

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
May 11, 2015 7:00 PM

1. Call to Order/Roll Call: Matt Lunde, Jayne Koranda, Erik Ness, Tim Muehler, Duff Erholtz, Mark Lunde, Gene Dehmer, Mary Pettit, Kyle Davis, Keith Leiran, Shawn Koranda
2. Approval of Agenda: Motion to approve agenda by Mark Lunde. Second by Erik Ness. Motion carried unanimously.
3. Approval of Minutes: Motion by Erik Ness. Second by Mark Lunde. Motion carried unanimously.
4. Treasurer's Report. See attached report. Duff Erholtz discussed deposits for the last fiscal year. He plans to set up auto pay for the City of Wadena monthly payment. Motion to approve Treasurer's Report by Erik Ness. Second by Jayne Koranda. Motion carried unanimously.
5. Reports:
 - a) Ways & Means: Discussion regarding the sale of raffle tickets for the 2015-16 season. Motion by Mark Lunde to do the raffle ticket fundraiser the same as the 2014-15 season. Second by Gene Dehmer. Discussion about keeping current contact information for association families for the ticket sales. Raffle tickets will need to be ordered by August first. Tim Muehler will assist us with this process.
 - b) Registrar: No Report.
 - c) Scheduler: Matt Lunde reported that Shelby Cooper and Carrie Lunde are working together to transfer the position of scheduler to Carrie.
 - d) Referee: Matt Lunde reported that Mac Nelson will continue his position for this next season.
 - e) Player Development: No report.
 - f) Concessions: Tim Muehler will get rid of all left over items in the concession area that are perishable.
 - g) Equipment: Erik Ness reported that only 4 families are left that need to turn in equipment.
 - h) Tournaments: No Report.
 - i) Building/Rink: Matt Lunde reported that the sentenced to serve people will be cleaning more outside when the rain stops. The Board received a price quote of \$5,790 for cross-ice boards. Motion by Jayne Koranda to approve the purchase of the cross ice boards at that price. Second by Keith Leiran. Motion carried unanimously. Duff Erholz will now check on pricing for a set of junior sized nets.
6. Public Forum: No Report.
7. Old Business:
 - a. Coaching A Hockey and ADM: Mark Lunde lead discussion regarding using the ADM as a guide. He reported that Alexandria has seen much success using the ADM model. Mark Lunde and Kyle Davis will work together this next month to develop a coaches agreement and an expectation checklist. The request was made to add the ADM to the main monthly agenda for Board Meetings. Duff Erholz discussed the importance of making the ADM a long term plan. Mark Lunde would like to schedule ADM speakers to help coaches and parents understand the program.
 - b. Training Equipment Needs: Mark Lunde would like to have a facility available for video review for the teams. If it cannot be at the rink, we will look into the school or the Wellness Center as options.
8. New Business:

- a. Kyle Davis Land Interest: Kyle Davis is working with a developer to add a hotel in Wadena. H approached the Board to see if there was interest in selling approximately .5 acre between the rink and the Wellness Center. A special Board meeting was scheduled to view the drawing and site.
 - b. Grants: There is a \$2,500 equipment grant that can be applied for through Minnesota Hockey. We will apply for this for equipment other than the cross-ice boards. Since we got the boards for a good price, we would be better off applying for the grant for other items. The Minnesota Wild hold an equipment drive each year. Matt Lunde will look into when that will be held this year.
 - c. District 15 Meeting Recap: Matt Lunde discussed the District 15 meeting that he attended. The district would like coaches to register sooner than they have been and will offer 3 additional level 1 coaching clinics around the state to help that. District playoff sites have been chosen. No definitive answers yet on jamborees instead of tournaments to be offered. There is still no interest in the tournament director position for Wadena Hockey.
 - d. Board Committees: Board members are now required to be on two of the following committees: Building/Equipment, Finance/Ways and Means, Marketing, Public Relations/Recruiting, Handbook/Safesport. Members were assigned to committees. See attached.
9. Adjourn: Motion to adjourn by Erik Ness. Second by Mark Lunde. Adjourn at 8:59 p.m.