

WADENA HOCKEY CLUB  
REGULAR BOARD MEETING MINUTES  
December 14, 2015 7:01 PM

1. Call to Order/Roll Call: Matt Lunde, Mark Lunde, Duff Erholtz, Jayne Koranda, Erik Ness, Genene Dehmer, Ron Schertler, Mary Pettit, Tim Muehler, Steve Davis.
2. Approval of Agenda: Motion to approve agenda by Erik Ness. Second by Steve Davis. Motion carried unanimously.
3. Approval of Minutes: Motion by Duff Erholtz to approve minutes from November meeting. Second by Erik Ness. Motion carried unanimously.
4. Treasurer's Report. See attached report. Discussion regarding sale of Wild Tickets. Motion to approve Treasurer's Report by Steve Davis. Second by Mark Lunde. Motion carried unanimously.
5. Reports:
  - a) Ways & Means Committee: Duff Erholtz reported that the donation letters for Blue Line Bids have been mailed. Also, the sale of Wild tickets on Stub Hub will be profitable for the Association.
  - b) Marketing/Recruiting Committee: No Report.
  - c) Building/Equipment Committee: Erik Ness reported that Mite equipment hand out went well. Steve Davis reminded the Board that the Tri-County stickers need to go onto the helmets. Erik Ness also reported that the Olympia is running well now. Matt Lunde trained the Board on indoor air quality. Any adult at the arena for open hockey will need to be aware of where the air quality certificate is posted. It is in the bulletin board by concessions. Indoor air limits are 20 ppm Carbon Dioxide and .3 ppm Nitrogen Dioxide.
  - d) Handbook/Safe Sport Committee: No Report.
  - e) Concessions-Tim Muehler reported that concessions has made a profit at this point in the season.
  - f) Registrar: No Report.
  - g) Scheduler: No Report.
  - h) Referee: No report.
  - i) Hockey Director/Coaches: Mark Lunde reported that the next coaches meeting will be after the first of the year. There are some players that have changed from the Squirt A team to the Pee Wee B team.
6. Public Forum: No Report.
7. Old Business: Erik Ness reported that the new Mite format with levels is going well. It has made communication with other associations easier.
8. New Business: Discussion regarding parent issues. More discussion regarding player issues at Squirt level. Other discussion about a cookout fundraiser. Ron Schertler knows of a matching fundraising grand and will get the application.
9. Adjourn: Motion to adjourn by Erik Ness. Second by Mark Lunde. Adjourned at 8:05 p.m.