

Wadena Hockey Club Agenda  
Monday, July 19<sup>th</sup>, 2021, Following Fundraising Meeting  
Wadena Hockey Arena

- 1) Call to Order/Roll Call:
- 2) Approval of Agenda:
- 3) Approval of Minutes:
- 4) Public Forum:
- 5) Treasurers Report:
- 6) Reports:
  - a. Scheduler (BJ Meyer)
  - b. Registrar (Kelly Zaic)
  - c. Building Maintenance (Eric Ness)
    - i. Boiler repair/replace.
      1. Estimates to be reviewed and decision made at August Meeting. This is for Zamboni hot water. Had Service call last winter, water was not heating up.
    - ii. Goals painted and new netting installed. This year we will be doing 4 intermediate and 2 mini goals. Donation for painting by IFS (BJ Meyer). Netting cost is approx...\$810.
    - iii. STS will be cleaning puck marks soon. Boards and glass.
    - iv. We need to start using distilled water in our Zamboni. Culligan will be our vender for that. Minimal cost but necessary to maintain our new batteries.
    - v. Arena office/Skate sharpener room project. Matt Lunde will bring all info on this.
    - vi. Rink maintenance scheduled for August 14<sup>th</sup>-29<sup>th</sup>. Eric and crew will be at the rink most nights during this period to prepare the arena for the upcoming season. Seasonal maintenance, organizing, small projects, etc...
  - d. Equipment (BJ Meyer)
  - e. Concessions (Matt Lunde)
  - f. Referee (Mac Nelson)
  - g. Hockey Director (Jamie Hathaway)

- h. Mite Director (Katie Tyrrell)
- i. Events Committee (Dani Sworski)
- j. Marketing (Amber McManigle)
  - i. Banners, In Ice and Zamboni update
  - ii. NEW Sponsorship contract
  - iii. Plan for the fall
- k. Public Relations/Communications/Newsletter (Amber McManigle)
  - i. Working on one to go out Aug 1<sup>st</sup>.
    - 1. Already have spots for registration, coaches, summer fun, wolverine challenge
    - 2. Get info to me by July 25<sup>th</sup>.

7) New Business:

8) Old Business:

9) Adjourn: