

Wadena Hockey Association  
November Minutes

1. Call to Order/Roll Call: Kristina, Joe, Paul D, BJ, Amy, Nette, Mac, Paul M, Amanda, Michelle, Tabby, Steve
2. Approval of Agenda: Motion Amy, 2<sup>nd</sup> Michelle (approve)
3. Approval of Minutes: Motion Amy, 2<sup>nd</sup> Steve (approve)
4. Treasurers Report:
  - a. \$83,420 in the bank
  - b. Ice rental money is coming in from Menahga
  - c. Refunds have gone out
  - d. VOTM donation of \$75 came in
  - e. Dues/Subscriptions is the LTS
  - f. Hockey jerseys (Sale from sock money is that account)
  - g. \$14,609 (net loss for the month) - \$10,000 is for Wild tickets (March game) that we will get back in December
  - h. Concessions payments need to be paid in full before their child can go on the ice this year. Motion Steve, 2<sup>nd</sup> Tabby (approved)
5. Reports
  - a. Ways/Means Committee (Dani Sworski)
    - i. Kristina reported on Dani's behalf
    - ii. VOTM
      1. Those involved with Ways and Means can not be nominated
      2. Bake Sale Communicate with members on Thursday
      3. Ideas in the works for Spring/Summer: will come forward as there are more details.
      4. Link for VOTM will be communicated to all members
        - a. If only 1 nomination it may be held open for the next month.
  - b. Marketing/Advertising (Mac Nelson)
    - i. Old banners are officially down (Pemberton is still up and they will update theirs with a more generic banner)
    - ii. Brett at Drastic Measures is allowing us to do pull-tabs. Sylvia Erickson is still on board to manage. Hoping for a January 1 open date.
    - iii. Naming rights are in the works and will hopefully have concrete details soon.
    - iv. Sponsor willing to do an intermission shoot-out at high school events. Working on some details with the high school.
  - c. Public Relations/Communications (Nette Nelson/Mark Lunde)
    - i. Possibly having the youth involved with the Holiday Tournament.
  - d. Newsletter (Nette Nelson)
    - i. Will hang in the arena
    - ii. November 28<sup>th</sup> final date for December Newsletter
  - e. Building/Equipment Committee (BJ Meyer)
    - i. Enough equipment for Mites and MM/LTS
    - ii. Have a scoreboard problem
    - iii. Zamboni is waiting for service. It is working ok
    - iv. New warming slab is working great
    - v. Possible ways to block off Zamboni area
    - vi. New lock for back Zamboni door
    - vii. Bantams will Zamboni before high school practices
    - viii. Equipment that was requested by Mark Lunde is here and being used.
    - ix. Glass on the window is fixed. The trim needs to still be fixed
    - x. Emails went out in regards to tasks around the arena to help with. Email will go to the board rep; team manager and they will ask the team to help with duties.
  - f. Concessions (Amy Kine/Matt Lunde)

- i. Stocked and ready to go for games
    - ii. Have some new concessions
  - g. Registrar (Carrie Lunde)
    - i. 113 members
    - ii. Good turn out for Try Hockey for Free.
      - 1. 7 kids attended
      - 2. 1 Registered that night
  - h. Scheduler (Kristina Nash)
    - i. Monday schedule has been changed
    - ii. Cleaning weeks are assigned to teams on a weekly basis
    - iii. New schedule to Mac for home games and refs
  - i. Referee (Mac Nelson)
    - i. Helmets for the officials is good
    - ii. Need 3-4 adult ref jerseys-about \$50 each/\$200 total
      - 1. Motion by Paul M, 2<sup>nd</sup> Tabby (approved)
  - j. Hockey Director/Coaches Committee (Mark Lunde)
    - i. Team Genius: is it worth to continue to pay for?
      - 1. BJ will advise to Mark that each coach develop their own evaluating tool to help with players
  - k. Mite Directory (Nate Witthuhn)
    - i. Volunteer helpers are done with their requirements
    - ii. Last parent meeting/equipment is Wednesday
- 6. Public Forum
- 7. Old Business
  - a. PA system is almost 100% done. Steve Davis installed this weekend. Heaters are in crows nest. Just turn a switch on.
  - b. BJ and Steve Davis will write up a cheat sheet on how to run the system.
  - c. Find a way to not allow ice renters to use the scoreboard or the PA system.
- 8. New Business
  - a. Team Photos (Michelle Allred)
    - i. Information or process on how pictures are determined
    - ii. Is it possible in the future to ask for other photographers
    - iii. Mac will discuss concerns with Kim
    - iv. A possibility to have the MM/LTS to wear game jerseys for pictures
    - v. Michelle to type up a proposal for other photographers
  - b. Meeting Locations (Amanda Schmidt)
    - i. Could we hold our meetings at other locations that we ask for donations
    - ii. Amanda to setup a list of places where we can hold our meetings in the off season
  - c. Alumni Account (Amy Kine)
    - i. Kyle Davis would like to have access to the account
    - ii. They are using our non-profit number and we don't claim it on our books
    - iii. Want more history of what the alumni fund is for. Who is in charge?
    - iv. Motion by Amanda to move the \$3000 alumni money to the general account, 2<sup>nd</sup> by Michelle (approved)—friendly amendment to put the \$3000 on the books. (approved)
  - d. Blue Line Bids request (Kristina Nash)
    - i. Starting expense request is \$500 for letters. Motion Amanda, 2<sup>nd</sup> Tabby (approved)
  - e. Blue Line Bids check-out process (Amy Kine)
    - i. New software program for checking people out
    - ii. Program is \$1500/year
    - iii. Motion by Steve to purchase MistroWeb, 2<sup>nd</sup> Paul D. (approved)
- 9. Adjourn
  - a. Michelle motion, 2<sup>nd</sup> Tabby (approved)