

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
February 9, 2015 7:06 PM

1. Call to Order/Roll Call: Matt Lunde, Mary Pettit, Jayne Koranda, Erik Ness, Amy Kine, Gordy Sorenson, Tim Muehler, Sam Sundby, Tina Hendershot, Kevin Stevens, Mark Lunde, Will Reed, Jim White.
2. Approval of Agenda: Motion to approve agenda by Kevin Stevens. Second by Mark Lunde. Motion carried unanimously.
3. Approval of Minutes: Motion by Kevin Stevens. Second by Sam Sundby. Motion carried unanimously.
4. Treasurer's Report. See attached report. Discussion regarding the General Ledger account, Blue Line Bid deposit of \$19,362 before all expenses final, and concession income.
Motion to approve Treasurer's Report by Mark Lunde. Second by Tina Hendershot. Motion carried unanimously.
5. Reports:
 - a) Ways & Means:
 - i. Tim Muehler reported on successful raffle sales.
 - ii. Gordy Sorenson reported on the Bantam VFW cookout being very successful netting \$1,016.95.
 - iii. Amy Kine reported on Blue Line Bids being very successful, but more help is needed for next year's fundraiser. Next year's Blue Line Bids will be on the Last Saturday of January 2016.
 - iv. Tim Muehler reported that he will have tickets for the MN Wild game available to association members for the March 21st game against the St. Louis Blues. Unsold tickets will be sold online.
 - b) Registrar: No Report.
 - c) Scheduler: No Report.
 - d) Referee: No Report.
 - e) Player Development: No Report.
 - f) Concessions: Tim Muehler reported that the concession hours have been reduced from 16 hours per family to 13 hours. Any donation of hours must be signed on paper or emailed as record. Three association members have had their hours waived due to personal hardship. Everyone else must complete the required 13 hours.
 - g) Equipment: No Report.
 - h) Tournaments: Matt Lunde reported that he is waiting to hear a final word from District 15 if district members will be allowed to have Pee Wee and Bantam jamborees instead of tournaments. This would require much less paperwork and fewer rules.
 - i) Building/Rink: Matt Lunde reported that the rink will have ice through the month of March 2015. Discussion regarding sprucing up the outdoor rink to be more presentable. Discussion regarding getting the posts on the arena building re-stained as maintenance and the need to get the electrician here for some warranty work.
6. Public Forum: Discussion regarding the Mite and Mighty Mite banquet to be held at the Pizza Ranch, and the Squirt, Pee Wee, Bantam banquet to be held at the VFW. Dates will be set and confirmed with each venue.
7. Old Business:

- a) Discussion regarding Summer Challenge. We would like to get a sponsor for T-shirts, open up the rink to help kids get their 5,000 shots, and create a banner for the rink with the names of the kids who get the 5,000 shots.
 - b) Time out from the meeting to trap a mouse!
 - c) Tim Muehler made a motion to bid out the outdoor sign advertising at a minimum of \$1,000/year for a three year contract with renegotiation after three years. Second by Jayne Koranda. Motion carried. Bids will be due February 28, 2015 and opened at the March 9, 2015 Board Meeting.
8. New Business:
- a. Discussion regarding year-end banquets.
 - b. Discussion regarding upcoming open Board positions-President, Treasurer, Member at Large. Nominations will be gathered at both banquets
 - c. Annual Meeting set for Monday April 13, 2015 at 6:00 with regular monthly Board meeting to follow.
 - d. Discussion regarding adult evening golf scramble as a fundraiser
9. Adjourn: Motion to adjourn by Jayne Koranda. Second by Mary Pettit. Adjourn at 8:31 p.m.