

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
October 12, 2015 7:00 PM

1. Call to Order/Roll Call: Matt Lunde, Carrie Lunde, Amy Kine, Mark Lunde, Jayne Koranda, Kyle Davis, Erik Ness, Ron Schertler, Keith Leiran, Genene Dehmer, Mary Pettit, Steve Davis.
2. Approval of Agenda: Motion to approve agenda by Mark Lunde. Second by Erik Ness. Motion carried unanimously.
3. Approval of Minutes: Motion by Mark Lunde. Second by Ron Schertler. Motion carried unanimously.
4. Treasurer's Report. See attached report. Motion to approve Treasurer's Report by Erik Ness. Second by Mark Lunde. Motion carried unanimously.
5. Reports:
 - a) Ways & Means Committee: Discussion regarding distribution of Mighty Mite raffle tickets to sell. Raffle tickets will be redistributed after all families are registered. Discussion regarding the sale of MN Wild tickets now that the Bantams and Pee Wees will have an on-ice shootout at that game. More tickets will probably be purchased from association members.
 - b) Marketing/Recruiting Committee: Mark Lunde reported that the annual letters to community for sponsorship are ready to be mailed. He also said that Central Minnesota Credit Union wants to come to games and hand out marketing items such as t-shirts. Mark will find out if they are still interested in paying for and having their name on the outside sign and/or having a banner in the building.
 - c) Building/Equipment Committee: Erik Ness reported that the first equipment handout went well. More equipment is needed at the Mighty Mite and Mite levels for handout. Erik will take inventory and make a request from the Board for the additional equipment needed. Matt Lunde reported that the sentenced to serve crew cleaned the arena glass. They would like a push lawn mower as a donation at some point. No motion was made yet. Mary Pettit questioned when the half ice boards would come down so the high school players would have full ice during the fall. Full ice is currently available on Wednesdays, Saturdays and Sundays. On the other days, high school players should not take the boards down without adult assistance and supervision. Matt Lunde hired an exterminator, Leonard Anderson, to eliminate pest issues. The service will cost approximately \$900 for a year.
 - d) Handbook/Safe Sport Committee: Mary Pettit agreed to be this season's Safe Sport Coordinator. All Board members must complete the Safe Sport Program. It is good for two years.
 - e) Concessions-Steve Davis made the motion to pay Tim and Terri Muehler \$2,000 for one year of concessions managing with no contract. Second by Mark Lunde. Motion carried unanimously.
 - f) Registrar: Amy Kine reported that after final registration, the association registered 45 Mighty Mites, 21 Mites, 19 Pee Wees, 16 Squirts, and 10 Bantams. Thirty of the registered kids are new to the association.
 - g) Scheduler: Carrie Lunde that the Bantams have 33 games on the schedule with two more to add. Pee Wees A's currently have 23 scheduled. Pee Wee B's have 33 games scheduled. Squirts have 27 games. Discussion regarding scheduling Mighty Mite practices with so many. May have to add Saturday practices and or split first year and 2nd year skaters.;
 - h) Referee: Matt Lunde reported that the Referee Clinic was held and attended well.
 - i) ADM/Player Development: Mark Lunde reported that coaches are in place for all levels now along with dry land coaches. He will be making a budget request at the next meeting for on and

off-ice equipment. Off-ice training will begin when the regular season begins. Discussion regarding using the High School weight room. Mark prefers to keep the training in our building because too much time is used to move a whole team to another building to train. Steve Davis will be working with a sports trainer from Alexandria. This would possibly give us more help. Mark reported that the coaches did not request any changes in the coaches compensation during their coaches' meeting. Payment will remain \$500 per team. There will be a coaches meeting once each month with a progress assessment at the beginning, middle and end of the season for each coach. There has not been a player development committee meeting yet. Erik Ness has been added to the player development committee.

6. Public Forum: Tim Muehler asked if the schedule is in place so he can calculate concession hours per family. He will begin that process. Tim also reported that he received a quote from Duke Harrison for \$1,000 for twelve security cameras that would be smart phone compatible. The Association would pay for the hardware and Duke would volunteer the installation labor. No action was taken on the quote.
7. Old Business: No Report
8. New Business: Matt Lunde reported on the recent district meeting. District fees are \$180/team for Squirts and up. Discussion about Wisconsin's new rule about no parents allowed on the ice due to a law suit. Discussion about winning team's responsibility to report statistical data within 24 hours with 48 hours to contest the data. There will be a bottom bracket Pee Wee district tournament here the week of Pee Wee Districts.
9. Adjourn: Motion to adjourn by Mark Lunde. Second by Keith Leiran. Adjourned at 8:41 p.m.