

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
July 10, 2017 5:30 PM

1. Call to Order/Roll Call: Amy Kine, BJ Meyer, Carrie Lunde, Joe Sworski, Paul Mithun, Tabby Swenson, Wendy Irons
2. Approval of Agenda: Motion to approve agenda by Joe Sworski. Second by Paul Mithun. Motion carried unanimously.
3. Approval of Minutes: Motion by Tabby Swenson to approve minutes from June meeting. Second by Joe Sworski. Motion carried unanimously.
4. Treasurer's Report: Amy Kine presented the monthly reports from QuickBooks. This month there was nothing new to report, very little activity since its off season. Motion to approve the Treasurer's Report by Carrie Lunde. Second by Joe Sworski.
5. Reports:
 - A. Ways & Means Committee:
 1. Blue line bids – Tabby Swenson agreed to be the chair for Blue Line Bids again this year with the following stipulations. Tabby will be picking groups to help just as she did last year, and that the Swenson's concession hours be waived. Because there is so much time and effort put in to planning Blue Line Bids the board felt this was a fair request. Motion to approve these conditions by Paul Mithun. Second by Carrie Lunde. Motion carried unanimously.
 - B. Marketing/Advertising Committee: No Report
 - C. Public Relations and Communications: No Report
 - D. Building/Equipment Committee:
 1. Sentence to serve received the lawn mower as requested in lieu of payment for cleaning the hockey arena.
 2. Craig Walter will be scrubbing all the floors at the arena so they are ready to go prior to the season starting.
 - E. Concessions: No Report
 - F. Registrar, Scheduler, and Referee:
 1. Registrar – Carrie Lunde presented information regarding purchasing new jerseys for all age levels. Because our teams are growing we would need to purchase additional jersey's to match what we currently have, some of our old jerseys also need to be replaced because of normal wear and tear. The jerseys that are being proposed are approximately ½ the cost but of course a different type of material that may not last as long. The current game socks we have are no longer available so all players will also need new socks. If we raised registration fees by \$25 over three years this would cover the cost of the jerseys and we could also include game socks at no additional cost. The board requested additional

designs to choose from. Motion to approve the purchase of new jerseys for all levels and deciding on the final design at the next board meeting, along with raising registration fee by \$25 which includes game socks for each player by Amy Kine. Second by Tabby Swenson.

2. Early Bird Rates – If players register and pay by September 20th they will receive the \$25 Early Bird Discount. Carrie Lunde will present an updated fee list at our next board meeting.
3. Scheduler – Wadena Hockey Association will be hosting the 2017-2018 PeeWee A District tournament February 16th – 18th, 2018. BJ is requesting this gets added to the calendar right away so that nothing else gets scheduled during that time.
4. Mac Nelson, Mark Lunde and BJ Meyer would like to sit down with Carrie Lunde and talk about scheduling for the upcoming season. This needs to be done by August 6, 2017.
5. Referee: No Report

G. Hockey Director/Coaches Committee:

1. Team Genius – Please take a look at their website and become familiar with the program so we can have an informed discussion at our next board meeting.
2. The Wolverine Challenge will begin on August 1st and run for 6-8 weeks. Watch for more information to follow.
3. Craig Walters would like to start opening the rink up for training stations and so players can practice skating on rollerblades. This will tentatively begin on August 1st. This will also be a great time for those participating in the Wolverine Challenge to work on their shooting.

H. Mite Director: No Report

6. Public Forum: No Report

7. Old Business:

- A. The Checking clinic planning is still progressing. We are still planning on holding the clinic in October, watch for more information to come.

8. New Business:

- A. BJ Meyer proposed that several of the board positions would have their concession hours waived. For example Building Manager, Equipment Manager, Scheduler, Etc. There would be a job description for these duties and would be assigned to certain people who would then need to be held accountable. There was a lengthy discussion on this topic discussing the pros and cons of doing this. This topic was tabled for further discussion until our next board meeting.
- B. Raffle Tickets – Amy Kine proposed that we purchase 2,500 raffle tickets again this year. Amy also proposed that we take the 2 -\$1,000 dollar prizes and break it up in to 4- \$500 prizes. We would still pay out the same amount of winnings but it would add more chances for people to win and would also eliminate the \$1,000 winners from having to pay taxes. Motion to approve by Paul Mithun. Second by Joe Sworski.

9. Adjourn: Our next meeting will be held on August 14th at 5:30pm at the Uptown. Motion to adjourn by Amy Kine. Second by Joe Sworski.