

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
September 12, 2016 6:00 PM

1. Call to Order/Roll Call: Amy Kine, BJ Meyer, Corey Pettit, Keith Leiran, Mark Lunde, Matt Lunde, Paul Warren, Robert Sutherland, Steve Davis, Wendy Irons
2. Approval of Agenda: Motion to approve agenda by Paul Warren. Second by Keith Leiran. Motion carried unanimously.
3. Approval of Minutes: Motion by Corey Pettit to approve minutes from July meeting. Second by Paul Warren. Motion carried unanimously.
4. Treasurer's Report.
 - A. Motion to approve Treasurer's Report by Robert Sutherland. Second by Corey Pettit. Motion carried unanimously.
5. Reports:
 - A. Ways & Means Committee:
 - i. Matt has purchased 505 MN Wild tickets for 5 different games this upcoming season to sell as a fundraising item. Paul Warren motioned to sell the tickets for October 8th preseason game to Wadena Hockey Association Members for \$30.00 each. Second by BJ Meyer. Motion carried unanimously.
 - ii. This year we will be collecting a deposit for raffle tickets and concession hours. We will be holding the check until all concession hours are worked and you raffle tickets have been turned in. Amount is to be determined, depending on how many concession hours each family needs to work.
 - B. Marketing/Recruiting Committee: No Report
 - C. Public Relations and Communications: No Report
 - D. Building/Equipment Committee: October 3rd at 4:30pm will be equipment handout for squirts. Equipment handout for Mite Fall League participants will also be on October 3rd at 5:30. Squirt equipment rental fee is \$10 for each item, no to exceed \$50. Mites will be required to put down a \$50 deposit to ensure all equipment gets returned to the association.
 - E. Concessions:
 - i. This year we will be doing a 1 year trial of a "management team" to be in charge of the concession stand. This will be an unpaid position in exchange for the work hours for each family on the team. Matt Lunde and Erik Ness will be the General Managers, Duff Erholtz will be in charge of inventory, Amy Kine will be taking care of the deposits and money side of things and Carrie Lunde will be in charge of scheduling. Motion to

approve this Management team for Concession by Cory Pettit. Paul Warren and Keith Leiran seconded that motion. Motion carried unanimously.

- ii. A request to purchase a program on Sports Ngin called Dibbs was made by Carrie Lunde. This program would allow families to schedule their work hours online. We will have a laptop available at the arena for families that do not have access to a computer to schedule their concession hours. The cost is \$250 per year. Motion to approve by BJ Meyer. Second by Corey Pettit. Motion carried unanimously.

F. Registrar, Scheduler, and Referee:

- i. Registrar: There were 43 players registered on 9/11/16. 14 Bantams, 15 PeeWees and 18 Squirts. November 9th is registration night for the Mites. More information to come.
- ii. Scheduler: No Report
- iii. Referee: No Report

G. Hockey Director/Coaches Committee:

- i. Mark Lunde will be having a coaches meeting on September 21st to discuss fall league and coaches for this year. Anyone interested in coaching please attend. This will also include planning for dry-land and off-ice training.

H. Mite Director: No Report

6. Public Forum: No Report

7. Old Business:

- i. Discussion was held on the shortage of goalies in our program. Matt Lunde proposed that any goalie that participates in fall league has the \$50 registration fee waived. Any goalie that is willing to play 50% of games as goalie will receive ½ off their registration fee and will also receive \$500 every 2 years to replace equipment. It was also suggested that we remove the wording in our handbook that says “Skates and Sticks are exempt from this rebate”. Motion to approve these guidelines by Steve Davis. Second by Keith Leiran. Motion carried unanimously.
- ii. Motion for Josh Dykhoff to move up to Bantams as goalie approved by Keith Leiran. Second by Steve Davis. Motion carried unanimously.

8. New Business:

- A. Carrie Lunde is requesting \$1,000 to install another TV that will show locker room assignments, announcements, etc. This will include a media box, cables etc. Motion to approve by Corey Pettit. Second by Steve Davis. Motion carried unanimously.
- B. Matt Lunde informed the board that Wadena Hockey Association has been assessed \$40,000 for the street in front of the arena that was recently paved. Duff Erholtz and Matt Lunde attended a city council meeting to get more details on this fee. Wadena Deer Creek School and the City of Wadena have agreed to absorb our fee for the walking track with was approximately

\$5,000. Our fee for this assessment will cost the association \$4,000 per year for the next 10years.

9. Adjourn: Motion to adjourn meeting at 8:17pm by Wendy Irons. Second by Steve Davis.