

## Wadena Hockey Association Meeting Minutes

July 22, 2013

Arena

1. Call to Order/Roll Call: Sam Sundby, Tina Hendershot, Matt Lunde, Shari Phillips, Tim Muehler, Heather Bullock, Don Niles, Mary Pettit, Courtney Oberg, Erik Ness, Wayne Dykhoff, and Cory Pettit.
2. Approval of Agenda: Motion by Shari Phillips to move public forum and Arena purchase prior to Reports. Second by Sam Sundby. Motion carried unanimously.
3. Approval of Minutes: Motion to approve Minutes from June 10, 2013 by Tim Muehler. Second by Courtney Oberg. Motion carried unanimously.
4. Treasurer's Report: Motion by Tina Hendershot to approve Treasurer's Report. Second by Wayne Dykhoff. Motion carried unanimously.
5. Public Forum:
  - a. Heather Bullock presented a request from the Wadena Pioneer Journal to join them in helping to organize the Empty Stocking Fund. Decision at this time is to wait one year to reassess.
  - b. Heather Bullock presented concerns regarding discrimination and requested that she be able to go to a District 15 meeting and request a policy regarding this. Heather will be added to the District 15 Meeting Agenda in order to do so. Matt Lunde and Courtney Oberg will also address these concerns when updating the association's handbook. The need for signage at the arena addressing a zero tolerance policy for both bullying and discrimination was also discussed.
6. Old Business:
  - a. Arena Purchase – The potential party that was interested in having naming rights for the arena have decided not to do so. Based on this information, a request by the Tri County Community Center Committee was made to Wadena Hockey Association to discuss a new offer of \$105,000 for the purchase of the Arena. Discussion of loan terms, feasibility of repayment, and fundraising opportunities were discussed. Motion by Tim Muehler to approve \$30,000 as an offer for the purchase of the Arena. Second by Cory Pettit. Motion carried unanimously. Don Niles was also present as a representative of the Fundraising Committee for the Wellness Center.

7. Reports:

- a. Ways & Means:
  - i. Application has been filed for raffle license.
  - ii. Tickets will be available at next meeting and at registration night.
  
- b. Registrar:
  - i. Request to have the Registrar computer fixed and to have speed improved to a functional level. Upon further discussion, decision to have Secretary's computer problems also addressed and then this computer shared with Registrar at this time. \$200 limit determined for repairs at this time.
  
- c. Scheduler: No Report
- d. Referee: No Report
- e. Player Development: No Report
- f. Concessions: No Report
- g. Equipment: No Report
- h. Tournaments: Carrie Lunde and Shelby Cooper will be meeting to discuss tournament dates and procedures for such.
- i. Building/Rink: Sam Sundby will check on issues regarding air conditioning unit.

8. Old Business:

- a. Surveys – Reviewed and given to Courtney Oberg for inclusion as necessary in discussion of Handbook and By-Laws.
- b. Recap of WILD Event - \$192.00 profit from selling of hotdogs at this event. Received signed jerseys and stick from the WILD and will be considered for auction at Blue Line Bids. Wolverine and Blue Devil Varsity Jerseys were also signed. Approximately 137 people attended this event.
- c. Raffle Fundraiser – See Above under Ways & Means
- d. Negotiations with High School Regarding Fees - Please see attached Agreement from 6/17/2013 between WDC Schools and Wadena Hockey Association.

9. New Business:

- a. Registration Dates
  - i. Coaches will be present at Registration
  - ii. Dates set for Monday, September 16<sup>th</sup> & 30<sup>th</sup>. Will be from 6pm – 8pm at the Arena.
  
- b. Coaching Applications - Applications will be accepted until September 3rd. Procedures for coach selection will be reviewed at the August 12<sup>th</sup> Regular Board Meeting.

- c. Fees - Motion by Tim Muehler to keep fees at the current amount, other than changing the family maximum to \$500, excluding high school players from this maximum. Second by Erik Ness. Motion carried unanimously. Rates will remain as follows: Bantams - \$300, PeeWees - \$250, Squirts - \$200, Mites – 60, Mighty Mites – FREE, 1<sup>st</sup> year FREE.
  - d. Jerseys - Matt Lunde will bring samples to next meeting to finalize design ideas. Current prices are \$55.00/jersey and the approximate number of jerseys needed includes a single set for Mighty Mites, and two sets for Mites through Bantams. Some donations have been committed at this time to help offset the cost. Garage sale is also scheduled to help support this expense. Approximate cost is \$10,395.
10. Adjourn: Motion by Cory Pettit to adjourn. Second by Erik Ness. Motion carried.