

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
June 15, 2015 7:00 PM

1. Call to Order/Roll Call: Matt Lunde, Carrie Lunde, Duff Erholtz, Mark Lunde, Genene Dehmer, Mary Pettit, Steve Davis, Rachel Peterson
2. Approval of Agenda: Motion to approve agenda by Mark Lunde. Second by Duff Erholtz. Motion carried unanimously.
3. Approval of Minutes: Motion by Steve Davis. Second by Mark Lunde. Motion carried unanimously.
4. Treasurer's Report. See attached report. Duff Erholtz discussed the possibility of using the Quickbooks cloud software. Motion to approve Treasurer's Report by Mark Lunde. Second by Steve Davis. Motion carried unanimously.
5. Reports:
 - a) Ways & Means Committee: Duff Erholtz expressed interest in needing a co-chair person for this committee. Tim Muehler has agreed to fill that position. Motion by Mark Lunde to have Tim Muehler as a Co-Chair for the Ways & Means Committee with Duff Erholtz. Second by Steve Davis. Motion carried.
 - b) Public Relations/Recruiting Committee: Matt Lunde reported that the Co-op with Verndale was approved by the School Board last Monday evening. Kyle Davis will be the High School head coach.
 - c) Marketing Committee: Mark Lunde needs banners for the parade and walkers to hand out flyers and candy. A text will go out to request walkers.
 - d) Player Development Committee: Discussion summarizing ADM.
 - e) ADM: Continued discussion about ADM model.
 - f) Building & Equipment Committee: No Report.
 - g) Handbook/Safe Sport Committee: No Report.
 - h) Concessions: No Report.
 - i) Registrar: Carrie Lunde reported the Association could set up online registration for a one-time set up fee of \$250.00. Motion by Mark Lunde to spend \$250 to have Amy Kine set up on-line registration for the Association. Second by Steve Davis. Motion carried unanimously.
 - j) Scheduler: Carrie Lunde reported that we will not be hosting any tournaments, but we will host a mite jamboree and a mighty-mite jamboree. Carrie will meet with the player development committee to develop a schedule for the upcoming season.
 - k) Referee: Information on clinics will be coming.
6. Public Forum: No Report.
7. Old Business:
 - a. Hotel Proposal: No Discussion.
 - b. Grants: No Discussion.
8. New Business:
 - a. Minnesota Wild Road Tour will be in Wadena 1:00-2:00 June 24, 2015.
9. Adjourn: Motion to adjourn by Mark Lunde. Second by Duff Erholtz. Adjourn at 8:37 p.m.