

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

1. Call to Order/Roll Call:
2. Approval of Agenda: Motion Matt, 2<sup>nd</sup> 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 20<sup>th</sup> (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 2<sup>nd</sup> 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)
  - g. Building/Maintenance (Matt Lunde)
  - h. Concessions (Matt Lunde)
  - i. Registrar (Carrie/Kelly)
  - j. Referee (Mac Nelson)
  - k. Hockey Director (Jamie Hathaway)
    - i. Need a Volunteer to coordinate the Try Hockey For Free Days

- ii. Power Skating Instruction in October-Need to get booked and on schedule
  - iii. 'Ice In' Weekend
  - iv. Practice Schedule
  - v. Registration
    - 1. Expected number of teams at each level
    - 2. Jersey, helmet stickers, shirt, etc.
  - l. Mite Director (Nate Whitthun)
- 7. Old Business
  - a. Gambling Update (Neil)
- 8. New Business
- 9. Adjourn