

WADENA HOCKEY CLUB  
REGULAR BOARD MEETING MINUTES  
November 9, 2015 7:04 PM

1. Call to Order/Roll Call: Matt Lunde, Mark Lunde, Duff Erholtz, Jayne Koranda, Kyle Davis, Erik Ness, Keith Leiran, Genene Dehmer, Mary Pettit, Steve Davis.
2. Approval of Agenda: Motion to approve agenda by Steve Davis. Second by Genene Dehmer. Motion carried unanimously.
3. Approval of Minutes: Motion by Steve Davis to approve minutes from both October meetings. Second by Genene Dehmer. Motion carried unanimously.
4. Treasurer's Report. See attached report. Motion to approve Treasurer's Report by Mark Lunde. Second by Keith Leiran. Motion carried unanimously.
5. Reports:
  - a) Ways & Means Committee: Matt Lunde reported that Amy Kine has agreed to Chair the Blue Line Bid Committee for this season. She will work with Duff Erholtz regarding start up funds.
  - b) Marketing/Recruiting Committee: Mark Lunde reported he needs help addressing the marketing letters that will be sent to past and potential sponsors. The Marketing Committee will work on that this week. Also, an invoice need to be sent to First National Bank for the Wolverine Challenge sponsorship. Tri County and M-State also need invoices for their past sponsorship.
  - c) Building/Equipment Committee: Erik Ness reported that Mite equipment hand out is scheduled for 12-2 p.m. Saturday, November 14th. He is in need of three helpers for that day. The next equipment pick up date is Wednesday, November 18th from 4:30-6:30 p.m. He has helpers for that date. Erik also reported that we now have a lock for the equipment room upstairs. Mark Lunde reported that he has ordered some of the equipment that was approved at the last meeting. Matt Lunde reported that the pest issues are now under control. He also reported that Hammers will come to fix the sticky locker room doors.
  - d) Handbook/Safe Sport Committee: Matt Lunde reported that the revised/approved hand book will be printed. He stated that there have been some parents that have volunteered to be Safe Sport certified. Coaches cannot be allowed on the bench during games if their background check is not complete.
  - e) Concessions-Matt Lunde reported that concessions will be open on Friday, November 20, 2015. The number of required family concession hours will be calculated by that time. Signup sheets will be available by Monday, November 16, 2015.
  - f) Registrar: No Report.
  - g) Scheduler: Matt Lunde reported that Carrie Lunde is currently working on the Mite and Mighty Mite schedules.
  - h) Referee: No report.
  - i) Hockey Director/Coaches: Mark Lunde reported that coaches are working on getting their background checks and Safe Sport certificates. Bantams will just have one coach this season. The second volunteer will not be available. Mark stated that there is a need for more coaches at the Mighty Mite level due to the large number of registered kids. Kyle Davis reported that he will try to get Varsity players to help with one Mighty Mite practice each week.
6. Public Forum: Kyle Davis reported that the Stanley Cup is coming to Wadena Sunday, November 15, 2015 to be on display at the MAS from 7-8:30 p.m. Cost to have the Cup on display is \$4,000. Kyle has currently raised \$2,000 and requested that the Board approve spending up to the additional \$2,000 to make sure

the costs will be covered. He will continue fundraising. The Board can also charge an admission fee that will cover the \$2,000. Motion by Duff Erholtz to approve funds up to \$2,000 to cover the price of the Stanley Cup display in Wadena with an admission fee of \$5.00 per person with age 3 and under free. Second by Mark Lunde. Motion approved unanimously.

7. Old Business: Erik Ness reported that Open Hockey on Saturdays is not very well attended. Friday evenings are better attended. Adults that supervise Open Hockey must be Safe Sport certified. The Open Hockey schedule will remain flexible for now. Matt Lunde reported that teams will be notified of jobs that need to be done around the arena.
8. New Business: See attached. Erik Ness proposed a reclassification of the Mighty Mites to Mites under the 8U Mite program with four levels based on hockey readiness, not age. He reported that this classification would be in line with what other associations in our area have set up. It would help reduce confusion at registration and for scheduling Mite jamborees. Mark Lunde concurred that there is, in fact, no Mighty Mite level titled with USA Hockey or Minnesota Hockey. Motion by Erik Ness to reformat the Mite program to eliminate all Mighty Mite verbiage and create a 4-level 8U program. Second by Gene Dehmer. Discussion that the only immediate change is what we call them. All will be Mites. Motion carried unanimously.
9. Adjourn: Motion to adjourn by Erik Ness. Second by Mark Lunde. Adjourned at 8:19 p.m.