

WADENA HOCKEY CLUB  
REGULAR BOARD MEETING MINUTES  
September 11, 2017 6 PM

1. Call to Order/Roll Call: Amy Kine, BJ Meyer, Paul Warren, Steve Davis, Erik Ness, Joe Sworski, Tabby Swenson, Carrie Lunde Paul Mithun, Matt Lunde, Mac Nelson, Mark Lunde.

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

3. Approval of Minutes: Motion by Steve to approve minutes from August's meeting. Second by Carrie. Motion carried unanimously.

4. Treasurer's Report.

Utilities are turned back on.

A. Motion to approve Treasurer's Report by Tabby. Second by Joe. Motion carried unanimously.

5. Reports:

A. Ways & Means Committee:

1. Blue line bids –Tabby working on BLB –Vegas theme this year.

B. Marketing/Advertising Committee: Becky Wedde can help with this.

C. Public Relations and Communications: No Report

D. Newsletter:

1. Next newsletter will go out after registration.

E. Building/Equipment:

1. Heltemes Electric back out doing some routine maintenance and replace some lights.
2. Ice in on 9/22.
3. Equipment donation from Chris O'Kane-BJ will send a thank you note.
4. New equipment will need to be ordered based on numbers we get this year.

F. Concessions:

1. Cleaning going on.
2. Motion made by Steve Davis to spend \$1,000.00 in capital improvements for concession area, second by Amy K-Motion carries.
  - a. Items for capital improvement include:
    - i. New microwave
    - ii. Shelving for candy
    - iii. Other misc items to improve efficiency

G. Registrar:

1. The first registration night was not well attended as expected. Numbers are low as of now, only 49 total kids are registered as of today.
2. Next registration is set for 9/24/17.

#### H. Scheduler-Carrie Lunde-

1. As of now this is how many games are scheduled:
  - a. Bantam-A-16
  - b. Bantam-B-10
  - c. PeeWee-A-14
  - d. PeeWee-B-22
  - e. Squirt-15
2. Hockey tryouts are scheduled for 10/24
3. Fall League –New name “The Wolverine Cup”.
  - a. First day will be 10/1-which will be draft night to pick teams
    - i. Motion made for cost of Fall League to be \$50 per player-Steve Davis motion, 2<sup>nd</sup> by Tabby-Motion carries.
  - b. \$1,350 has been committed by sponsors to help offset the cost of jerseys:
    - i. Kennedy, Carlson & Van Bruggen \$250
    - ii. Lunde Auto Sales \$250
    - iii. Wadena State Bank \$250
    - iv. Industrial Finishing \$600
  - c. Times of fall league will be
    - i. Sundays 6-8pm
    - ii. Mondays 7-9pm

#### I.-Referee-Mac Nelson- Nothing to report

#### J. Hockey Director/Coaches Committee-Mark Lunde-

1. 15 coaches attended the last meeting.
2. Team declarations will be determined at next board meeting on 10/4 7pm at the arena- we do not have enough registered number of players right now to make this determination.

#### 6. Public Forum: -Nothing

#### 7. Old Business:

1. Team Genius App this app would track player performance, evaluations and could be useful during tryouts. Cost is \$750/year. Motion made by Steve Davis, 2<sup>nd</sup> by Carrie, motion approved as-to spend the \$750 for this app and if not utilized to the fullest extent than the \$750 will be deducted from the overall coaches payment at year end. Milestones need to be reached at beginning, middle and end of time data at each step of the season and minimum requirement of time data during the season and at the end of the season and a player exit meeting.
2. Pass the puck grant-Jill Walters will write this grant for us.
3. Live Barn-they will come in and set up the cameras.
4. Checking Clinic is set for 10/21 from 9am-noon.

#### 8. New Business:

1. Matt Lunde presented the purchase of Wild tickets to certain games that we would be able to buy tickets to and sell them. Total cost would be \$33,000 for all of the tickets. Games include
  - a. 12/27/16 Wild VS Dallas 7pm 215 tickets available to buy
  - b. 1/20/18 Wild VS Tampa this is also Hockey Day MN-8pm game time-102 tickets available to purchase.
  - c. 2/17/18 Wild VS Anaheim 1pm game time 55 tickets can be purchased.

- d. 3/24/18 Wild VS Nashville 7pm game time 151 tickets available to purchase.
  - e. Steve Davis made motion to buy all these tickets at a cost of \$33,000. 2nd by Paul Warren, motion carries.
2. Darcy Fink Benefit will be 10/21/17 we will not have their family do any concession hours or sell raffle tickets. Paul Warren made a motion to spend up to \$250 towards a basket to donate to her benefit 2<sup>nd</sup> by Joe-Motion carries.
  3. Squirt districts have been moved to 2/9-11.
  4. Air Quality training- BJ will train parent directors. If we get an inspection show them the certificate in cabinet by concession stand. Tell the inspector that we do not use any equipment that uses that type of fuel source.
  5. New logo for center ice through Becker ice products cost would be \$800 and would feature the Wadena youth hockey logo of wolverine. Motion made by Amy for new vinyl decal, 2<sup>nd</sup> by Joe motion carries.
  6. We need to form some new groups like
    - a. Advertising-Mac will head this group with the help of Nettie. Matt will help but not lead it.
    - b. Fundraising-
    - c. Arena-Erik will head this group.

Motion to Adjourn-Steve Davis 2<sup>nd</sup> by Erik- motion carries.