

Wadena Hockey Club  
Regular Board Meeting Minutes

02/10/2014 7:00pm

Arena

1. Call to Order/Roll Call: Tim Muehler, Terri Muehler, Jim White, Mary Pettit, Erik Ness, Courtney Oberg, Tina Hendershot, Kevin Stevens, Matt Lunde, Shari Phillips, Karla Carr, Sam Sundby, Wayne Dykhoff, Cory Pettit, Kyle Davis, Stacey Dykhoff.
2. Approval of Agenda: Amended to move agenda item Aa and addition of Jim White prior to Treasurer's Report. Motion to approve by Kevin Stevens. Second by Erik Ness. Motion carried unanimously.
3. Approval of Minutes: Motion to approve by Kevin Stevens. Second by Cory Pettit. Motion carried unanimously.
4. Jim White:
  - a. Requested to be at the opening game of Bantam Districts with Color Guard. Also requested to present for Trophy Presentation. Arrangements will be made for this and coordinated with Tournament Director.
  - b. VFW donated \$1200 to Bantams. This includes \$450 for patches and jerseys, as well as a \$750 Gold Sponsorship.
5. Treasurer's Report: See Report. Motion to approve by Kevin Stevens. Second by Cory Pettit. Motion carried unanimously.
6. Reports:
  - a. Ways & Means:

- i. Golf Tournament: Name of tournament and logo determined. Karla Carr & Stacey Dykhoff to move forward with logo and publicity for tournament.
  - ii. Pizza Sales: \$1200 in Pizza Sales for Larry's Pizza. Behliano's to be sold in February. All profits from this fundraiser will be utilized to offset cost of new jerseys.
  - iii. Blue Line Bids Recap: Items to consider for next year's Blue Line Bids include having a better sound system, more seating, and possibility of moving to a new location. Blue Line Bids to also be moved to one week prior (last week of January).
  - iv. Raffle Tickets: Approximately sixty families sold raffle tickets this year. Discussion regarding new families being asked to sell one book of ten tickets next year versus none.
- b. Registrar: No Report
- c. Scheduler: No Report
- d. Referee: No Report
- e. Player Development:
  - i. Reviewed winning/losing records since 2006/2007 and discussed issues relating to this. Also discussed need for a focus to be placed on fundamental hockey skills being developed.
  - ii. Reviewed process of moving from a B hockey program to an A hockey program.
  - iii. Suggestion to have a Coach's Committee to address issues such as A/B determination, player movement, etc... Discussed need to have non-parent members as part of this committee.
  - iv. Goal to be that of being able to compete for a Section Championship at the Varsity level.
  - v. Discussed need to develop A level coaches.

vi. Decided to further discussion on February 19<sup>th</sup> @ 7:30 at Arena.

f. Concessions:

- i. Completed hours are sent out to Parent Directors.
- ii. Motion by Kevin Stevens that if a family does not put in half of their concession stand hours, hours from other families cannot be donated to them, unless concession manager pre-approves it. Second by Erik Ness. Motion carries with 7 yes votes, 2 no votes, and one member abstaining.
- iii. K. & S. Johnson's remaining concession stand hours are ok'd to not be completed this year due to health concerns.

g. Equipment: Turn-in date set for Monday, March 17<sup>th</sup>, 4:00-7:00pm.

h. Tournaments:

- i. Recap of Tournaments: Need to advertise earlier, including in Lets Play Hockey. Work toward charging full price and filling tournaments earlier. Overall, tournaments worked well and positive feedback was provided. See Tournament Director Report.
- ii. Upcoming Bantam District Tournament: Needing additional workers to fill all positions. Tournament Director is working with Parent Directors to complete this, as well as finalizing details for the tournament.
- iii. Pete Phillips, Tournament Director will resign as of Monday, Feb. 17<sup>th</sup>, after completing District Tournament requirements. Resignation is accepted by Matt Lunde.

i. Building/Rink: Determination to not utilize codes for locks next year.

7. Public Forum: None

8. Old Business: None

9. New Business:

a. Banquet & Post Season Awards:

- i. Mites/MM: Monday, March 10<sup>th</sup> @ Pizza Ranch at 6:00pm.
- ii. Squirts/PW's/Bantams: Tuesday, March 18<sup>th</sup> @ VFW at 6:00.  
Wayne Dykhoff (Bantam Board Rep. to confirm arrangements with VFW).

b. Annual Meeting Date: Monday, April 14<sup>th</sup> @ Arena at 6:00pm.  
Regular Board Meeting to follow at 7:00pm.

c. Elections/Board Positions:

- i. Nomination Committee to be Matt Lunde & Tim Muehler.
- ii. Board Reps. are to communicate with Parent Directors to organize nomination/voting of new team Board Reps.

d. Ice Out:

- i. Spring League to be organized through the first two weeks of March. This will include a 'Skate-Up,' where members who will be joining the next level can skate with that group. Player Development and Coaches will be organized to participate in this and provide structure at each level. No Cost.
- ii. High School Players will also participate in Spring League/Captain's Practice until ice is out.

10. Adjourn: Motion by Courtney Oberg. Second by Cory Pettit. Motion carried unanimously.