

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
July 13, 2015 7:11 PM

1. Call to Order/Roll Call: Matt Lunde, Duff Erholtz, Mark Lunde, Mary Pettit, Steve Davis, Jayne Koranda, Kyle Davis, Tim Muehler, Amy Kine, Erik Ness, Ron Schertler
2. Approval of Agenda: Motion to approve agenda by Steve Davis. Second by Mark Lunde. Motion carried unanimously.
3. Approval of Minutes: Motion by Steve Davis. Second by Duff Erholtz. Motion carried unanimously.
4. Treasurer's Report. See attached report. Motion to approve Treasurer's Report by Steve Davis. Second by Mark Lunde. Motion carried unanimously.
5. Reports:
 - a) Ways & Means Committee: Discussion regarding the possibility of using the bank card to pay some invoices. The decision was made to remain paying all invoices with checks since the checking account requires two signatures as a safe guard.
 - b) Public Relations/Recruiting Committee: We need to start back-to-school recruiting.
 - c) Marketing Committee: Mark Lunde reported that we had a good turnout for the parade and a good turnout for the Wild visit. We now have two signed jerseys and a signed stick for Blue Line Bids which will be held January 30, 2016.
 - d) Player Development Committee: Kyle Davis has been named the varsity head coach. He will remain on the Coaches Committee but resign as the Player Development Coordinator. Mark Lunde has joined the Coaches Committee. Paul Hagen and Scott Woods are no longer on the Player Development Committee. Discussion regarding the pros and cons of having a JV team instead of a Bantam team. There will be no changes yet.
 - e) ADM: See Attached. Mark Lunde and Kyle Davis presented a rough draft of the USA Hockey Model Association Application & Agreement-Wadena Version. Continued discussion about ADM model. Following up discussion, they will present an updated draft next month.
 - f) Building & Equipment Committee: Matt Lunde and Erik Ness will review what equipment is needed to start the next season. Mark Lunde requested that they meet with coaches before the season to discuss equipment needs.
 - g) Handbook/Safe Sport Committee: This committee will meet the second half of August. The Board is looking for a new Safe Sport Coordinator as Mac Nelson would like to resign from the position.
 - h) Concessions: Certification needs to be renewed for Terri Muehler. Discussion regarding compensation for the concessions manager. A proposal will be brought to the August meeting.
 - i) Registrar: Discussion regarding on-line registration being for forms only. There will not be the ability to pay registration online. Association members will still be required to come to the arena to pay registration fees so they can get their raffle tickets to sell at the same time. Discussion regarding fees. Duff Erholtz will research fees on other similar sized associations.
 - j) Scheduler: Carrie Lunde is waiting for the high school schedule to be set before she begins scheduling games for the youth. The high school schedule should be done in a couple of weeks.
 - k) Referee: No Report.
6. Public Forum: Tim Muehler stated that the Cans for Wadena Hockey trailer needs to be emptied, and that the weeds need to be pulled in front and around the arena building.
7. Old Business:

- a. Hotel Proposal: Kyle Davis reported that discussions about his proposed hotel are not going well with the City Council. He would like a letter from the Wadena Hockey Association Board to the City Council members in support of the hotel being connected to the wellness center. Motion by Mark Lunde to have a letter sent to the City Council from the Board in support of the hotel. Second by Steve Davis. Motion carried.
8. New Business:
 - a. Coaches Concessions: Much discussion regarding coaches required to do concession hours. Motion by Steve Davis that rostered approved coaches and their families will have no required concession hours. Second by Duff Erholz. Motion carried.
 - b. Coaches Compensation: Moved to next month's agenda.
9. Adjourn: Motion to adjourn by Mark Lunde. Second by Erik Ness. Adjourn at 9:35 p.m.