

WADENA HOCKEY CLUB
SPECIAL BOARD MEETING MINUTES
October 26, 2015 7:03 PM

1. Call to Order/Roll Call: Matt Lunde, Mark Lunde, Jayne Koranda, Erik Ness, Genene Dehmer, Mary Pettit, Steve Davis.

2. Approval of Agenda: Motion to approve agenda by Mark Lunde. Second by Jayne Koranda. Motion carried unanimously.

3. Current Finances: See attached report. Discussion regarding the re-appropriation of funds for higher priority needs. Motion by Mark Lunde to reassign the funds for the outdoor rink liner to Zamboni maintenance costs. Second by Steve Davis. Motion carried unanimously. Discussion regarding purchasing an AED. This was tabled until the next Board meeting while Steve Davis checks with Tri-County Health about full funding.

4. Financial Requests: See attached reports.

A. Hockey Equipment: Motion by Mark Lunde to approve \$5,326.26 for equipment from Hockey House plus \$500 for practice jerseys. Second by Erik Ness. Motion carried unanimously.

B. Building and Maintenance: Motion by Erik Ness to purchase window tinting for lobby windows up to \$350. Second by Genene Dehmer. Motion carried unanimously. Motion by Erik Ness to spend up to \$800 on lobby improvements including paint and a custom trophy shelf. Second by Mark Lunde. Motion carried unanimously.

C. Discussion regarding 12 camera security system talked about in the October 12, 2015 regular board meeting. This item was tabled.

D. Dry Land and Off Ice Equipment: See attached list. Discussion regarding needs for dry land and off-ice training equipment. Motion by Mark Lunde to spend \$3,300 on equipment. Second by Steve Davis. Motion carried unanimously.

E. Coaches Jackets: Motion by Mark Lunde to spend \$220 for four coaches jackets at \$55/each for the new coaches that do not have the jackets. Second by Erik Ness. Motion carried unanimously.

F. Tournament Fees: Discussion regarding the all around increase in tournament fees. Motion by Mark Lunde to increase the Association's payment of tournament fees to up to \$750 per team (up from \$500 per team). Second by Steve Davis. Motion carried unanimously.

5. Handbook: Discussion regarding the updated handbook. Motion by Steve Davis to approve the updated handbook. Second by Erik Ness. Motion carried unanimously.

6. Open Hockey and Work Project Schedule: Matt Lunde discussed that projects/jobs will be assigned to teams and the upcoming parent meetings.

7. Adjourn: Motion by Erik Ness to adjourn 9:18 p.m.