

Wadena Hockey Club  
Regular Board Meeting Minutes

10/14/2013 7:00pm

Arena

1. Roll Call/Members Present: Mac Nelson, Scott Carr, Erik Ness, Matt Lunde, Tim Muehler, Wayne Dykhoff, Shari Phillips, Shelby Cooper, Tina Hendershot, Mary Pettit, Courtney Oberg, Chris Holman.
2. Approval of Agenda: Motion to approve agenda by Tim Muehler. Second by Erik Ness. Motion carried unanimously.
3. Approval of Minutes: Motion by Erik Ness to approve both 9/9/13 Regular Board Meeting Minutes and 9/23/13 Special Board Meeting Minutes. Second by Tim Muehler. Motion carried unanimously.
4. Treasurer's Report: Motion to approve report by Erik Ness. Second by Shari Phillips. Motion carried unanimously.
5. Reports:
  - a. Ways & Means:
    - i. Discussion regarding additional ways to fundraise to help offset cost of new jerseys. Lions, Rotary, etc.. will be contacted to ask if they would like to sponsor teams. More donations for jerseys are also in process at this time.
    - ii. Raffle tickets are in the process of being sold. More are available for pick up and will be available during Registration.
    - iii. WILD tickets are NOT available at this time as a fundraiser.

iv. Each team will need to have representatives helping with Blue Line Bids. Arrangements for this are to be completed prior to next Board Meeting.

b. Registrar:

- i. No Report
- ii. Fliers will be distributed throughout local schools.
- iii. Next registration date is Monday, October 21, 2013.

c. Scheduler:

- i. Request to schedule Open Skating times. Scheduler will add hours to master schedule.
- ii. Motion by Tim Muehler for there to be FREE open skating for everyone during scheduled open skating times. Second by Erik Ness. Motion carried unanimously. No pucks or sticks on the ice during Open Skating times.
- iii. No decision at this time as to when Goalie practice will begin.
- iv. Scheduler requested information as to additional Squirt tournament being added. No motion was made to follow through with this.
- v. During times when there are no scheduled practices, the arena is available for association members only (unless otherwise specified as Open Skating time). This must be supervised by an adult, skaters must be registered with USA Hockey or have a Waiver signed, and be in full equipment. Signs will be posted with this information and on-going policies will be created.

d. Referee:

- i. Ten Officials from our association attended referee training this year.
- ii. All helmets are now required to have a sticker with expiration date.
- iii. Referee-In-Chief will discuss rule changes with coaches.
- iv. Request to increase post-high school referee pay from \$25 to \$40. Motion by Tim Muehler that post-high school officials be

paid at the \$40 rate regardless of whether they are Level I to Level III. Second by Erik Ness. Motion carried unanimously. Purpose is to encourage additional referees and provide more leadership for younger refs.

- v. Request to purchase upgraded equipment for officials. Motion by Tim Muehler to spend up to \$500 for five sets of official gear. Second by Courtney Oberg. Motion carried unanimously.

e. Player Development:

- i. No Report
- ii. Continuing to research dry land equipment to purchase per previous motion to spend \$2000 for this.

f. Concessions:

- i. No Report

g. Equipment:

- i. Next equipment hand out will be Monday, October 21<sup>st</sup> from 6:00 – 8:00 during Registration.
- ii. Have been able to provide equipment for all that have needed so far.
- iii. New socks to be ordered. Cost is \$18 per pair, but one pair will be used as both a home and away sock. Socks are not to be worn during practice.

h. Tournaments:

- i. Matt Lunde appointed Pete Phillips as Tournament Director. Motion by Tim Muehler to accept this appointment. Second by Courtney Oberg. Motion carried unanimously.
- ii. Tournament prices for the 2013/2014 season: \$200 for Squirts, \$300 for PeeWees, & \$400 for Bantams. No Gate Fee.

i. Building/Rink:

- i. Locks will be changed annually, with a list of who will be provided keys to be created.

6. Public Forum: None

7. Old Business:

- a. Arena Purchase: All was finalized and purchase took place on 9/26/13.
- b. Jerseys: Are ordered and are scheduled to arrive by November 1<sup>st</sup>.
- c. Safe Locker Room Program – Changes:
  - i. Appointment of Safe Sport Coordinator – Mac Nelson. Coordinator is responsible to watch videos and be educated as to the process of the overall program. Will then communicate and work with members of each team to ensure that this program is followed.
  - ii. Locker rooms will remain locked until a coach or other Safe Sport Volunteer arrives. Volunteer must be in or in very close proximity to the locker room at all times. If someone is late for practice or other event and the locker room is locked, they will need to dress on the benches.
  - iii. Rules apply during practice, home games, away games, open hockey, etc...
  - iv. Must be implemented immediately.

8. New Business:

- a. Sebeka League Arrangements:
  - i. Sebeka League is scheduled to rent ice on Thursday and Saturday evenings. Zamboni drivers/supervisors during this time will be determined.
- b. Other
  - i. Mileage for non-parent coaches to remain at .50 per mile.
  - ii. Motion by Tim Muehler to appoint Will Reed as the Head Mighty Mite Coach. Second by Erik Ness. Motion carried unanimously.

9. Adjourn: Motion by Tim Muehler to adjourn. Second by Courtney Oberg.  
Motion carried unanimously.