

Wadena Hockey Association
Agenda
October 3, 2018-7:00pm -Wadena Hockey Arena

1. Call to Order/Roll Call
 - a. BJ, Amy, Tabby, Michelle, Paul M, Joe, Dani, Amanda, Nette, Carrie, Steve, Mac, Nate W, Mark L, Matt L, Kristina
2. Approval of Agenda
 - a. Motion Michelle, 2nd Steve (approved)
3. Approval of Minutes
 - a. Motion Joe, 2nd Tabby (approved)
4. Treasurers Report
 - a. Handout \$109,855 in bank
 - b. August/Sept activity
 - c. Registration-\$17926
 - d. Fall league-negative due to invoices
 - e. Wild tickets are paid
 - f. Raffle tickets are ordered
 - g. Mason Bros-parade candy
 - h. Monthly net loss
 - i. Ice in checks were written in October will be presented next month
 - j. Motion Joe, 2nd Tabby (approved)
5. Reports
 - a. Ways/Means Committee (Dani Sworski)
 - i. Treasurer added to meeting
 - ii. Reached out to area Lions for donations (Ottertail, Henning, Wadena, Deer Creek, Verndale)
 1. Letter projected a request for 8U and Grow The Game Award
 - b. Marketing/Advertising (Mac Nelson)
 - i. Updating banners, add new and take down old ones
 - c. Public Relations/Communications (Nette Nelson/Mark Lunde)
 - i. Social Media Policy (see handout)
 1. Request to put in the handbook
 2. Motion Steve to add to handbook and approve with final draft, 2nd Michelle (approved)
 - ii. Photo Release Form (see handout)
 1. Draft up a paragraph stating that as a member of WHC you allow for pictures etc.
 - iii. Facebook Guidelines (see handout)
 1. Request to put in handbook
 2. Motion Amy, 2nd Michelle (approved)
 - iv. Wolverine Cup Finals Night (see handout)
 1. Motion Amanda, 2nd Amy (approved)
 - d. Newsletter (Nette Nelson)
 - i. October Newsletter is up on the website for viewing.
 - ii. Items for November Newsletter are due by October 29th (morning)
 - e. Building/Equipment Committee (BJ Meyer)
 - i. Ice is in—Thank you for all the help
 - ii. Jamie Hathaway has an improvement list for next year
 - iii. Heltemes fixed some light bulbs
 - iv. Hammers Const. will fix glass, trim and worlybird (vent)
 - v. Fixing of a bar top will take place this week
 - vi. Locker rooms 3,4,5 don't have motion sensor lights. Heltemes construction quoted \$800 to update all 3 of them. Could consider bartering with banners.
 1. Watch for an email for final approval
 - vii. Changing light bulbs this weekend 10/6-10/7
 - viii. Live Barn will be here to install cameras and TVs for live feed. First 60 days we get a discount. Internet provider here at the arena. Need a facilitator, will contact Neil Hutson.
 - ix. Need size 2 and size 4 skates
 - x. Otherwise equipment is good

- f. Concessions (Amy Kine/Matt Lunde)
 - i. Amy and Matt will meet to decide how the hours will be split between them
 - g. Registrar (Carrie Lunde)
 - i. Handout
 - 1. Average over the previous years
 - 2. Kids quit due to other activities
 - 3. Make it clear on day 1 what is expected of them as skaters
 - 4. Learn to Skate program has guidelines set into place to help guide skater advancement.
 - 5. Power Skating clinic has 20 registered
 - h. Scheduler (Kristina Nash)
 - i. Schedule is up to date
 - ii. Need supervisors for Open Hockey
 - 1. Tuesday and Thursday nights for October
 - 2. October 30th captain practice and regular practice starting
 - i. Referee (Mac Nelson)
 - i. Currently have 16 individuals signed up
 - ii. Encouraging more to sign up and reach out
 - iii. Some kids are unable to ref because of the way their schedule falls
 - iv. Mac is allowed to come to the board for individual requests for fees to be reimbursed if they are unable to meet the 3 game requirements.
 - j. Hockey Director/Coaches Committee (Mark Lunde)
 - i. Approval of Coaching Assignments
 - ii. TBD-Nate Witthuhn has a list he is working on
 - 1. Still need to do their on and off ice requirements
 - 2. Motion Steve 2nd Nette w/ the friendly amendment (approved)
 - iii. Coaches Uniforms
 - 1. Would like WHC to purchase a 'team jacket' for all coaches. Roughly \$600-\$700
 - 2. Motion Steve 2nd Tabby (approved)
 - iv. Coaching Plans and Parent Meetings
 - 1. Coaches to have team rules to Mark by October 14th. Will do an email approval. Can be told at team meetings
 - 2. Parent meetings begin at 6:30 with the Mites, 30 minute slots
 - 3. MM and LTS will have a meeting for return players end of October
 - 4. Orientation for new players in November
 - k. Mite Director (Nate Witthuhn)
 - i. Do LTS and MM orientation, equipment handout earlier next year so the kids can take advantage of the open skate times.
 - ii. November 17th MM and LTS season begins (830-1000)
6. Public Forum
- a. Jamie H-make equipment available earlier for kids to take advantage of open skate.
 - b. Amanda S-how is a meeting day determined.
 - i. Explained by Amy Kine and BJ Meyer
7. Old Business
- a. Nothing to discuss
8. New Business
- a. Raffle Tickets-amount per family
 - i. Printed 3000 tickets with hopes to sell more
 - 1. Each player from HS (seniors exempt) to 8U (returning) sell 30 tickets
 - 2. MM and LTS (returning) 20 tickets
 - 3. New registrations sell 10
 - 4. Motion Amanda 2nd Steve (approved)
 - b. Air quality in the gray cabinet in the red book. All is electric
 - i. Reminder, go get the RED BOOK if State comes in.
9. Adjourn
- a. Motion Joe 2nd Amy (approved)
 - b. November meeting will be November 12th @ 7:00pm

