

WADENA HOCKEY CLUB  
REGULAR BOARD MEETING MINUTES

October 13, 2014 7:00 PM

1. Call to Order/Roll Call: Matt Lunde, Tim Muehler, Jayne Koranda, Mark Lunde, Chris Holman, Mary Pettit, Courtney Oberg, Kevin Stevens, Sam Sundby, Michelle Sundby, Shelby Cooper, Kyle Davis, Eric Ness, Tina Hendershot, Shawn Koranda, Jim White.
2. Approval of Agenda: Motion to approve agenda by Mark Lunde. Second by Sam Sundby. Motion carried unanimously.
3. Approval of Minutes: Motion by Mark Lunde. Second by Courtney Oberg. Motion carried unanimously.
4. Treasurer's Report. See attached report. Discussion regarding tournament fees with PeeWees going to Marshall and Bantams going to Hermantown. No change in tournament amounts paid by the association this year. Tim Muehler reported that the \$200 golf hole sponsorship has not yet been received from Wadena State Bank. Motion by Mark Lunde to approve Treasurer's Report. Second by Jayne Koranda. Motion carried unanimously.
5. Reports:
  - a) Ways & Means:
    - i. Tim Muehler reported that he is waiting for the 101 Wild game tickets to arrive. Any unpurchased tickets will be sold on Stub Hub.
    - ii. Tim Muehler reported that there are still raffle tickets to hand out. Girls and boys high school still need to pick up some tickets.
    - iii. Motion by Tim Muehler to allow parents with a high school senior hockey player to waive selling raffle tickets for the senior year of hockey. This does not include parents of senior players with younger children in the program. Second by Kevin Stevens. Motion carried unanimously.
  - b) Registrar: Michelle Sundby reported that 88 skaters are registered with the association. Board members do need to have background checks completed through USA Hockey. Michelle Sundby also stated that she does not plan on being the Registrar after this season. Matt Lunde indicated that we could post that information on the web site with the contact person being Michelle Sundby. Coaches need to register for coaching clinics. Level 1 is available November 22, 2014 in Alexandria and November 23, 2014 in Moorhead. Level 2 and 3 clinics are available December 6, 2014 in Alexandria and December 7, 2014 in Moorhead. Safe Sport registration needs to be renewed every two years.
  - c) Scheduler: Shelby Cooper reported that the Pee Wees schedule is complete and that the Squirt A and Bantam schedules are close to being completed. As of today, there is no Mite or Mighty Mite director yet. There is not a home tournament scheduled for the Squirts. Shelby Cooper reported that she will no longer be the scheduler after this season. She recommended a new scheduling software for easing the scheduling process. Cost would be \$420 annually. Motion to purchase scheduling software by Courtney Oberg. Second by Mark Lunde. Discussion regarding multiple users of software. Motion carried unanimously.
  - d) Referee: Mark Lunde reported that the referee clinic held in Wadena was well attended with approximate 15 participants.
  - e) Player Development: Kyle Davis reported that he felt the first skating clinic went well. DVD's will be available to coaches. Discussion about having skating clinics scheduled after football season in future years. Discussion about having a positive attitude about going "A's" to keep children positive about the transition. Kyle Davis proposed equipment needs of snipers edge and ultimate goalie. Motion made by Sam Sundby to purchase equipment of snipers edge and ultimate goalie totaling \$445.13. Second by Kevin Stevens. Motion carried unanimously. Discussion about other equipment needs, specifically pucks

for Mite and Mighty Mite pucks and training equipment. Motion by Sam Sundby to approve \$500 for miscellaneous equipment needs. Second by Jayne Koranda. Discussion about if the amount needed to be higher. Motion carried at \$500.

- f) Concessions: Concession hours is set at 16 hours per family again this year.
  - g) Equipment: Erik Ness reported on the shortage of player equipment now that Mite and Mighty Mite participation has increased. Also he had to eliminate outdated helmets. He proposed the need for replacing the helmets and adding 12" and 13" shin pads, elbow pads, and breezers. Motion by Tim Muehler to spend up to \$1,200 on proposed equipment. Second by Sam Sundby. Discussion about have future equipment exchanges. Motion carried unanimously.
  - h) Tournaments: Due to lack of interest in participation, Matt Lunde proposed the cancellation of the Squirt Tournament for the 2014-15 season. Motion by Jayne Koranda to cancel the Squirt tournament for the 2014-15 season. Second by Tim Muehler. Discussion regarding the application for Squirt Internationals for the A and B Levels. Motion carried unanimously. Courtney Oberg and Kevin Stevens were given tournament documents for their respective level tournaments.
  - i) Building/Rink: Matt Lunde reported that materials are upstairs to finish the dry land training area. He also reported that Sentenced to Serve group will begin cleaning the arena weekly. Also, locks will be changed next week. Safe Sport people will be given keys for youth locker rooms. Sam Sundby will check into police/fire lock box for the outside of the building. Discussion by Kyle Davis about having white boards available behind the home bench.
6. Public Forum: Jim White from the local VFW opened the meeting with a very special presentation of the American Flag that survived the tornado. Mark Lunde will be ordering the VFW advertising sign. Chris Holman reported he received a text from Matt Jones requesting any help the Board could give to allow his son to play hockey with this association again even though the School Board did not approve the cooperative with Verndale. Discussion regarding having individuals send letters to school board members.
7. Old Business: No Report
8. New Business: Updated website software for scheduling discussed in Scheduler's report. Matt Lunde reported that there is not enough information on the sweatshirts to sell yet. Tabled. Discussion regarding a sign for outside our building or letters on the building identifying the hockey arena. Discussion regarding the future of Wadena girls' hockey with the Sauk Centre and Long Prairie programs voting to eliminate Wadena from their program. They will be voting to keep the current girls in the program, but not allow any more in.
9. Adjourn: Motion by Erik Ness to adjourn. Second by Kevin Stevens. Motion passed unanimously at 9:10 p.m.