tri County Hospital.
10. Adjourn: Motion by Kevin Stevens. Second by Shari Phillips. Motion carried.