

Wadena Hockey Association
Agenda
February 11, 2019 @ 7:00pm (Wadena Hockey Arena)

1. Call to Order/Roll Call: Carstens, Steve Davis, Mac Nelson, Mark Lunde, Michelle Allred, Amanda Schmidt, Kristina Nash, Joe Sworski, Paul Mitthun, Cory Moyer, Norm Gallant, BJ Meyer, Amy Kine, Nette Nelson
2. Approval of Agenda: Motion, Amy 2nd Michelle (approved)
3. Approval of Minutes: Motion, Amy, 2nd Steve Davis (approved)
4. Public Form
 - a. Norm Gallant (Future of Girls High School Hockey)
 - i. Co-op will go one more year 2019-2020
 1. Sauk Centre and LP are leaving co-op
 - ii. Norm checked with PR and DL
 1. Uncertain from PR and DL at this time
 - iii. Norm will keep working on finding co-ops to join
 - iv. Girls have to have a co-op to play or if there is no team they can play with boys
5. Treasurers Report (Amy Kine)
 - a. Discussion about next year and grand prize
 - i. Possibly change the amount given away
 - ii. Research how we could get more on our return
 - b. Maybe a boat or 4-wheeler
 - c. Motion: Steve 2nd Nette (approved)
6. Reports
 - a. Ways/Means Committee (Dani Sworski)
 - i. BLB-netted \$26000 (after expenses)
 - b. Marketing/Advertising (Mac Nelson)
 - i. Naming rights are still available
 1. Create a formal package and contact some of the larger businesses
 2. Create a group that will make a list of 8-10 possibilities
 - ii. BTD sponsored a banner-Julia will get a banner
 - c. Public Relations/Communications (Nette Nelson/Mark Lunde)
 - i. Nothing at this time
 - d. Newsletter (Nette Nelson)
 - i. March 24th deadline
 - e. Building/Equipment Committee (BJ Meyer)
 - i. Use the ice as much as you can.
 - ii. HP will be 3 times a week
 - iii. Upon equipment turn in BJ will go through equipment and cycle out expired helmets. A quote was received for blue helmets
 - iv. Roof vent is plugged. Joe Silvers assessed and will fix
 - v. Question to move outdoor skating rink and expand our parking lot
 1. Possibly create a group to assess the length of plan and phases
 - f. Concessions (Amy Kine/Matt Lunde)
 - i. Sales are down
 - ii. Lots of games

- iii. Consider compensating for missed games
- g. Registrar (Carrie Lunde)
 - i. Nothing at this time
- h. Scheduler (Kristina Nash)
 - i. Spring League-When would we like to start?
 - 1. Will take a week break after districts and then start spring league
 - ii. Open hockey is for kids and broke down by ages
 - 1. Waiver for out of town skaters
 - iii. If you are on the ice and are bantam or below you have to have full equipment while on the ice Motion: Amanda 2nd Nette (approved)
- i. Referee (Mac Nelson)
 - i. Everything is going well
- j. Hockey Director/Coaches Committee (Mark Lunde)
 - i. Evaluate coaches performance
 - ii. Develop a way to grade players
- k. Mite Directory (Nate Witthuhn)
 - i. Nothing at this time

7. Old Business

- a. Results of Survey for Voting Members (BJ)
 - i. 2 Options of how to increase our voting members for the gambling license
 - ii. We need to change the bylaws in March
 - iii. Motion to add 5 additional members at large by Steve, 2nd by Michelle (approved)
- b. Michelle Allred
 - i. Malone's House Question
 - 1. Will not be on our website as they are not a paying sponsor.
 - ii. Concerns about raffle ticket drop off
 - iii. Question about fundraisers from Jamborees and where money goes
 - 1. Goes into the general fund. Is not for the specific team
 - iv. Where are the scores that should be on the website
 - 1. SportsEngine should update them

8. New Business

- a. Goalie Practices/Dryland (Paul DeYonge)
 - i. Concerns about the amount of time that was spent with the goalies and the number of times dryland was cancelled.
 - ii. Al mentioned that he would like to just do goalies next year
 - iii. Consider a goalie coach and a dryland coach
- b. Summer Event Idea (Mac Nelson)
 - i. Bags and Beers Fundraiser
 - ii. Mac will take the lead on it
- c. D15/MN Hockey Updates-Winter Meeting (BJ)
 - i. Cut off date remains July 1 (didn't get 2/3 majority vote)
 - ii. Safesport update-up the cost and are requiring more to be required
 - iii. Bemidji meeting May 5th
 - iv. Debate to checking at Bantam level-will do more educating
- d. HP Boys and Girls
 - i. Wadena will host
 - ii. Motion to continue reimbursement by Nette, 2nd Paul Mitthun (approved)
- e. Campership Program
 - i. Scholarships available for players that go to skills camps

- ii. Handouts available to review
 - iii. Motion Steve that each kid gets \$100 for camp reimbursement 2nd Nette (approved)
 - f. Summer Project List Ideas
 - i. Discuss later
 - ii. Annual meeting is April 8th
 - 1. President and Treasure are up this year
 - g. Request for projector w/ accessories
 - i. Discuss later
- 9. Adjourn
 - a. Michelle motion Joe 2nd (approved)