

Wadena Hockey Club
Regular Board Meeting Minutes

11/11/2013 7:00pm

Arena

1. Call to order/Roll Call: Rhonda McManigle, Shelby Cooper, Tina Wood, Mary Pettit, Tina Hendershot, Shari Phillips, Cory Pettit, Erik Ness, Courtney Oberg, Tim Muehler, Terri Muehler, Chris Holman, Sam Sundby, Wayne Dykhoff, Matt Lunde, Kyle Davis, George Behl, Kevin Stevens, Tyler Muehler, & Taylor Benusa.
2. Approval of Agenda: Motion by Tim Muehler to move 7b to when coaches arrive. Second by Cory Pettit. Motion approved unanimously.
3. Approval of Minutes: Motion by Courtney Oberg to approve both 10/14/2013 Regular Board Meeting Minutes & 11/04/2013 Special Board Meeting Minutes. Second by Erik Ness. Motion carried unanimously.
4. Treasurer Report: Motion to approve by Erik Ness. Second by Cory Pettit. Motion carried unanimously. See Report in file.
5. Reports:
 - a. Ways & Means:
 - i. \$350 has been collected from old varsity jersey sales. They are priced at \$75 each. Norm Gallant reported to Tim Muehler that the remaining balance of the Varsity Jersey cost has been paid by the school. Any money collected for jerseys can be paid in kind to the school to help offset this.
 - ii. Request to have Board Members make a list of their teams, so that Tim Muehler can determine who to potentially hand out remaining raffle tickets to.
 - b. Registrar:
 - i. Requested better communication next year with coaches and the follow through of a coach's meeting where she can discuss the specific registration information with them.

- c. Scheduler:
 - i. Squirt B2 schedule has been created and they can select a tournament to attend.
 - ii. Jersey agreement has been created and arrangements made to hand out new jerseys to all youth teams.
- d. Referee: No Report
- e. Player Development:
 - i. Provided a list of equipment purchased for Dry Land area (per previous approval to spend \$2000 on such): tiles, shooting cage, agility equipment, etc...
 - ii. Will contact shop teacher to request that students make plyometric boxes.
 - iii. Requesting donations of equipment that would be suitable for Dry Land use (ie. Exercise equipment).
 - iv. All Dry Land equipment is only to be used with supervision.
- f. Concessions:
 - i. Sign up is in process of being created.
 - ii. Motion by Shari Phillips to approve a till for the concession stand for approximately \$270.00. Second by Erik Ness. Motion carried unanimously.
- g. Equipment:
 - i. Collection totes will be placed in the lobby for equipment donations; to be gently used and safe. Erik Ness is in charge of this.
- h. Tournaments:
 - i. Motion by Tim Muehler for Tournament Director to do what is needed to fill tournaments. Second by Cory Pettit. Motion carried unanimously.
 - ii. Squirt and PeeWee Tournaments do have some registered at this point, but are not full.
 - iii. Home tournament dates are set for the 2014/2015:
 1. Squirts: January 2nd, 3rd, & 4th
 2. PeeWees: January 16th, 17th, & 18th
 3. Bantams: January 30th, 31st, & Feb. 1st

**Blue Line Bids Date is also set for Saturday, February 7th, 2015 with Location TBD.

 4. Discussion regarding the scheduler to have the flexibility to schedule varsity games during a home youth tournament weekend. Concerns are having enough time for youth games, but not wanting to discourage home varsity games when able. Motion by Tim Muehler that if the High School Athletic Director calls to request that a High School game be added, Scheduler is to communicate with the

Tournament Director and President to make sure this can occur.
Second by Cory Pettit. Motion carried unanimously.

- i. Building/Rink:
 - i. Continuing to get insurance quotes.
6. Public Forum: None
7. Old Business:
 - a. Safe Sport Implementation: Is working well. Safe Sport volunteers have been assigned the weeks they are in charge for their team. No issues of concern have arisen at this time.
 - b. Player Movement Issues:
 - i. Motion by Wayne Dykhoff to allow PeeWee Player to move to Bantams. Second by Erik Ness. 5 Yes Votes, 2 No Votes, 1 Non-Vote, & 2 abstained for conflict of interest.
 - ii. Recommendation by coaches and Player Development was that said player should play at the Bantam B level.
 - c. Approval of New Hand Book:
 - i. Section on Fall League to be added.
 - ii. Discussion and input gathered. Approval tabled, pending further discussion.
 - d. Approval of Assistant Coaches:
 - i. Motion by Courtney Oberg & 2nd by Erik Ness to approve the following coaches. Motion carried unanimously.
 1. Assistant Coach Squirt B1: Scott Woods
 2. Assistant Coach Squirt B1: Willie Reed
 3. Head Coach Squirt B2: Scott Woods
 4. Assistant Coach Squirt B2: Mike Becker
 5. Assistant Coach PeeWee: Chris Robinson
 6. Assistant Coach Mites: Blaine Cooper
8. New Business:
 - a. Arena policies/issues with unsupervised use/locking of doors.
 - i. Discussion regarding an increase in signage indicating approved use of arena. To be discussed further.
 - ii. Policies are to be followed regarding locking of doors and appropriate use of codes.
9. Adjourn: Motion by Tina Hendershot to adjourn. Second by Sam Sundby. Motion carried unanimously.