

Wadena Hockey Association
Agenda
June 11, 2018 7:00pm (The Uptown)

1. Call to Order/Roll Call:
 - a. BJ Meyer, Cami Oaks, Carrie Lunde, Joe Sworski, Tabby Swenson, Mac Nelson, Mark Lunde, Nette Nelson, Paul Mituhn, Kristina Nash, Amy Kine, Michelle Allred, Amanda Schmidt, Steve Davis

2. Approval of Agenda
 - a. Motioned by C. Oaks. 2nd P. Mituhn

3. Approval of Minutes
 - a. Motioned by J. Sworski. 2nd by T. Swenson
 - i. Approved with addendum

4. Treasurers Report
 - a. 2 handouts
 - b. Terry Tumberg needs information by end of June to file our report (990 Non-profit status)
 - c. Fiscal year 5/2017-4/2018
 - d. Wadena State Bank gives money to offset cost of prizes to keep kids active
 - e. Amy wrote a check for \$12,962.75 and put in main account to gain interest on the concessions money. \$2000 is left in the concessions account.
 - f. Motion to approve treasurers report by M. Allred. 2nd by C. Oaks

5. Reports
 - a. Ways/Means Committee (Dani Sworski/Tabby Swenson)
 - i. Nothing to report
 - b. Marketing/Advertising (Mac Nelson)
 - i. Nothing to report
 - c. Public Relations/Communications (Mark Lunde)
 - i. Nothing to report
 - d. Newsletter
 - i. Tabled at this time, will discuss later
 - e. Building/Equipment Committee (BJ Meyer)
 - i. Hammers Const. came x1 to check the leak. Thought it was good, but this morning there are now 3 wet spots. They will come again this week. Not covered under warranty. No warranty left on the building.
 - ii. Building otherwise is in good condition
 - f. Concessions

- i. Talked again with Teri Muehler. She expressed interest and is still thinking about conditions.
 - g. Registrar (Carrie Lunde)
 - i. Need to have registration fees set by July 2018 so we can be live by August 1.
 - ii. Handout x1 (proposed new fees)
 - iii. Presentation to raise fees upfront and that would eliminate the need to continue to collect for BLB, coaches etc throughout the year.
 - 1. On the low end for registration compared to other associations.
 - 2. \$15000 of the associations \$200000 income is registration fees
 - 3. Wording to read what is all included in the raise in registration fees
 - 4. There will be no impact to the financials. Easier for parents through out the year.
 - 5. Skaters who are part of the association for the first time (8yr and under) will be free.
 - 6. At registration show comparison of another like association to show how our fees are less.
 - 7. Motioned by A. Kine to approve registration proposal as listed with 8yr and under being free for their first year. 2nd by A. Schmidt
 - 8. FEES are set for the 2018-2019 (as board members we all explain/answer questions the same way...what is in the new fee)
 - h. Scheduler (Carrie Lunde)
 - i. Kristina is all set up to work on schedule. She will work on the schedule except Carrie is doing Squirts to Bantam games
 - i. Referee (Mac Nelson)
 - i. Request to raise pay to referee's per game pay
 - 1. Level 1 -\$25, Level 2- \$35 Level 3 -\$45 current payment
 - 2. Proposal is to raise each level by \$10 (\$35/\$45/\$55) and if they work 3 games they get their registration fee back like always has been
 - 3. Motioned by A. Schmidt to increase the ref wages per game. 2nd by T. Swenson
 - 4. Level 1 and 2 clinic in Sept/Oct for sure. Trying to get a level 3 as well.
 - j. Hockey Director/Coaches Committee (Mark Lunde)
 - i. Coaches compensation breakdown for 2018-19 season
 - 1. Coaches comparison presented at April meeting

- a. Ie. Northern Lakes (2500 plus expenses and fees, if they are a parent they get 0) at all levels. Assistant is 30-50% of what 'head coach' makes.
 - b. Wadena would expect \$500 services. Should be scaled on team level and size. Wadena Elementary coaches make \$2200.
 - 2. Hold interviews, meetings starting in July (June-informational meeting...must attend one of two meeting to be considered as a coach)
 - a. Needs help getting information out about getting coaches to meeting etc. (Get the word out)
 - b. Minimum of 5 head coaches (application process) Need qualified coaches as 'head coaches'
 - c. Have more organized approach and a clear expectation of 'head coaches'.
 - 3. Action Plan
 - a. Introduce that there will be an interview process for 'head coaches' starting July. (June to advertise-newsletter, email, texting, ad in the PJ and radio, facebook ad and board members share post)
 - i. Board members reach out to members who we know are qualified to make them aware.
 - ii. Give contacts to Mark Lunde
 - 4. July meeting Mark will present a job description/application
 - 5. July meeting Mark will present proposal for off ice equipment needs.
 - k. Mite Director (Mac Nelson)
 - i. Interview was held tonight for a new mite director
6. Public Forum
 - a. Nothing at this time
7. Old Business
 - a. Joe Sworski and BJ Meyer to discuss Leadership Conference
 - i. Will discuss at next meeting (July)
8. New Business
 - a. Parades
 - i. Need more volunteers for parades. Send out a group message to teams (text from team managers)
 - ii. Candy will be picked up by Mark
 - iii. Thursday Wadena
 - iv. Saturday Sebeka
 - b. Perham joining Wadena association-future?

- i. Reach out to Derek Neu Perham president and Lee Westrum Wadena Supt. To start discussion of merging with Perham
 - ii. Further discussion will take place on this
- c. Becker Arena Products
 - i. Goalie pegs (new), net kits x2 (new), glass cleaner, puck erasers
Cost would be \$1475 roughly
 - ii. White backer board on the ext of the arena \$2609
 - iii. Total request for \$4000 about
 - iv. Motioned by S. Davis to approve the request to purchase supplies from Becker Arena. 2nd by A. Kine.
- d. Request for a fresh paint job, lobby, floors etc.
 - i. Blue, brown, white/tan paint, brushes and rollers (interior walls)
 - ii. \$1150 for paint/supplies and Sentence to Serve will do the work
 - iii. Motioned by A.Kine to approve the request to purchase supplies to update the pain jobs. 2nd by T.Swenson.
- e. Hammers Construction will fix the damaged window (profanity writing on window)
- f. JR Construction (Bob Weiher) will give a quote for the heated slab by the Zamboni door
- g. Put scores in the paper weekly
 - i. Parent director to submit game/weekend recap? Wadena Youth Hockey results. Submit to one person...sports at WPJ (Discussion on who lead person will be is needed)
- h. OK being good enough
 - i. Good to great program (3 programs)
 - ii. Youngest group shaping their bodies, core strength, mental and nutrition. Meet one day/week 1 hour at a time
 - iii. Intermediate (squirt-pee wee) 3 days/ 2 hours/day
 - iv. Elite 5 days/week for two hours. More weight training
 - v. Possibly pairing with TCHC sports trainer and dietician, mental health
 - vi. Ground rules: has to be a team effort, make them better human beings/respect their team members. A fee up front and get money back when they complete the program.
 - vii. Implement our own model
 - viii. Discussion to continue
- i. Spread the word on camps, trainings etc, AAA teams etc 'Share the Love'

9. Adjourn

- a. Motioned by C.Oakes. 2nd by T. Swenson

Same time and place next month. July 9th