

Wadena Hockey Association
Agenda
October 14, 2019 (Wadena Hockey Arena)

1. Call to Order/Roll Call: Jamie, Mac, Jeremy, Kelly, Mark, Jenny, BJ, Tate, Dave, Michelle, Amanda, Mark, Nette, Erik, Joe, Steve, Amy
2. Approval of Agenda: Motion Mark, 2nd Tate (approved)
3. Approval of Minutes: Motion Michelle, 2nd Mark (approved)
4. Public Forum: Amy Kine present to ask about open hockey and whether equipment needs to be worn at open hockey. At the meeting in February of 2019 it was voted that all kids Bantam and below wear all full gear. If high school kids are on the ice with association players full gear must be worn. Amy brings forward concerns of kids not in hockey and how they can come to open ice time if they don't have gear. Suggestion to borrow from other kids. It's a liability and will continue with full gear for open hockey.
5. Treasurers Report: Finance Committee will consist of Matt, Amanda, Erik Motion Nette, 2nd Mark (approved)
 - a. Financial Statement Motion to approve Matt, Mark 2nd (approved)
6. Reports
 - a. Scheduler (Carrie Lunde)
 - i. Nothing at this time
 - ii. Website is up and running
 - b. Registrar (Kelly Zaic)
 - i. 13-B
 - ii. 8-PW
 - iii. 14-S
 - iv. 15-M
 - v. 13-MM
 - vi. 20-LTS
 - c. Building (Matt Lunde)
 - i. Next Monday need volunteers to start fixing the lobby wall. Travis McManigle is going to sheetrock and Merickels will provide the materials.
 - ii. A lot of projects have been completed around the arena
 - iii. The new card reader is installed on the doors. A card agreement form proposed for members to sign to get a key card access. Motion to put agreement into effect, 2nd Amanda (approved)
 - d. Equipment (BJ Meyer)
 - i. Used the gift cards to order the skates with the extra discount
 - e. Concessions (Matt Lunde)

- i. 8 people still owe money from last year concessions hours.
Proposal is to give the 8 families this winter to work off the extra hours. If they don't fulfill the requirement then they will not be able to register for the next season without paying the debt first. If they choose to pay the debt without working extra hours that is an option as well. Motion Amanda, 2nd Mark (approved)
- f. Referee (Mac Nelson)
 - i. The seminar was Saturday. Only 1 association member was there.
 - ii. There are more seminars and refs are needed.
- g. Hockey Director (Jamie Hathaway)
 - i. 8 committed families for PeeWees (1 goalie and 7 skaters). Eric Rinio still wants to be the Asst. Coach. Motion to have Matt VanBruggen removed as Head Coach. And to have PeeWee Head Coach be Chris Lund. Made by Matt, 2nd Jeremy (approved)
 - ii. Power Skating Clinic, needs more push
 - iii. Would like the association to be uniform and look professional. Request to buy all coaches a new jacket for the season. Motion Steve to approve the purchase of the jackets at \$115/each, 2nd Mark (approved)
 - iv. Request for 2 shooting tarps to place on the nets. Matt made a motion that if we can not locate the two that the association already has then a purchase can be made to have two tarps and to include two targets and not to exceed \$300. 2nd Dave. (approved)
 - v. Dryland will be the responsibility of the head coaches. The committee will put together a program for all teams to follow.
- h. Mite Director (Nate Whitthun)
 - i. Nothing at this time
- i. Fundraising Committee (Dani Sworski)
 - i. Hockey Moms Night Out
 - ii. Next Event is the Christmas Festival Bake Sale
- j. Marketing/Advertising (Mac Nelson)
 - i. New Banners are up
 - ii. New Hospital Banner will go next to the scoreboard and they are paying for that.
 - iii. New locker room banners. Its \$32/banner. CMCU will be willing to sponsor the banners. Motion to move forward at no cost Matt, 2nd Erik (approved)
 - iv. Amanda and Mac will get together and collect for banners owed
- k. Blue Line Bids (BLB Committee)
 - i. Meet again on October 28th
 - ii. Motion for \$750 for start up expense Amanda, Steve 2nd (approved)
- l. Beans & Bags (BB Committee)
 - i. Process to have school shop class start the boards
- m. Public Relations/Communications/Newsletter (Nette Nelson)
 - i. Next Newsletter will be in November

7. Old Business

a. Gambling

- i. Next class is in November and Joe is going to go
- ii. Need \$600 to move forward if we have a place to put the pull-tabs
Motion Matt, 2nd Steve (approved)
- iii. Matt will contact other locations to see what kind of contract they have
- iv. Put in the newsletter to see who is interested in helping
- v. Need money for a hotel room for Joe and Sylvia. Motion by Nette to pay for hotel room, 2nd Matt (approved)

b. Team Pictures Letter

- i. Will mail letters out this week
- ii. Will include dates in the letter

8. New Business

a. PeeWee Fees

- i. Discussion about returning \$200 for the 2019-2020 season to each PeeWee player due to the decrease in games and tournaments.
Motion by Erik to credit each player \$200, 2nd Mark. (approved)

9. Adjourn

- a. Motion Matt, 2nd Erik (approved)