

Wadena Hockey Association Meeting Minutes

December 19, 2012, 7:00pm

Wadena VFW

1. Call To Order/Roll Call: Cory Pettit, Tina Hendershot, Shari Phillips, Erik Ness, Courtney Oberg, Kevin Stevens, Matt Lunde, Tim Muehler, Terri Muehler, Jim White, Mac Nelson, Chris Holman, & Rhonda McManigle.
2. Approval of Agenda: Motion by Matt Lunde to approve agenda. Second by Courtney Oberg. Motion carried.
3. Approval of Minutes: Motion by Matt Lunde to approve minutes from 11/12/2012. Second by Erik Ness. Motion carried.
4. Treasurer Report: Motion by Matt Lunde to approve Treasurer Report. Second by Courtney Oberg. Motion carried.
5. Reports:
 - a. Ways & Means:
 - i. Approximately 130 Raffle Tickets left to be given out.
 - ii. \$5395.00 turned in to date for Raffle Tickets sold.
 - iii. \$2252.00 in Fruit Sales with 14 families participating. A total of \$900.80 given back to these families to offset fees.
 - iv. Larry's Family Pizza turn in date is Thursday, January 3rd, 2013.
 - v. Tim Muehler is going to clarify fundraising component of apparel sales through Greiman's.
 - b. Registrar: No Report
 - c. Scheduler: No Report
 - d. Referee-in-Chief:
 - i. Continuing to research pay for officials.
 - ii. Discussion regarding the how to handle loud parents at games. Decision that concerns should be directed toward the refs. versus those working concession stand. Parent Directors can also help with these concerns and communicating with the referees.
 - iii. Mac Nelson (Referee-in-Chief) requested a white board – request granted.

- iv. Mac Nelson is also to be added to the Referee Checking Account and is listed as the sole Referee-in-Chief vs. co-facilitating with Erik Peters.
 - e. Player Development: No Report.
 - f. Concessions:
 - i. Sign-up schedules are now available for families.
 - ii. Terri reported that sales are going very well and are the highest at this point in the season as they have been in the past five years.
 - iii. Hours necessary during Varsity Hockey Tournament were determined.
 - g. Equipment: No Report.
 - h. Building/Rink: No Official Report. See New Business for Arena-related information.
 - i. Tournaments:
 - i. PeeWee Tournament is filled for February 2nd & 3rd, 2013.
 - ii. Board Representatives are to work with Tim Muehler to complete necessary paperwork for the home tournaments. Game times are also to be communicated to Mac Nelson in order to schedule referees.
 - iii. There are five teams scheduled for the Squirt Tournament at this time.
 - iv. Tournament Director needed for next year.
 - v. Jim White discussed potential VFW Bantam Tournament in March.
6. Public Forum:
- a. Chris Holman discussed preparation for Holiday Boys Varsity Tournament.
 - b. Locker Rooms to be used are 4, 5, & Visitor.
7. Old Business:
- a. Storage of 'Bubble': Decision to pay one year of storage fees, but look for a new owner or give back to original owner. Tim Muehler discussed these potential arrangements with Kyle Davis (who represented the previous owners).
 - b. Skate Sharpening:
 - i. Older Skate Sharpener is available for use and is currently in the Zamponi Room.
 - ii. Discussion held regarding the donation of the new Skate Sharpener and the intent of this being to not charge association members for sharpening.
 - iii. Decision to request that at least one person from each team be available for skate sharpening. Teams will also work with their coaches to organize this. Those listed below are to have access to the door in order to utilize the sharpener.

1. Mites: Kevin Stevens & Steve Davis
 2. Mighty Mites: Steve Davis
 3. Squirts: Larry Oberg & Scott Carr
 4. PeeWees: Chris Lund & Kevin Stevens
 5. Bantams: Chris Lund & Robert Sutherland
 6. Girls Varsity: Tina Hendershot will work to find someone
 7. Boys Varsity: Christ Lund, Travus McManigle, & Brian Cooper
- iv. Motion by Matt Lunde to NOT charge for sharpening for the rest of this year for our association members. Second by Cory Pettit. Motion carried.
- v. Will continue to charge \$3.00 for non-association members. Will also revisit the cost of operating the sharpener in order to assess future needs and potential charges.

8. New Business:

- a. Mileage/Travel expenses for Non-Parent coaches.
 - i. Motion by Matt Lunde to pay .50/mile for non-parent coaches for out-of-town travel, with a new reimbursement form to be implemented. Second by Courtney Oberg. Motion carried.
 - ii. Motion by Tim Muehler to pay a per diem of \$20/day for meals for overnight travel for coaches, with final approval from board once forms are filled out. Second by Matt Lunde. Motion carried.
- b. Decision to pay Chamber of Commerce fees of \$100.00.
- c. Request from Bantam Board Representative (via Matt Lunde) for a Bantam team loan of \$695.00 to cover tournament fees until January 31st, 2013. This money will then be collected from families and reimbursed to the association. Motion by Matt Lunde to loan the Bantam team \$695.00 until January 31st, 2013. Second by Cory Pettit. Motion Carried.
- d. Motion by Matt Lunde to schedule weekly, general cleaning by teams until the 1st week of March 2013. Second by Tim Muehler. Motion carried.
 - i. Schedule is as follows:
 1. Monday, December 24th – Sunday, December 30th: Boys Varsity
 2. Monday, December 31st – Sunday, January 6th, 2013: Squirts
 3. Monday, January 7th – Sunday, January 13th: Girls Varsity
 4. Monday, January 14th – Sunday, January 20th: Bantams
 5. Monday, January 21st – Sunday, January 27th: Mites

6. Monday, January 28th – Sunday, February 3rd: PeeWees
7. Monday, February 4th – Sunday, February 10th: Boys Varsity
8. Monday, February 11th – Sunday, February 17th: Squirts
9. Monday, February 18th – Sunday, February 24th: Mites
10. Monday, February 25th – Sunday, March 3rd: Girls Varsity
11. Monday, March 4th – Sunday, March 10th: Bantams
12. Monday March 11th – Sunday, March 17th: PeeWees

- ii. Parent Directors will relay this information to their teams.
- iii. Matt Lunde & Tim Muehler will create a check list of duties to be completed.
- iv. Tim Muehler will organize cleaning supplies, with a small closet to also be kept by bleachers for easier access. Other supplies are located in the small room next to locker rooms. Baby changing stations are needed for both the men's and women's bathrooms in the lobby.

e. Discussion regarding need for an adult to be present during Open Ice & Open Skate times.

f. Locker Room #1 will now be closed during practices. Locker Rooms 4,5,6,& 7 will be used.

g. Miscellaneous Concerns/Reminders:

- i. Reminder to be aware that all members need to all clean up the arena as there is on-going need. Reminders to be given to Parent Directors and teams regarding this.
- ii. No children are to be in the concession stand.
- iii. Outdoor rink is to open soon.
- iv. Suggestions are encouraged and can be submitted under the concession door.

9. Adjourn: Motion by Matt Lunde. Second by Tina Hendershot. Motion carried.