

Wadena Hockey Association Special Board Meeting Minutes

September 23, 2013

Arena

Members Present: Tim Muehler, Matt Lunde, Erik Ness, Shari Phillips, Courtney Oberg, Mary Pettit, Wayne Dykhoff, Kevin Stevens.

1. Purchase Agreement: Reviewed agreement (which was also reviewed previously by attorney Dan Carlisle who advised that it is an appropriate agreement). There are no known claims or liabilities at this time. There will be a transfer of ownership to Wadena Hockey Association, with Wadena Hockey paying to file with the State and transfer the Title. September 26th, 2013 is the scheduled closing date.

Motion by Kevin Stevens to move forward and make the purchase, per purchase agreement, on Thursday, September 26th, 2013. Second by Courtney Oberg. Motion carried unanimously.

Tim Muehler and Matt Lunde are researching details in regard to insurance improvements.

Discussion regarding having an Open House and/or sending a letter to all parties involved in making this transition.

2. Ice-In: Process will start Tuesday, Oct. 1st and requests needed to secure enough help.
3. Fall League:
 - a. Participants must be registered with USA hockey in order to participate.
 - b. Skating instructor is free for all association members.
 - c. Motion by Tim Muehler to charge \$50 for Fall League. Second by Erik Ness. Motion carried unanimously.
4. Adjourn: Motion by Courtney Oberg. Second by Kevin Stevens. Motion carried.