

Wadena Hockey Association
Agenda
September 2019

1. Call to Order/Roll Call-Carrie, Michelle, Paul, Dave, Jenny, Dani, Nikki, Jamie, Jeremy, Kelly, Derek, BJ, Mac, Mark, Matt, Joe, Nette, Amanda, Tate
2. Approval of Agenda-Motion Nikki, 2nd Mark Approved
3. Approval of Minutes –Motion Dave 2nd Nikki Approved
4. Approval of Special Meeting Minutes- Motion Matt 2nd Dave Approved
5. Public Forum
 - a. Matt VanBruggen here as a PeeWee parent concerned about the number of skaters on the PeeWee team for the 2019-2020 season. Currently 7 registered with 2 more that have verbally committed. Concerns of having only 9 players on the team. Discussion about what to do about numbers at this level. Will wait to see the number of registrations that come in and have a discussion in the future.
6. Treasurers Report -Motion by Matt that Amanda become Erik's assistant. 2nd by BJ. Passed
 - a. Motion by Dave Haglund to table report until next meeting 2nd Matt. Approved
7. Reports
 - a. Ways/Means Committee (Dani Sworski)
 - i. Dance had 151 in attendance
 - ii. Grossed about \$800.
 - iii. Motion to change title to Fundraising Committee by Amanda, 2nd Matt. Approved
 - iv. Joe would like to appoint Dani Fundraiser Chair. Motion by Mark, 2nd by Nikki. Passed
 - v. Hockey Mom night event November 14th
 1. Paint and Sip event. Brittany Ewert will donate a portion of the proceeds back to the association.
 - b. Scheduler (Jenny/Carrie)
 - i. Request for ice rental
 1. A Hittulka family member reached out to rent the ice again this year. They asked for Sunday evenings for 1.5 hours and stated they paid \$100 a night last year. Jenny will reach out to them with the new ice fees and that a contract will be written up.
 - ii. Bantams are at 35/40 games scheduled that includes 2 tournaments
 - iii. PeeWee 25/35 with 2 tournaments
 - iv. Squirt B games 20 with Squirt International games (5)
 - v. Currently has 2 Squirt C teams scheduled if needed
 - vi. Discussion about possible ice rentals and adult leagues for revenue.

- vii. Motion made by Nikki to increase ice rental to \$150/hr. 2nd Matt.
Approved
- c. Marketing/Advertising (Mac Nelson)
 - i. BLB
 - 1. Motion for VFW to be the place of BLB by Amanda, 2nd Dave.
Approved
 - ii. Summer Event: Bags and Beers (2nd Annual)
 - 1. Motion by Matt to pursue a 2nd annual event, 2nd Michelle
Passed
 - 2. Motion to pay expenses from first event by Michelle, J
- d. Public Relations/Communications (Nette Nelson)
 - i. Communication using Remind
 - 1. Will use this tool for time sensitive material
 - 2. Email will still be preferred method
- e. Newsletter (Nette Nelson)
 - i. September done
 - ii. Needs info end of September for October
- f. Building (Matt Lunde)
 - i. Mac will take old decals off of donated scoreboard
 - ii. \$634 to change the 3 back locker rooms to automatic lighting motion
by Amanda, 2nd Nikki. Approved
 - iii. Zamboni is scheduled to be back on 9/20. Ice in will be dependent on
that. The final bill for repairs and delivery \$12,800+.
 - iv. Will send a group text by Friday for volunteers for ice in process. 9/22
and 9/23 volunteers for sure needed.
 - v. Sentenced to serve cleaned boards and glass.
 - vi. Back wall is getting fixed. Idea to update the wall without windows and
enclosing it in.
 - 1. No motion to change the layout of the wall. Will keep the
windows in place and fix.
 - vii. We will need to rent a scissor lift to put the scoreboard up and have
decals on.
 - 1. Motion by Nette to have a limit of \$750 spent on lift and decal
work. 2nd by Amanda. Passed
- g. Equipment Committee (BJ Meyer)
 - i. Nothing to report
- h. Concessions (Matt Lunde)
 - i. 83 stocking hats are the in concessions. Proposal to give to Mite, MM
and LTS players at registration this year.
 - 1. Motion to give hats away to M, MM, LTS teams if 83 kids or less
by Nette 2nd Paul. Approved
 - ii. Would like the baseball hats to give to the weekly Wolverine Challenge.
Motion Nikki, 2nd Matt. Approved
- i. Registrar (Kelly/Carrie)
 - i. There are 12/7/14/8/7/8
 - ii. Wolverine Cup-3 registrations
 - 1. Shared with PR, LF, DL
 - iii. Power Skating-6 total registered.

- j. Referee (Mac Nelson)
 - i. Clinic October 12th Level 1 and 2. Runs from 8-2pm
- k. Hockey Director (Jamie Hathaway)
 - i. Coach assignments
 - 1. Need more coaches to come forward
 - 2. Bantam Head Cory Asst. Kevin S.
 - 3. PeeWee Head Matt V Asst. Eric Rinio
 - 4. Squirt-Head Jamie Asst. Jeremy Z
 - 5. M-Head: Derek T Asst. Nikki L
 - 6. MM-Head: Cory Pettit
 - 7. LTS-Tate McManigle
 - 8. Goalie Coach-Allen Uselman
 - 9. Motion to approve coaching assignment by Nette, 2nd by Paul.
Approved
 - ii. Power Skating Clinic
 - 1. Its up and running to register. Spread the word to get more registrations.
 - iii. Wolverine Cup
 - 1. Its also up and running to register. Spread the word
- l. Mite Director (Nate Whitthun)
 - i. An opportunity to possibly get equipment early to come to open skate times if needed.

8. Old Business

- a. Gambling Update
 - i. Will get more information before the next meeting
- b. Campership Scholarships
 - i. Motion to give the \$100 to those that are registered at this time and to pay the others once they register by Matt. 2nd by Jeremy. Passed

9. New Business

- a. Letters to photographers to get bids for upcoming pictures. Michelle will take the lead on that.

10. Adjourn

- a. Motion by Nikki, 2nd Matt. Approved