

Wadena Hockey Club May Minutes  
May 12<sup>th</sup>, 2021 Following fundraising meeting  
Wadena Hockey Arena

- 1) Call to Order/Roll Call: Joe Sworski, Tate McManigle, Monica Merickel, Chrissy Krell, Dani Sworski, Derek Tucker, Katie Tyrrell, Nate Witthuhn, BJ Meyer, Eric Ness, Mac Nelson, Nette Nelson, Erik Olson, Mike Olson, Amber McManigle, Bob Weiher, Jamie Hathaway
- 2) Approval of Agenda: Motion to approve Tate McManigle, 2<sup>nd</sup> Amber McManigle (Approved)
- 3) Approval of Minutes: Motion to approve BJ Meyer, 2<sup>nd</sup> Bob Weiher (Approved)
- 4) Public Forum:
  - a. Approval of New Board Members
    - i. High School-Mark Lunde-motion to approve Tate, 2<sup>nd</sup> Erik Olson (Approved)
    - ii. Bantam-Eric Rinio-motion to approve BJ M, 2<sup>nd</sup> Tate (Approved)
    - iii. Peewee-Mac Nelson-motion to approve Erik O, 2<sup>nd</sup> Chrissy (Approved)
    - iv. Squirt-BJ Meyer-motion to approve Erik O, 2<sup>nd</sup> Derek Tucker (Approved)
    - v. 8U-Kelly Zaic-motion to approve Mac Nelson, 2<sup>nd</sup> Erik O (Approved)
    - vi. Member at Large-Derek Tucker-motion to approve Erik O, 2<sup>nd</sup> BJ Meyer (Approved)
    - vii. Treasurer-Monica Merickel-
      1. Asked if Monica understood the responsibility, she was undertaking since she has not been in this kind of roll before?
        - a. She has other board experience and works 3 days a week so she we will have the time to dedicate to this roll.
        - b. Motion to approve Mark Lunde, 2<sup>nd</sup> Amber McManigle
    - viii. President-Joe Sworski- motion to approve by BJ Meyer, 2<sup>nd</sup> Mark Lunde
- 5) Treasurers Report:
  - a. Per Erik Olson, School paid, KLN only paid ½ of their banner, some others didn't pay. May need to reach out to those businesses.
  - b. Grand Forks check for reimbursement should come soon.
  - c. Fransen-did not pay concession hours-can readdress in the fall.
  - d. A couple of people are waiting on checks for reffing.
- 6) Reports:
  - a. Scheduler (BJ Meyer)
    - i. We get 2 district games-chose Peewee B and Squirt B2
  - b. Registrar (Kelly Zaic)
    - i. Need to lock in fees for next month's meeting.
  - c. Building Maintenance (Eric Ness)
    - i. Ice out-Thanks Mike
    - ii. Zamboni is picked up-battery charger went with.
    - iii. Hot water boiler/Door-talk about next month
    - iv. Made new time sheets-will scan to new treasurer.
  - d. Equipment (BJ Meyer)
    - i. Dates are out for equipment turn in-checking for expired equipment.

- ii. Those that choose to keep equipment must renew paperwork and new checks.
  - e. Concessions (Matt Lunde)-Nothing currently
  - f. Referee (Mac Nelson)
    - i. Requesting for player to use jersey/helmet next weekend for reffing.
  - g. Hockey Director (Jamie Hathaway)
    - i. Mite Director Approval
      - 1. Katie Tyrrell-Motion to approve Tate McManigle, 2<sup>nd</sup> Derek Tucker (approved)
      - 2. 21-22 Bantam Team update
        - a. Projected 8 skaters plus a goalie
        - b. Had meeting with Scott Woods and Hathaway
          - i. Potentially 4 kids want to move up to JV
          - ii. Talks about Co-oping with Park Rapids
            - 1. Potentially only for 1 year
          - iii. Potentially practice separately and have 1 practice together.
          - iv. ½ home games here ½ there
        - c. Will need to talk with Denny at the District-hopefully have a decision by June/July.
- h. Mite Director-nothing currently
- i. Events Committee
  - i. Square Reader
    - 1. 1.7%-swipe-tie to Wadena hockey account
    - 2. Needed to take card transactions-software from before is not working and didn't work for us last year either-Motion to approve BJ Meyer, 2<sup>nd</sup> Mark Lunde (Approved)
    - 3. Will need \$500 more to have a petty cash account for anything extra for BLB ex. Napkins, overage on gun, etc. Motion to approve not to exceed \$500 BJ Meyer, 2<sup>nd</sup> Derek Tucker (Approved)
- j. Marketing
  - i. In ice advertising
    - 1. Will go out after BLB
      - a. Potentially have 2 spots taken already
      - b. Erik Olson and Bob Weiher will do the Zamboni
- k. Public Relations/Communications/Newsletter
  - i. FB Page-please share, share, share-spread the word on Blue Line Bids
- 7) Old Business-Nothing
- 8) New Business
  - a. Letter for donation from sentence to serve-once we use again, we will consider donating.
  - b. Nette received a letter about the parade on June 10<sup>th</sup>.
    - i. Nette will get info to Amber.
    - ii. See if we can find the little Zamboni?
- 9) Adjourn motion to approve Mac Nelson, 2<sup>nd</sup> Mark Lunde (Approved)