

Wadena Hockey Association
Agenda
May 13, 2019@7:00pm (The Uptown)

1. Call to Order/Roll Call
 - a. Neil Hutson, Joe Sworski, Erik Olson, Derek Tucker, Matt Lunde, Steve Davis, Tate McManigle, BJ Fink, Dani Sworski, Jeremy Zaic, Paul Mithuhn, Nate Whitthun, Mac Nelson, Michelle Allred, Amanda McManigle, Nikki Lohse, Phil Schmidt, Nette Nelson, Dave Haglund
2. Approval of Agenda
 - a. Motion Matt, Second Erik (approved)
3. Approval of Minutes
 - a. Motion Steve, Second Matt (approved)
4. Public Forum
 - a. Alumni Hockey Game during BLB (Phil Schmidt)
 - i. Would like to do a 'Hockey Day Wadena' that would include all the alumni hockey players
 - ii. Discuss to have no games on the day of BLB
 - iii. Should be able to have at least 80 alumni in attendance and charge \$40/player to play
 1. Could also charge at the gate 0-5 Free/\$5/\$10 to generate income for association
 - iv. 4 games throughout the day
 - v. Designate a player every 4 years to reach out to their team members
 - vi. If they cant attend ask for a \$40 donation
 - vii. BLB would be January 25, 2020
 - viii. Motion by Nette, Second Joe(Motion passed)
5. Treasurers Report- Motion Matt, Second Steve (motion passed)
 - a. Consolidate Checking Account
 - i. There are multiple checking accounts that serve no purpose
 - ii. Leave the concessions in its own account and the general account
 - iii. Suggest to close accounts and open a money market account
 - iv. Motion to consolidate into 4 accounts (General, concession, capital improvement, money market)
Second Michelle (motion passed)
 - b. Open Investment Account
 - i. Will bring options to next board meeting
6. Reports
 - a. Ways/Means Committee (Dani Sworski)
 - i. Dance May 31st \$5 cover charge
 - ii. DJ will cost \$350 (Cody Bain)
 1. Motion Joe, Second Dave (passed)
 - iii. Would like a donation from Wadena Lions
 - iv. Looking for members. Will put in the newsletter
 - v. Made \$3000 for the association since August
 - b. Scheduler (Kristina Nash)
 - i. Kristina is moving. A new scheduler is needed
 - c. Marketing/Advertising (Mac Nelson)
 - i. Beer and Bag Event (Neil)
 1. Mac to look into other days. Will continue to plan
 - d. Public Relations/Communications (Mark Lunde/Nette Nelson)
 - i. Nothing at this time
 - e. Newsletter (Nette Nelson)
 - i. Will do every two months through July (April/May and June/July)
 1. Next one will be out in May
 - f. Building/Equipment Committee (BJ Meyer)
 - i. \$3500 request for equipment for this upcoming year
 1. Motion Steve, Second Matt (approved)

- ii. Rink Manager Position (Matt/BJ)
 - 1. Formal proposal and job description
 - 2. Asking for the board to approve Matt as the unpaid rink manager of the association and for the board to approve 3 sub-contractors (1099) for Matt to supervise
 - 3. Motion: Make Matt head rink manager and allow for 3 individuals to be 1099 to work with Matt. Motion Steve, Second Joe (approved)
 - iii. Project List Priority (Neil)
 - 1. Focus on expenses
 - 2. Make a list of 'wishes/goals'
 - 3. Bring a list back to the next meeting
 - g. Concessions (Matt Lunde/Amy Kine)
 - i. Nothing at this time
 - ii. Will coordinate with Dani
 - h. Registrar (Carrie Lunde)
 - i. Officially resigned
 - i. Referee (Mac Nelson)
 - i. October 13th Referee Level 1 and 2 Seminar (roughly 9a-3p)
 - j. Hockey Director/Coaches Committee (Mark Lunde)
 - i. Hockey Director Appointment (Mark)
 - 1. Committee recommends Jamie Hathaway
 - a. Year round position
 - b. Motion by Matt, Second Dave (approved)
 - k. Mite Director (Nate Whitthun)
 - i. Year went well for 8U level
 - ii. In July to have the rink open and nets up to allow the kids to shot and do some puck handling
 - iii. Allow the school to use the arena for summer rec floor hockey with a signed wavier Motion Steve, Second Matt (approved)
 - iv. Suggestion to have equipment before ice is in-will discuss with BJ Meyer
- 7. Old Business
 - a. Gambling Update (Sylvia Erickson)-she needs to renew her license. Another member (President or Treasurer will go with)
 - b. Neil will meet with Sylvia and get the ball going
- 8. New Business
 - a. Summer Events (Joe)
 - i. Would like to start the ball rolling on parades. Find a member from each town to head up a team
 - ii. Candy is from Mason Bros.
 - iii. Handouts for parades printed
 - iv. Wolverine Challenge (Dave, Nette, Dani, Nate)
 - b. Board Meeting Location (Neil)
 - i. Arena in the summer, businesses during the season. Make sure that the room is free and comfortable. Continue to check with TCHC
 - ii. Consider moving June meeting and July meeting
 - 1. Motion June meeting to June 3rd Second BJ Fink (approved)
 - c. Summer Use of Arena (Neil)
 - i. Use for floor hockey and kids activities
 - d. Help Wanted (Neil)
 - i. Registrar, Scheduling, Marketing Team, Grant Writer,
 - 1. Mac and Nette Marketing team
 - 2. Get info from Carrie
 - ii. Tournament Director (Nette)
 - 1. Add to help wanted list
- 9. Adjourn
 - a. Motion Matt, Second Erik (approved)