

## Wadena Hockey Association Meeting Minutes

August 12, 2013

Arena

1. Call to Order/Roll Call: Tim Muehler, Shari Phillips, Sam Sundby, Courtney Oberg, Matt Lunde, Kevin Stevens, & Kyle Davis.
2. Approval of Agenda: Motion by Courtney Oberg to approve agenda. Second by Kevin Stevens. Motion carried unanimously.
3. Approval of Minutes: Motion to approve Minutes from July 22, 2013 by Tim Muehler. Second by Courtney Oberg. Motion carried unanimously.
4. Treasurer's Report: Motion to approve by Kevin Stevens, Second by Sam Sundby. Motion carried unanimously.
5. Reports:
  - a. Ways and Means: Raffle tickets will be printed and ready for sale at next month's regular board meeting.
  - b. Registrar: No Report
  - c. Scheduler: No Report. District Scheduler meeting is scheduled for Sept. 29<sup>th</sup>.
  - d. Referee: No Report
  - e. Player Development:
    - i. Discussion regarding consideration of A versus B hockey for various youth levels. Initial declaration for A/B is September 29<sup>th</sup>. Official declaration is in November 2013.
    - ii. Coaching applications are to be given to Player Development for evaluation and recommendation.
    - iii. Request to consider timer/lights for outdoor rink
    - iv. Fall League – Kyle will work with Chris Holman and others to organize this in conjunction with skating instructor.
    - v. Chris Holman recommended skating instructor to be utilized this fall. Includes 4 (1 hour) sessions for \$500. Motion by Tim Muehler to spend \$1500 for 3 sets of sessions. Second by Kevin Stevens. Motion carried unanimously.
  - f. Concessions: No Report
  - g. Equipment: No Report
  - h. Tournaments: No Report
  - i. Building/Rink: No Report

6. Public Forum: None present
7. Old Business:
  - a. Arena Purchase: Currently working on approval of abstract and closing costs.
  - b. Coaching Application/Selection Process: Addressed during Player Development Discussion
  - c. Jerseys:
    - i. High School jerseys have been ordered by Coach Holman. Initial request for Youth Association to contribute \$2000 toward total cost of \$4000. No action taken at this time.
    - ii. Motion by Tim Muehler to move forward with laced silk screened jerseys, with home and away jerseys as shown. MM to receive one jersey set (30 total), Mites through Bantams to receive a home and away jersey. This is approximately 198 jerseys, per quoted price of \$11,400. Second by Kevin Stevens. Motion carries contingent on email for final vote.
8. New Business:
  - a. Fall League:
    - i. Discussion regarding Fall League being open to MM-Bantams, as well as neighboring communities.
    - ii. Further discussion tabled until September's Regular Board Meeting.
    - iii. Tentative date for ice to go in: October. 7<sup>th</sup>.
  - b. Other:
    - i. Discussion started regarding possibility of approaching other associations to rent ice during the summer months.
    - ii. List of arena work that needs to be completed. Matt Lunde will create a list to be distributed to each team. Board Representatives are to coordinate this.
9. Adjourn: Motion by Tim Muehler to adjourn. Second by Courtney Oberg. Motion carried unanimously.