

WADENA HOCKEY CLUB  
REGULAR BOARD MEETING MINUTES  
October 10, 2016 6:00 PM

1. Call to Order/Roll Call: Amy Kine, BJ Meyer, Corey Pettit, Mark Lunde, Matt Lunde, Paul Warren, Robert Sutherland, Steve Davis, Matt Van Bruggen, Erik Ness, Carrie Lunde, Mac Nelson, Scott Wright, Mike Olson.

2. Approval of Agenda: Motion to approve agenda by Steve Davis. Second by Erik Ness. Motion carried unanimously.

3. Approval of Minutes: Motion by Steve Davis to approve minutes from September meeting. Second by Erik Ness. Motion carried unanimously.

4. Treasurer's Report.

A. Motion to approve Treasurer's Report by Steve Davis. Second by Erik Ness. Motion carried unanimously.

5. Reports:

A. Ways & Means Committee:

1. . The preseason Wild ticket sales did not go as well as planned made note that we will not be buying any more preseason tickets to the Wild games. 11/25/16 is the next game we have tickets that we will be selling for. We have 16 spots for the Squirt Wild game shoot out and we will be selling the tickets to these families first. Then the rest of the tickets will be sold to the members of the association before putting the rest on stub hub.
2. In the next 2 weeks we will be handing out raffle tickets, 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.
3. The traveling Mite team will also sell 30 raffle tickets per family.

B. Marketing/Advertising Committee: New funding for a pizza warmer is in the works; Larry's family pizza and Pizza Ranch will help cover the cost of this. The plan is to order pizza from both places on the weekend with games, Saturday will be Pizza Ranch and Sunday we will order from Larry's.

C. Public Relations and Communications: No Report

D. Building/Equipment Committee: November 9<sup>th</sup> is the mite registration at the Maslowski Wellness center. The equipment hand out went well for the squirt and mite fall league.

E. Concessions:

1. Order of pop will be coming in, pizza will be on the menu this year, and pricing adjustments will be made. Matt will be looking at the food costs and evaluating them; we will be making adjustments to the pricing of the items. 11/11/16 is the first game and the concession stand will be opened.
2. A motion was made to have the high school only parents get out of concession hours, this is only for high school parents, if the parent has a high school player and a youth hockey player they would still need to do concessions. Motion to approve by Steve Davis. Second by BJ Meyer. Motion carried unanimously.
3. Robert Sutherland and Paul Warren to be the trainers to train new people how to sharpen skates. No one will be allowed to sharpen skates unless it is an approved person that can sharpen skates. Paul and Robert will work on training people and making a list of approved people who can sharpen skates.

F. Registrar, Scheduler, and Referee:

1. Registrar: 11/9 is next registration for the mites.
2. Scheduler: Bantams have 28 out of 34 games scheduled, PeeWee A 27 out of 29 games are scheduled, PWB have 29 games scheduled, Squirt A 24 games, Squirt B will be working on that now and a tourney for them needs to get scheduled.
3. We are hosting Squirt A districts here.

iii. Referee: No Report

G. Hockey Director/Coaches Committee:

1. Based on the numbers we are looking at having two PeeWee teams and two squirt teams. There will be tryouts starting October 24<sup>th</sup>, it is the recommendation of Mark to move four players up so we can have these four teams the players that he is asking to be moved are Aron Sutherland from Squirt to PeeWee (and parents are aware of and ok with), James Schlag from Squirt to PeeWee (Mark will be talking to his parents regarding this), and Jack Van Bruggen and Gavin Dehmer from the Mite level to the Squirt level both of their parents are ok with this move. Steve Davis made this motion to approve and Paul Warren second it. Motion carried unanimously. Austin Swenson will be playing down from a Bantam level to the PeeWee B team, and this was approved by the district.

H. Mite Director: No Report

6. Public Forum: Amy Kine has asked for up to \$500 for a printer to be kept at the arena, to print things and also to make copies such as birth certificates when parents bring them to the arena. Steve Davis made the motion, and BJ second it. Motion carried unanimously. Mac said he has a printer that he could donate Amy will look into this first before purchasing a printer/copier.

7. Old Business: nothing to report.

8. New Business:

A. Air Quality info will be in a red folder in glass case by concession stand. Everyone needs to be aware where this is located at the state will stop by unannounced to do a air quality check. This folder will contain all the info needed to answer questions from him.

B. Arvig cannot up the 10 mgs of high speed internet that we currently get, we need more to handle the security system that will be put in place along with the digital signage we plan to use. Carrie had checked into this and spoke with Charter, they can get us 60 megs and the 3 phone lines we need for a cheaper price than what we are currently paying Arvig even taking into consideration that Arvig gives us a \$1,000 donation, Charter is still cheaper, and Carrie is also checking on getting Charter to donate us some funds. Steve Davis made the motion, and BJ second it. Motion carried unanimously

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