

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
March 9, 2015 7:03 PM

1. Call to Order/Roll Call: Matt Lunde, Jayne Koranda, Erik Ness, Amy Kine, Gordy Sorenson, Tim Muehler, Sam Sundby, Courtney Oberg, Tina Hendershot, Mark Lunde, Mike Mahlen, Matt and Alicia Jones, Chris Homan, Kyle Davis, Steve Davis, Cory Pettit
2. Motion by Mark Lunde to Move Matt Jones to first item on agenda. Second by Courtney Oberg.
3. Approval of Agenda: Motion to approve agenda by Mark Lunde. Second by Tim Muehler. Motion carried unanimously.
4. Discussion by Matt Jones regarding the WDC school board's decision to not re-establish the cooperative with Verndale. Mike Mahlen gave the history of the cooperative when it was in place and why it was dropped to take a cooperative with Perham. There was nothing put in writing as to when the cooperative would/should be re-established with Verndale. Matt Jones requested help from the Wadena Hockey Board to get the school board to reconsider its position. See attached flow chart from Matt Jones. Discussion by Steve Davis and Gordy Sorenson in support of encouraging the school board to reconsider its decision. Motion by Cory Pettit to have Hockey Board support for this issue. Second by Mark Lunde. Motion carried. Volunteers to help with the effort will be Matt Lunde, Erik Ness and Steve Davis.
5. Approval of Minutes: Motion by Sam Sundby. Second by Courtney Oberg. Motion carried unanimously.
6. Treasurer's Report. See attached report. Discussion regarding payments, deposits, and positive cash flow for the season as it comes to a close. Motion to approve Treasurer's Report by Courtney Oberg. Second by Jayne Koranda Unanimously.
7. Reports:
 - a) Ways & Means:
 - i. Tim Muehler reported \$26,300 sales on raffle sales.
 - ii. All Wild tickets that were not sold to members were sold online.
 - b) Registrar: No Report. The position is open for the upcoming season.
 - c) Scheduler: No Report.
 - d) Referee: No Report.
 - e) Player Development: Kyle Davis reported that they will be having an end of year coaches meeting within the next week. He stated he regrets not meeting his obligation to be more involved with each team level as he agreed to do at the beginning of the season. He stands behind the decision to go "A" during this season. He feels that the Pee Wees probably should have remained at the B level. Discussion regarding doing a better job of being involved with the scheduler and player evaluation. Kyle would like to see more ice time for Mites and Mighty Mites going forward. Discussion regarding the newly elected board making the decision as to which level teams should play at next season.
 - f) Concessions: Tim Muehler reported that the concession will be open in March for the High Performance kids that will be using the rink. Concessions still has clothing items available that will be for sale next season.
 - g) Equipment: Erik Ness reported that Mite and Mighty Mite equipment turn in will be March 25, 2015. Squirt and Pee Wee equipment turn in will be March 26, 2015
 - h) Tournaments: No.
 - i) Building/Rink: Matt Lunde and Tim Muehler have begun shut down for the building. Ice will be taken out April 3, 2015

8. Public Forum: Gordy Sorenson reported that Scott Pettit has agreed to help with an evening golf fundraiser bringing back the Ware Wolf Open. Chris Homen reported that he regretted not being as involved with all the teams during the season as he had agreed to at the beginning of the season. He hopes that the Board continues to support the decision to go A level hockey and used the city of Luverne, MN as inspiration.
9. Old Business:
 - a) Dates for the banquets are set. Nominations for Board positions will be collected at the banquets.
 - b) Gordy Sorenson provided drawings for his stadium seating idea. See attached.
 - c) Mark Lunde reported that no bids came in for the advertising opportunity with the outdoor sign. He will ask Central Minnesota Credit Union if they are still interested in their original offer.
 - d) First National Bank will be sponsoring T-shirts for the Summer Challenge. Handouts for the Summer Challenge will be given at the banquets.
10. New Business:
 - a. Discussion regarding the criteria for the Scott King Award and who should do the voting.
 - b. Nominees for the Jim Lawson award are Scott Woods, Matt Lunde, and Carrie Lunde. Final vote determined Carrie Lunde as the winner of the 2015 Jim Lawson award.
11. Adjourn: Motion to adjourn by Courtney Oberg. Second by Tina Hendershot. Adjourn at 8:31 p.m.