

Wadena Hockey Club  
Special Board Meeting Minutes

11/04/2013 7:00pm

Arena

Members Present: Wayne Dykhoff, Tyler Muehler, Taylor Benusa, Kyle Davis, Sam Sundby, Mary Pettit, Tim Muehler, Matt Lunde, Erik Ness, Courtney Oberg, Cory Pettit, Shari Phillips, Tina Hendershot, and Kevin Stevens.

1. Approval of Agenda: Motion to approve by Tim Muehler. Second by Cory Pettit. Motion carried unanimously.
2. SafeSport Program Implementation: All groups have been met with and information provided regarding this program. Video must be watched by all SafeSport volunteers by November 30, 2013. Schedules will be posted on the website and the arena once developed.
3. Player Movement Concerns:
  - a. Squirt teams will be having try-outs to determine a Squirt B and Squirt C team. This will require some Mites to be moved up to Squirts in order to fill the teams. Motion by Tim Muehler to have Mites try-out to move up to Squirts, will all being on the C team, pending coaches approval. Second by Cory Pettit. Motion carried unanimously.
  - b. Discussion regarding the movement of PeeWee player to Bantams. Recommendation at this time is for said player to try-out for one week with the Bantams. Coaches and Player Development will bring recommendation to Regular Board Meeting on 11/11/13.
4. Other issues relating to beginning of the season:
  - a. Assistant Coaches: Motion by Erik Ness to approve Cory Pettit as an Assistant Coach for Mites. Second by Tim Muehler. Motion carried

unanimously. Rest of Assistant Coach approvals will be held on 11/11/13.

- b. Zamboni: Discussion regarding propane Zamboni and CO2 issues when using. Zamboni use requires testing after to ensure that CO2 levels are appropriate. This testing then needs to be recorded and documented in order to be in compliance. Are in need of a manager for the Zamboni and this testing process. Discussion regarding costs for Zamboni upgrades/service if used for indoor ice.
  - c. Motion by Tim Muehler that the key be pulled from the Zamboni/Edger and not be used on the indoor ice. Second by Wayne Dykhoff. Motion carried.
  - d. Tournament Rule Book:
    - i. Motion by Tim Muehler for Pete Phillips (Tournament Director) to use discretion on costs for Bantam Tournament this year. Second by Erik Ness. Motion carried.
    - ii. Motion by Cory Pettit to approve Tournament Rules as submitted. Second by Wayne Dykhoff. Motion carried.
5. Adjourn: Motion to adjourn by Courtney Oberg. Second by Erik Ness. Motion carried.