

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
APRIL 14, 2014 7:00 PM

1. Call to Order/Roll Call: Matt Lunde, Mark Lunde, Shari Phillips, Erik Ness, Kevin Stevens, Mary Pettit, Cory Pettit, Courtney Oberg, Tim Muehler, Tina Hendershot, Sam Sundby, Jayne Koranda, Kyle Davis, Chris Holman, Gordy Sorenson, Mike Olson, Rhonda McManigle, Steve Johnson.
2. Approval of Agenda: Motion to approve agenda by Tim Muehler. Second by Cory Pettit. Motion carried unanimously.
3. Approval of Minutes: Motion by Cory Pettit. Second by Eric Ness. Motion carried unanimously.
4. Treasurer's Report. See attached report. Tim Muehler detailed the deposits and reported that all bills are paid for the 2013-14 season. Action Items:
 - a) Tim Muehler will transfer some of the General Account balance to the General Fund.
 - b) Sam Sundby said that Culligan needs to be called to cease service until Fall.Motion by Tina Hendershot to approve Treasurer's Report. Second by Eric Ness. Motion carried unanimously.
5. Reports:
 - a) Ways & Means:
 - i. \$250 net profit from Behlianno's Pizza sales. \$1,010 total profits from pizza sale fundraisers. \$22,700 profit from raffle ticket sales.
 - ii. Website needs to be updated with the August 1 golf tournament.
 - b) Registrar: No Report
 - c) Scheduler: No Report
 - d) Referee: No Report
 - e) Player Development
 - i. Coaches Committee: See attached letter to Board. The Coaches Committee made the recommendation to change the level of play from B to A hockey for Squirts, Pee Wees, and Bantam levels of Wadena Hockey. Lengthy discussion followed the recommendation. Motion by Kevin Stevens to approve recommendation. Second by Cory Pettit. Motion carried.
 - ii. Action Item: The Coach's Committee will get multiple coaches for each team level signed up starting now and through the Summer months. They will not wait until Fall to have coaches in place for the teams.
 - f) Concessions: No Report
 - g) Equipment: Discussion regarding having an additional equipment turn-in date.
 - h) Tournaments: Discussion regarding still needing a tournament director. Nomination was made and seconded for Rhonda McManigle to be the tournament director. Nomination was declined by Rhonda McManigle.
 - i) Building/Rink:
 - a. Tim Muehler reported that the roof leak would be fixed in May in time for the next garage sale fundraiser.

- b. Discussion about a security system for the arena to prevent anymore burglaries.
Action Item: Tim Muehler will contact Arvig to present security options.
 - c. Discussion about ideas to generate revenue at the arena during the off-season.
- 6. Public Forum: Discussion regarding graduation parties being held at the arena.
- 7. Old Business: None
- 8. New Business:
 - a) See attached report from Cory Pettit for possible point system for volunteer hours.
Tabled to next month's meeting.
 - b) Freon 22: Discussion regarding the use of 404A and not Freon 22 at the Wadena arena.
 - c) Summer Clean Up: Sentenced to Serve crew will begin next week on arena cleaning.
 - d) Locker Room Clean Up: Discussion regarding the need for the boys varsity locker room to be cleaned.
 - e) Jim Lawson Award: Discussion regarding the lack of nominees for this year's award.
Motion by Courtney Oberg to table choosing an award winner until next month's meeting. Second by Tina Hendershot. Motion carried unanimously.
- 9. Adjourn: Motion by Courtney Oberg to adjourn. Second by Eric Ness. Motion passed unanimously.