

Wadena Hockey Association Special Meeting Minutes

March 27th, 2013 7:00pm

Arena

Roll Call: Heather Bullock, Cory Pettit, Tina Hendershot, Matt Lunde, Courtney Oberg, Kevin Stevens, Bryan Winkels, Shari Phillips, Sam Sundby, Tim Muehler, Wayne Dykhoff, Erik Ness, Kyle Davis.

Motion by Matt Lunde to amend agenda to add Heather Bullock as agenda item 1.
Second by Tim Muehler. Motion carried unanimously

1. Heather Bullock:

- a. Requested, on behalf of the Bantams, to have an over-night lock-in at the arena. Motion by Matt Lunde to accept this request, with the adjustment that it end at 1am, and all attendees must sign a waiver. Second by Bryan Winkels. Motion carried unanimously.
- b. Suggested (on behalf of someone else) that there be term limits for Board Representatives. Board discussed with Heather that this needs to be requested in accordance with the time frame mapped out in the By-Laws.

2. Arena Cleaning: All areas are cleaned other than duties for Boys Varsity. This will be completed within the next few days.

3. Equipment Turn-In: Date set for Saturday, April 6th from 10:00 am – 12:00pm @ Arena.

4. Evaluation Sheets: Evaluation sheets are requested to be completed and turned in by June 10th. Last hour of the June Regular Board Meeting will closed in order to discuss. Will also address potential changes to make to the survey.

5. Home Tournament Dates:

- a. Bryan Winkels and Shelby Cooper (Scheduler) are planning to discuss prior to Annual Meeting.
- b. Wadena has first opportunity for District 15 Tournaments for the 2013/2014 season.

6. End of Year Banquet – Feedback/Changes:
 - a. Mite/Might Mite Banquets went well, was fast-paced with skating for the kids and families. Total cost estimated at about \$165.00
 - b. Discussion to hold Squirt, PeeWee, & Bantam Banquet at the Arena. More discussion to follow.
 - c. Request that all DVD's be given to the Secretary one week prior to the Banquet to ensure that everything is together and working appropriately.

7. Special Vote for Vice President at Annual Meeting: Motion by Matt Lunde to accept nominations and hold a special vote for the Vice Presidency at the Annual Meeting, if needed. Second by Tim Muehler. Motion carried unanimously.

8. Arena Offer - Gathering information at this time:
 - a. Actual offer amount?
 - b. Is money given to the Wellness Center attached to hockey?
 - c. Cory Pettit is going to create some scenarios of loan amounts, payments, etc...
 - d. Discussion of naming rights
 - e. Sprinkler system to be included in the offer?
 - f. Land included in offer?
 - g. Rent to own vs. lease

Meeting Closed to Discuss Grievances

1. Grievance committee presented their findings and recommendations. Discussion was had to clarify these issues. Motion by Tim Muehler and Second by Bryan Winkels to create a recommendation letter with six items for Grievance 1 and seven items for Grievance 2 to be given to those who filed the Grievance. Third letter to be written to the 3rd party, again documenting findings and recommendations. Motion carried unanimously, other than item 5 in Grievance 1 (6 'yes' and 3 'no'). This letter will be presented to all involved parties and then all information will be sealed in order to maintain privacy.

Motion to adjourn by Matt Lunde. Second by Shari Phillips. Motion carried unanimously.

