

Wadena Hockey Association
Agenda
November 11, 2019 (Wadena Hockey Arena)

1. Call to Order/Roll Call: Matt, Mark, Amanda, Dave, Joe, Jenny, Kelly, Jeremy, Dani, Nikki, Paul, Mac, Jamie, Steve, BJ, Erik, Tate, Michelle
2. Approval of Agenda: Motion Mark, 2nd Tate (approved)
3. Approval of Minutes: Motion Erik, 2nd Mark (approved)
4. Public Forum
5. Treasurers Report: Motion Matt, 2nd Michelle (approved)
6. Reports
 - a. Scheduler (Carrie Lunde)
 - i. Nothing at this time
 - b. Registrar (Kelly Zaic)
 - i. Need SafeSport and Background checks from some board members still. Needs to be done by November 30th.
 - ii. Some coaches need to finish their modules.
 - iii. Amy Kine was added to the list earlier today
 - iv. A new kid has expressed interest in wanting to join hockey, but has no ride to the arena. Mark will reach out to the family to follow-up.
 - c. Building (Matt Lunde)
 - i. The wall is damaged along with the windows that aren't related to the leaking. Joe Hammers from Hammers Const. and they will come next week to tear the wall apart. As the general contractors they are going to fix it at no cost to us. Then the wall will be put back together.
 - ii. First request is for garage door openers for the garage doors to keep the heat in. A request for \$750 was made by Matt Lunde for the project
 - iii. A second request would be switch out three of the center fixtures to change them to LED. The lights are left on for security purposes. The change to LED will help with the utility cost. \$480 is the requested amount. The electrician will do the labor in exchange for a banner and only charge the association for materials.
 - iv. A motion was made by Steve Davis to spend \$1230 for the updates, Erik 2nd (approved)
 - v. Due to concerns of our current ice rental participants a request to rent to current renters for \$130/hr through February of 2020. Motion Mark, Amanda 2nd (approved)

- d. Equipment (BJ Meyer)
 - i. Nothing at this time
- e. Concessions (Matt Lunde)
 - i. DIBS email went out.
- f. Referee (Mac Nelson)
 - i. Nothing at this time
- g. Hockey Director (Jamie Hathaway)
 - i. Team Rules/Expectations
 - 1. Question about have Mites call. Concerned of being to young. There is no punishment if they don't, just a preference. Also concerns about splitting up kids into two teams. Making sure that the decision is fair and that those that are to be squirts be given opportunity regardless of skill so they can get used to the upcoming season.
 - 2. We have a handbook, which contains a code of conduct that has to be followed first, and then team rules are in addition to that.
 - 3. Motion to approve rules/expectations with the following amendments:
 - a. Take Code of Conduct out of team rules
 - b. Rules need to state consequences clearly and be equal to all and communicated clearly
 - c. Motion Dave, Erik 2nd (approved)
- h. Mite Director (Nate Whitthun)
 - i. Katie Tyrrell will be assistant MM Coach. Motion Nette, Tate 2nd (approved)
- i. Fundraising Committee (Dani Sworski)
 - i. Change the date of Hockey Moms Night Out Fundraiser
 - ii. Bake Sale is November 30th
 - iii. Host a purse bingo event. 15 games with pre-ticket sales and door sales. Would like approval to purchase purses for the event. Not looking for money upfront but the ok to purchase for reimbursement. Maximum of \$4000 with the ability to return them if the event is unable to happen. Motion Erik, Mark 2nd (approved)
- j. Marketing/Advertising (Mac Nelson)
 - i. Banners invoices will be printed. Some hand delivered and some mailed.
 - ii. Proofs for locker room banners available. CMU will submit to the marketing team tomorrow and will print when its approved. CMU will be paying for 100% of them.
- k. Blue Line Bids (BLB Committee)
 - i. Motion to spend \$850 to purchase a trip to auction off. Motion Matt, 2nd Mark (passed)
- l. Beans & Bags (BB Committee)

- i. Nothing at this time
- m. Public Relations/Communications (Nette Nelson)
 - i. Tobi Pierce donated \$1000 for the Kids Gillette/Wild and we need another \$500 to register kids. Motion Matt, 2nd Nikki (approved)
- n. Newsletter (Nette Nelson)
 - i. End of the month for December Newsletter

7. Old Business

- a. Gambling
 - i. Gambling class was attended and a gambling manager is needed. The projected one is possibly moving to Fergus Falls. Need to find one and possibly a budget to pay one.
 - ii. Start advertising for a gambling manager. Matt Lunde has spoken to other associations about how they do their gambling license and pull-tabs. Written agreements are needed. Associations are giving us sample letters. Need a job description for gambling manager. Will then advertise on Facebook and website.
 - iii. Next step is to get a gambling committee and a gambling manager.
 - iv. Send an email out to association members to find members.
 - v. Mark, Erik, Mac, Joe will meet to get the ball rolling and get the process started.
 - vi. Matt will get secretary a job description to advertise.
- b. Team Pictures
 - i. Motion by Mark to use Caulfied for team pictures, 2nd Dave (approved)

8. New Business

- a. Have agenda and financials Friday before the meeting
- b. Exchange the MAS for a banner for 6 months of a meeting room.
 - i. Mark Lunde will meet with the MAS supervisor and ask
 - ii. Motion by Matt to move meetings October-March, other meetings will be in the arena. Nikki 2nd (approved, Mark Lunde abstained)

9. Adjourn: Motion Steve, Mark 2nd (approved)