

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
August 14, 2017 5:30 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.

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

3. Approval of Minutes: Motion by Paul M to approve minutes from July's meeting. Second by Tabby. Motion carried unanimously.

4. Treasurer's Report.

Nothing much to report, phone and internet turned back on.

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

5. Reports:

A. Ways & Means Committee:

1. Blue line bids –Tabby talking with Havness for Auctioneer this season.

B. Marketing/Advertising Committee: We need to come up with a marketing and advertising group. BJ will talk to Duff regarding what he did past year and possibly reach out to Becky Wedde to see if she is interested in helping with this group.

C. Public Relations and Communications: No Report

D. Newsletter:

1. Newsletter for August went out, Facebook traffic has also been higher this past month.
2. Next newsletter will go out after registration.

E. Building/Equipment:

1. Breezer donation from Corey Meyer will be dropped off
2. Old Zamboni-Rosss Haajata is interested in buying the old Zamboni for \$3,000. Motion to sell the Zamboni was made by Steve Davis and 2nd by Carrie Lunde. Motion carried unanimously. Amy Kine will make a receipt of sale and get it over to Paul Warren and he will take care of getting the sale completed.

F. Concessions:

Went to Costco and got the good for the registration cookout.

G. Registrar:

Carrie Lunde is now in charge of this so far 12 kids are registered for this season. As of right now we do not have the fall league set up such as dates and fees so for the night of registration we will not be collecting the fees for fall league.

H. Scheduler-Carrie Lunde-

1. Boys HS varsity is scheduled still working on JV
2. Squirt International B is 2/15/18-2/18/18 we will register for this event.
3. 11/4/17 is try hockey for free day.
- 4.

I.-Referee-Mac Nelson- Nothing to report

J. Hockey Director/Coaches Committee-Mark Lunde-
8/21/18 is next coaches meeting.

6. Public Forum: -Nothing

7. Old Business: nothing to report.

- I. Team Guinness App this app would track player performance, evaluations and could be useful during tryouts. Further discussion is needed but board would like more information researched and brought back for board review. Items the board would like to see prior to a decision is
 - a. Who has used it any local hockey associations and if so which ones, reach out to them for a recommendation and review of the software.
 - b. Coaches need to be more accountable on player skills more than once per season.
 - c. BJ to discuss with Mark:
 - i. To get the coaches input
 - ii. Evaluation criteria
 - iii. References recommended from other associations.
 - iv. Item tabled until September meeting.
 - v.
- II. Sentence to Serve-
 - a. BJ working on a list
 - b. Wanting to get new boards and the wood for these could possibly be donated by Timber Roots. We would need to paint them white.

8. New Business:

- I. Raffle Tickets.
 - a. Amy Kine brought forward a proposal for disbursement on the raffle tickets. In years past players sold 30 tickets per family and then the mites/mitey mite ticket amounts for them to sell were determined by how many tickets were left after registration. Amy brought forward idea of making all levels of returning players sell 20 tickets per family. Only the new mite/mitey mite families would get a reduced number of tickets of 10 to sell. All other players who have been in the association for 2 or more years or new to the association at a squirt level or higher will now sell 20 tickets and only new mite/mitey mite families will sell 10 tickets. Motion was made by Steve Davis for the new Raffle ticket sales method as discussed above, 2nd by Tabby. Motion carries.
- II. Carrie will update the fundraiser commitment form to address the new raffle ticket sales.
- III. Live Barn-Jeff Horsman from Alexandria is saying we can now live stream the games and this would be free to the association. Fee would be put on person wanting to stream the event. Questions were raised as to if our wifi would work. BJ will pursue it with Jeff and update.

- IV. Pass the Puck Grant Program-\$2500 grant to an association who can recruit and retain players. We would need someone to help write this grant Jill Walters (Craig's Wife) name was brought up.
 - a. Ideas to retain and recruit players include
 - i. Girls play hockey.
 - ii. Pizza party for kids.
- V. Handbook update- BJ went over some updates/changes to the handbook everyone was in agreement with them and will make the changes with Carrie.

Motion to Adjorn-Carrie Lunde, 2nd by Tabby- motion carries.