

WADENA HOCKEY CLUB  
REGULAR BOARD MEETING MINUTES  
July 12, 2016 6:00 PM

1. Call to Order/Roll Call: Amy Kine, BJ Meyer, Cari Lunde, Duff Erholtz, Keith Leiran, Mac Nelson, Mark Lunde, Matt Lunde, Paul Warren, Robert Sutherland, Tim Muehler, Wendy Irons
2. Approval of Agenda: Motion to approve agenda by Paul Warren. Second by Duff Erholtz. Motion carried unanimously.
3. Approval of Minutes: Motion by BJ Meyer to approve minutes from June meeting. Second by Paul Warren. Motion carried unanimously.
4. Treasurer's Report. Duff Erholtz presented the treasure's report for June. Duff verified that an invoice from Grieman's for \$258.00 was ok to pay. This was for the banner that was made for the parade float. Duff also verified an invoice from Fire Construction Services was approved to pay. Motion to approve Treasurer's Report by Robert Sutherland. Second by BJ Meyer. Motion carried unanimously.
5. Reports:
  - A. Ways & Means Committee:
    - i. January 28<sup>th</sup>, 2017 has been booked with the Elks Club to host Blue Line Bids. Duff Erholtz will apply for the gambling license required.
    - ii. Carrie Lunde presented a report of how many shirts and hats were ordered and sold for Wadena Hockey in the last two (2) seasons. She also presented some ideas for new hats to order for the upcoming season. Carrie requested to order sixteen (16) dozen hats so that we have them by registration night. Motion to approve this order by Duff Erholtz. Second by Keith Leiran. Motion carried unanimously.
  - B. Marketing/Recruiting Committee: Discussion was held on ideas for advertising upcoming registration nights. Putting together a radio ad, and advertising at the Cozy Theater were several ideas that were discussed.
  - C. Public Relations and Communications: Mark Lunde reported that the Wadena Hockey float went really well and was well attended by our players. The banner that was purchased for the float will be reusable for years to come.
  - D. Building/Equipment Committee: Matt Lunde reported that he and Erik Ness have been creating a list of projects that need to be completed before we can put the ice in on September 27, 2016. They are small projects that we can all help completing. Please watch your inbox for a list

of projects. Thank you to Mac Nelson on providing the lawn equipment to keep the grounds mowed and looking nice this summer. Thanks to all who helped!

- E. Concessions: Tim Muehler had letters that need to be sent out certified to families who owe money for concession hours they did not work. Tim will get them to Duff to be mailed.
  - F. Registrar, Scheduler, and Referee:
    - i. Registrar: Amy Kine reported that in order to take payment via credit card with the online registration program there is a 3.25% fee plus an additional \$1.50. It was decided that this fee will be added to the registration fee for players who wish to pay online. Players still need to show up on registration night to turn in paperwork. Amy Kine and Carrie Lunde will be sending out a reminder to all pre-registered players that they still need to show up for registration.
    - ii. Scheduler: No Report
    - iii. Referee: Mac Nelson will set up another clinic for officials this fall.
  - G. Hockey Director/Coaches Committee:
    - i. Mark Lunde and Mac Nelson will be getting together before our August Board meeting to set the schedule for fall league. The cost for fall league will be \$50 like it has in the past.
    - ii. The wolverine challenge has been off to a slow start so Mark will be sending out emails to recruit players to get started. Mark is requesting \$250.00 to offer prizes for players who consistently enter shots each week. Motion to approve by BJ Meyer. Second by Robert Sutherland. Motion carried unanimously.
  - H. Mite Director: No Report
6. Public Forum: No Report
7. Old Business: No Report.
8. New Business:
- A. Discussion was held on ideas on how Wadena Hockey Association could generate more revenue in the future. It was suggested maybe we print off more raffle tickets in the future. This will be further discussed at our August Board Meeting.
  - B. There was a concern regarding replacement of High School hockey equipment. This will be forwarded on to Norm Gallant the WDC Activities Director. All high school equipment was to be included in WDC's rotation of sports equipment replacement.
9. Adjourn: Motion to adjourn by Robert Sutherland. Second by BJ Meyer.