

WADENA HOCKEY CLUB  
REGULAR BOARD MEETING MINUTES

Aug 11, 2014 7:08 PM

1. Call to Order/Roll Call: Matt Lunde, Cory Pettit, Tim Muehler, Jayne Koranda, Mark Lunde, Chris Holman, Tina Hendershot, Mac Nelson.
2. Approval of Agenda: Motion to approve agenda by Mark Lunde. Second by Cory Pettit. Motion carried unanimously.
3. Approval of Minutes: Motion by Mark Lunde. Second by Cory Pettit. Motion carried unanimously.
4. Treasurer's Report. See attached report. Tim Muehler reported that the Visitors Bureau will pay for the \$440 "Let's Play Hockey" ad.  
Motion by Tina Hendershot to approve Treasurer's Report. Second by Jayne Koranda. Motion carried unanimously.
5. Reports:
  - a) Ways & Means:
    - i. Wadena Hockey has profited \$622.14 for the Golf Scramble. Discussion regarding a possible twilight tournament next year.
    - ii. There will be no Rummage Sale fundraiser.
    - iii. Tim Muehler will begin the raffle ticket process.
    - iv. Discussion regarding Association tickets for two Minnesota Wild games during the upcoming season.
  - b) Registrar: Motion by Tim Muehler to keep registration fees the same as last year for each level. Second by Tina Hendershot. Motion carried Unanimously.  
Motion by Mark Lunde that all Mighty Mites remain free of fees, that first year hockey players that are Mites remain free (not players that transfer up from Mighty Mites). Second by Tim Muehler. Motion passed unanimously.  
Motion by Tim Muehler that all Mighty Mite and all players that qualify for fee exemption are required to sell 10 raffle tickets. Second by Cory Pettit. Motion passed unanimously.
  - c) Scheduler: Fall league begins October 6. Motion by Mark Lunde to sell colored cards for Fall League fees. Cards can be purchased \$50 for all four weeks or \$15 per single week. Second by Cory Pettit. Motion carried unanimously.
  - d) Referee: Mac Nelson reported that the Level 1 & 2 Officiating Clinic will be here October 11, 2014 9 a.m. to 3 p.m. Participants are needed. The District Meeting will be in Wadena October 5, 2014.
  - e) Player Development: Positive Coaching: Tabled as Player Development Coordinator was not in attendance. Chris Holman reported that he will contact last year's skating clinic instructor to schedule a clinic for this season.
  - f) Concessions: Discussion regarding using a point system for concession and work hours. Discussion regarding not having coaches spend time doing concession hours. Each parent group may decide if they are willing to take on more hours and not require their coach to work concession hours.
  - g) Equipment: No Report.
  - h) Tournaments: Matt Lunde reported that we have received no response to our tournament ads.
  - i) Building/Rink: No Report
6. Public Forum: No Report
7. Old Business:
  - a. Arvig Security System. Matt Lunde will get another bid. Discussion regarding the intrusion motion detection system.

8. New Business: Volunteers needed for an ice-making crew the first weekend in October.
9. Adjourn: Motion by Mark Lunde to adjourn. Second by Cory Pettit. Motion passed unanimously at 8:18 p.m.