

WADENA HOCKEY CLUB  
REGULAR BOARD MEETING MINUTES  
June 13, 2016 6:00 PM

1. Call to Order/Roll Call: BJ Meyer, Cory Pettit, Erik Ness, Keith Leiran, Mark Lunde, Matt Lunde, Paul Warren, Robert Sutherland, Wendy Irons
2. Approval of Agenda: Motion to approve agenda by BJ Meyer. Second by Erik Ness. Motion carried unanimously.
3. Approval of Minutes: Motion by Cory Pettit to approve minutes from May meeting. Second by Paul Warren. Motion carried unanimously.
4. Treasurer's Report. Matt Lunde presented the Treasurer's Report. Wadena Hockey Association brought in approximately \$125,000 and spent approximately \$120,000 last year. Matt and Duff Erholtz will be doing a full profit and loss report to be presented at the July Board meeting. Beginning this year there will be a \$50 equipment rental fee for Squirts. The board is considering having mites make a deposit for equipment rental. Hopefully that will help to make sure all of the equipment gets returned on time and in good shape. After reviewing the profit & loss report we may need to consider raising our fees for next year. Motion to approve Treasurer's Report by Erik Ness. Second by BJ Meyer. Motion carried unanimously.
5. Reports:
  - a) Ways & Means Committee: The date for Blue Line Bids will be January 28<sup>th</sup>, 2017. Matt Lunde will get that date booked with the Elks Club.
  - b) Marketing/Recruiting Committee: No Report
  - c) Public Relations and Communications: Mark Lunde is organizing the float for the June Jubilee Parade. Skaters will meet at Mark's house prior to the parade to get a jersey which will be returned as soon as the parade is over. Discussion regarding the Bruce & Tammy Hoppe benefit was held. It was decided that Wadena Hockey Association will donate an autographed Jason Zucker jersey, 2 Wadena Hockey sweatshirts and 2 Wadena Hockey Hats. Motion to approve donations by Keith Leiran. Second by Cory Pettit. Motion carried unanimously.
  - d) Building/Equipment Committee: Erik Ness reported that all equipment has been collected.
  - e) Concessions: No Report
  - f) Registrar, Scheduler, and Referee: Sport Ngin is offering an upgrade which would make the Wadena Hockey Website available on mobile devices. This is a one-time fee of \$250. Motion to approve this upgrade by Keith Leiran. Second Paul Warren. Motion carried unanimously.

g) Hockey Director/Coaches Committee: Tryouts for regular season will begin on October 24, 2016.

h) Mite Director: No Report

6. Public Forum: No Report

7. Old Business: No Report.

8. New Business:

A. Wadena Hockey will be hosting the Squirt A District Tournament at our arena next year. Cory Pettit will be helping with this as the Squirt Board Rep.

9. Adjourn: Motion to adjourn by Robert Sutherland. Second by Paul Warren. Adjourned at 6:51 p.m.