

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
October 4, 2017 PM

1. Call to Order/Roll Call: Amy Kine, BJ Meyer, Carrie Lunde, Erik Ness, Joe Sworski, Mac Nelson, Mark Lunde, Matt Lunde, Mike Olson, Paul Mithun, Paul Warren, Steve Davis, Tabby Swenson, Wendy Irons
2. Approval of Agenda: Motion to approve agenda by Paul Mithun. Second by Amy Kine. Motion carried unanimously.
3. Approval of Minutes: Motion by Carrie Lunde to approve minutes from September meeting. Second by Paul Warren. Motion carried unanimously.
4. Treasurer's Report: Amy Kine presented the monthly reports from QuickBooks. Motion to approve the Treasurer's Report by Erik Ness. Second by Carrie Lunde.
5. Reports:
 - A. Ways & Means Committee: No Report
 - B. Marketing/Advertising Committee: No Report
 - C. Public Relations and Communications: No Report
 - D. Newsletter:
 1. We need to pick a date for equipment handouts for Mites. There will be a meeting on Tuesday, October 10th and will have a date at our November Board meeting.
 - E. Building/Equipment Committee:
 1. Ice looks great!
 2. Ron Shertler sprayed weed killer outside around the building.
 3. An anonymous donor purchased a camera system for the arena which is up and running. There are 4 cameras with a recording system. It also has the capability for up to 4 people to log in and watch live footage from home. Discussion was held on who should have access to that information. Motion to limit that access to BJ Meyer, president of the association and Erik Ness, Vice President to have that access by Amy Kine. Seconded by Wendy Irons.
 4. The new video/recording system also has 2 cameras that have microphones for voice/audio recording. Discussion was also held on whether or not the audio recording should be activated or not. Discussion as to whether it violated privacy rights for fans, team, families etc visiting the rink. After lengthy discussion it was determined that signs will need to be posted throughout the arena letting people know that they are being recorded with both audio and video technology. Erik Ness motioned to keep audio on in both cameras. Seconded by Steve Davis. Motion did not carry. After more discussion Paul Warren motioned to keep the audio recording on only in the arena over the bleachers. Seconded by Steve Davis. Motion Carried.

F. Concessions:

1. Erik Ness and Matt Lunde are inquiring about the payment schedule as concession managers. The idea was the association would make two payments of \$500. The first payment would be on October 1st and the second payment would be April 1st. The 3% of concessions would come at the end of April after the concession stand closes for the season. Amy Kine's pay will follow the same schedule as above. Motion to approve this pay schedule by Steve Davis. Seconded by Paul Mithun. Motion Carried.
2. Matt Lunde is requesting a debit card so that he is able to purchase items for the concession. Paul Warren motioned to approve this. Seconded by Steve Davis.

G. Registrar:

1. USA Hockey has new concussion regulations. If a referee or a coach suspects a player has a concussion the player will be required to be cleared by their family doctor before they can return to the ice. Carrie Lunde shared information that since 2017 the hockey association has seen a 40% increase in registrations! (See Attachment)

H. Scheduler:

1. Carrie Lunde recommends that next hockey season we start registration even earlier than this year. It's hard to schedule games not knowing how many skaters we have on each team.

I. Referee:

1. On Sunday October 8th there will be a referee clinic for Level's 1 and 2. The association is always looking for more referee's.

J. Hockey Director/Coaches Committee:

1. The coaches training had a great turnout! The recommendations from the coaches on teams are as follows:
 - a. 1 Squirt Team at a B level
 - b. 2 Pee-Wee Teams. One team would be A level and the other would be a B'2 level.
 - c. 1 Bantam team at an A level.
2. After lengthy discussion it was decided that Carrie Lunde would send a message out to all Squirt parents and ask if any players are interested in moving up to the Pee-Wee level so that we have enough skaters at the pee-wee level to make 2 teams. Motion by Steve Davis to create the following teams: 1 Squirt A team, 2 Pee-wee teams and 1 Bantam A team as listed above. Seconded by Tabby Swenson. Motion Carried.
3. Because of an accident this summer Zander Templin is unable to skate until at least January this season. Motion to approve Zander to be included on the team as usual until he is able to resume skating and pro-rate his registration fee at that time by Steve Davis. Seconded by Carrie Lunde. Motion carried unanimously.
4. Recommendations for coaches this year are as follows:
 - a. Matt VanBruggen, Gary Karsten and Erik Ness will be coaching Squirts.
 - b. Corey Pettit, Scott Wright, and Corey Moyer be coaching Pee-Wees.
 - c. Taylor Bienusa will be the head coach and Mike Berquist will be assisting with the Bantams.
 - d. Jason Allred will be doing dryland practices for all teams.Motion to approve the above coaches for the 2017-2018 Hockey Season by Steve Davis. Seconded by Tabby Swenson. Motion carried.

K. Mite Director:

1. Because of the registration numbers we will be able to have 2 mite teams this year. At this point we have three mite jamborees scheduled. December 7th in Little Falls, January 4th in Park Rapids and February 5th in Morris Benson. We will need to pick a date to have the new player / mite orientation.

6. Public Forum:

1. Absolutely no players are allowed in a locker room without the supervision of a coach or safe sport approved person.

7. Old Business: No Report

8. New Business:

- A. BJ Meyer presented a document listing how much new equipment is needed for this upcoming season based on the number of registrations we have received. (See Attachment) Motion to approve the purchase of:

- a. 18 pairs of skates
- b. 24 knit socks
- c. 24 gloves
- d. 60 helmets
- e. Another set of goalie equipment not to exceed \$500.

For a total of approximately \$4,072.74 by Steve Davis. Second by Amy Kine. Motion carried.

- B. Mike Olson has volunteered to clear the ice on the outside hockey rink.
- C. Carrie Lunde has requested to purchase 2 new hockey coats for our new coaches. Motion by Carrie Lunde. Second by Steve Davis.

9. Adjourn: Our next meeting will be held on November 13th at 7:00pm at the arena. Motion to adjourn at 9:12pm by Tabby Swenson. Second by Carrie Lunde.