

Wadena Hockey Association
Agenda
July 16, 2019@6:30pm (Wadena Hockey Arena)

1. Call to Order/Roll Call: BJ Fink, Paul, Tate, Nate, Dani, Nikki, Dave, Derek Tucker, Jenny DeYonge, Kelly Zaic, Jeremy Zaic, Jamie, Matt, Steve, Erik, Joe, Amanda, Nette, Michelle, Carrie
2. Approval of Agenda: Motion Matt, 2nd Steve Davis (approved)
3. Approval of Minutes
4. Public Forum
5. Treasurers Report
 - a. Have checks that need to be distributed for the coaches
 - b. Donation deposits made
6. Reports
 - a. Ways/Means Committee (Dani Sworski)
 - i. 2 Dances this year
 1. Dave is working with The Undertaker DJ to help with the dances. His fee will be from door admittance
 2. Has to be before September 20th (Friday)
 - ii. Planning a Hockey Moms Night out in November
 - b. Scheduler (Carrie/Jenny)
 - i. Would like to change back to software that was used in the past for \$500/year
 - ii. Would like to update the TV display to a updated software. A onetime \$250/hardware and \$110/year for software
 - iii. Motion Nikki for \$1000 to upgrade software 2nd Steve Davis Motion passed
 - iv. Will start scheduling games
 - c. Marketing/Advertising (Mac Nelson)
 - i. Beer and Bag Event Update
 - d. Public Relations/Communications (Nette Nelson)
 - i. Parades
 1. Dani/Joe-Deer Creek
 2. Joe-Bluffton
 - e. Newsletter (Nette Nelson)
 - i. Done and posted for the summer. Next one will be August 1 with the registration information and ice in etc.
 - f. Equipment Committee (BJ Meyer)
 - i. Nothing to report
 - g. Building/Maintenance (Matt Lunde)
 - i. Crew has worked 4 hours
 - ii. Killed weeds out front

- iii. Deal was made with Perham to get a set of boards in return Perham would receive 20 hours of ice time.
 - 1. Motion by Dave for a max of 40 hours ice time to trade with Perham for a full set of boards. Offer to start at 20 hours. 2nd by Nikki. Motion: approved
 - iv. Have a target list for projects
 - 1. Wall will be fixed this summer
 - h. Concessions (Matt Lunde)
 - i. Nothing at this time
 - i. Registrar (Carrie/Kelly)
 - i. Motion to have 2019-2020 fees remain that same as 2018-2019 season with the Early Bird in place until August 31 By Steve Davis. 2nd Michelle. Motion: Approved
 - j. Referee (Mac Nelson)
 - i. Nothing at this time
 - k. Hockey Director (Jamie Hathaway)
 - i. Need a Volunteer to coordinate the Try Hockey For Free Days
 - 1. November 9th
 - 2. February 22nd
 - 3. Training needs to be done by September and Jamie will take care of that.
 - a. A volunteer will sign up for the days later
 - ii. Power Skating Instruction in October-Need to get booked and on schedule
 - 1. Would like to have the same program as we did in the Fall of 2018. Will discuss fees for association skaters at a later date and a possibility of a second clinic, Motion by Steve, 2nd by Nikki. Motion: approved
 - iii. 'Ice In' Weekend
 - 1. Would like to see the kids at the arena helping the parents get the ice in
 - 2. Have jobs for the kids to do so they are part of the process
 - iv. Practice Schedule
 - 1. Will discuss later
 - v. Registration
 - 1. Expected number of teams at each level
 - a. Has an idea of how many teams that would be at each level.
 - 2. Jersey, helmet stickers, shirt, etc.
 - a. Mites and lower get a jersey with their names on the back at registration
 - b. Stickers for the helmets for younger skaters
 - l. Mite Director (Nate Whitthun)
 - i. Nothing at this time

7. Old Business

- a. Gambling Update (Joe)

- i. Joe discussed with Neil and the class was not attended
 - 1. Motion Matt 2nd Dave to have Joe attend the meeting

8. New Business

- a. Motion by Matt and 2nd Amanda to keep the number of tickets and price of each ticket that same as the 2018-2019 year. Motion: passed
- b. Will get a Blue Line Bids meeting in August
 - i. BLB will be January 25th
- c. `New President is needed after the resignation of Neil Hutson
 - i. A special meeting needs to be held so we can vote for a new president.
 - ii. A 72 hour – 10 day notice needs to be given
 - iii. Motion Amanda Wednesday, July 24th @ 7:00pm to hold the Special President Meeting, 2nd Erik. Motion: Pass
 - iv. Motion by Matt to have voting members only be allowed to text or call in their vote once all nominations have been finalized and they have 2 minutes to cast their vote. 2nd Steve. Motion: approved

9. Adjourn

- a. Motion Erik, 2nd Michelle Motion: Approved