

Wadena Hockey Association
Agenda
December 10, 2018 @ 7:00pm (Wadena Hockey Arena)

1. Call to Order/Roll Call: Steve, Kyle Davis, Kristina Nash, Dani Sworski, Joe Sworski, Mark Lunde, Paul DeYonge, Paul M, Tabby Swenson, BJ Fink, Amy Kine, Nette Nelson, Mac Nelson, Greg Malone, Amanda Schmidt (via FaceTime)
2. Approval of Agenda: Motion Amy, 2nd Tabby (approve)
3. Approval of Minutes: Motion Amy, 2nd Tabby (approve)
4. Public Forum
 - a. Learn to Skate Locker Room (BJ Fink)
 - i. Locker room concerns for learn to skate. Need a large locker room for 40+ skaters. Per BJ Meyer and Kristina the concern is being addressed
 - b. Greg Malone
 - i. Wife Mary and Greg own a rental. Rents it out by the weekend/week. Sleeps up to 10 people and requires a 2-night minimum. Has a pond for skating and a hill for sledding
 - ii. Willing to negotiate price for sports event
 - iii. Would like to put flyers up at the arena
 - iv. Would like to advertise on the website as well
 - v. Can be found on VRBO/Air BnB/Facebook
 - vi. Create an accommodations page on our website
 - c. Alumni Fund (Kyle Davis)
 - i. 4-5 years ago the alumni account was created by K.Davis
 - ii. Purpose was to help supplement what the high school gives the team to accomplish what the high school team needed.
 - iii. Current For checks Kyle would have to sign and then an approved board member would have to sign-current way of getting money from account.
 - iv. Request is to have only Kyle and Scott Woods sign for the checks
 - v. (KD) Spoke with Matt VanBruggen about possible ways to proceed with the account.
 - vi. Bylaws don't change until April
 - vii. Kyle will contact the High School to see what they can do for their account and report back to the board.
5. Treasurers Report
 - a. 3 handouts
 - b. December Monthly
 - c. November Monthly
 - d. May-November running totals
 - e. Remaining Fiscal Year Budget
 - i. The projection is that we are on track from last year.
 - f. Motion Tabby, 2nd Paul M (approve)
6. Reports
 - a. Ways/Means Committee (Dani Sworski)
 - i. Made \$867.59 from the Bake Sale
 - ii. Joe and Krissie met with Verndale Lions

1. They have a donation
- iii. Ottertail Lions said they'd make a donation also
- iv. VOTM had 4 nominations for November
- v. BLB (Kristina Nash)
 1. Majority of the letters are mailed
 2. Donations are already coming in
 3. Software came in today (can get it setup)
 4. Will advertise weekly on the Facebook event
 5. Working on subcommittees and checklist
- b. Marketing/Advertising (Mac Nelson)
 - i. Send out advertising invoices
- c. Public Relations/Communications (Nette Nelson/Mark Lunde)
 - i. Would like to have an article in the PJ about the Wolverine Cup
 - ii. Little buddy or a mini scrimmage at the holiday tournament
- d. Newsletter (Nette Nelson)
 - i. December 29th will be the cutoff for January
- e. Building/Equipment Committee (BJ Meyer)
 - i. Zamboni needs a part. It runs ok. Wheel is fixed.
- f. Concessions (Amy Kine/Matt Lunde)
 - i. Is going well.
 - ii. Saturday (12/8) was very busy. Had a \$1000+ day
- g. Registrar (Carrie Lunde)
 - i. 123 registered members
 - ii. 27 high schoolers
- h. Scheduler (Kristina Nash)
 - i. Carrie and Kristina will be attending a webinar tomorrow (12/11) to better use the website, etc.
 - ii. Switching some B games to C games for Squirts
 - iii. Try Hockey for free on December 26th-flyers will go to area schools
- i. Referee (Mac Nelson)
 - i. Nothing at this time
- j. Hockey Director/Coaches Committee (Mark Lunde)
 - i. Everything is going well
 - ii. No new news
- k. Mite Directory (Nate Witthuhn)
 - i. Everything is going well
 - ii. No new news

7. Old Business

- a. Charitable Gambling Update
 - i. One item may delay our opportunity
 - ii. Line 3 of the state criteria states '15 voting members are needed'
 - iii. Option 1 is to up the board to 15 voting members
 - iv. Option 2 is to have a special session every month for all members to vote on charitable gambling issues
 - v. Earliest to get pull-tabs would be October 2019
 - vi. Hold a special meeting to make an addendum to the current bylaws
 - vii. BJ will make a list of possible people that we can elect as the additional voting members
 - viii. \$150 for permit fee, \$100 gambling manager, \$350 license fee, .125% of gross profits goes to the state

- ix. Another idea would be to give money to them (Drastic Measures) to hold our spot
- x. Fee Schedule for an Individual Membership w/out Children
 - 1. Our manager needs to be a member. Fee could be free and based on board approval. Motion: Nette, 2nd Steve (approve)
- xi. Motion to approve Amy Kin as a member. Motion: Joe, 2nd Nette (approve)
- b. Parking Lot Solution
 - i. 5 gallon bucks with concrete and chains to put down the middle of the rows
 - ii. Buckets are being donated by a drywall company
 - iii. Motion to purchase the supplies: Motion: Steve, 2nd by Tabby (approve)

8. New Business

- a. Printer (Amy Kine)
 - i. Request to purchase a new printer for \$285 to print financials, quick books, checks
 - ii. Motion Steve, 2nd Tabby (approve)
- b. High School (Tabby Swenson)
 - i. Norm Gallant would like to be put on the January agenda in regards to Girls Hockey program
 - ii. Norm Gallant wants to thank the board for all their hard work and how nice the arena looks at the high school games.
 - iii. Concerns when the band is playing to have some separate bleachers for the kids. Spectators don't have a place to sit/stand to view the game.
 - 1. The city has a set we can use for the winter
 - 2. Try to get them there this week if we can.
 - iv. January 9th 6:00pm-Building improvement committee will have their first meeting for those interested
 - 1. Send out email about a week before meeting to let people know.
 - v. No lease programs available for Zambonis directly from manufacturers.

9. Adjourn

- a. Motion Amy, 2nd Tabby (approve)