

WADENA HOCKEY CLUB  
REGULAR BOARD MEETING MINUTES  
November 14, 2016 6:00 PM

1. Positive Coaching Alliance Presentation by Larry Traversie ~ PCA is a non-profit committed to developing "Better Athletes, Better People" through training for youth, coaches, parents, student-athletes and organizational leaders. PCA is currently working with many other youth hockey associations in MN. Larry explained all of the different components that are included in the program. There are various different levels of trainings that are available depending on what our needs are. There will be more discussion to follow on this topic.
2. Call to Order/Roll Call: BJ Meyer, Duff Erholtz, Erik Ness, Keith Leiran, Mac Nelson, Mark Lunde, Matt Lunde, Paul Warren, Robert Sutherland, Steve Davis, Wendy Irons
3. Approval of Agenda: Motion to approve agenda by Erik Ness. Second by Keith Leiran. Motion carried unanimously.
4. Approval of Minutes: Motion to approve minutes from November Board meeting by Steve Davis. Second by Erik Ness. Motion carried unanimously.
5. Treasurer's Report: Matt Lunde presented the Treasurer's Report. There was really nothing new to report. Our budget is pretty close to where we started the year out with.
6. Reports:
  - A. Ways & Means Committee:
    1. Tabby Swenson is working diligently on Blue Line Bids which is January 28<sup>th</sup>.
    2. Raffle ticket turn in dates have been posted on the website and various places in the lobby.
  - B. Marketing/Advertising Committee:
    1. No Report
  - C. Public Relations and Communications: No Report
  - D. Building/Equipment Committee:
    1. Because of our increased registration numbers we need to purchase several new sets of shin guards and jersey's. BJ Meyer is requesting approximately \$300 to make this purchase so we have enough equipment for the new mites. Duff Erholtz made a motion to approve \$300 for this new equipment. Steve Davis 2<sup>nd</sup> the motion.
    2. Currently Wadena Hockey Association has provided/rented out enough equipment for 65 mites and 10 squirts.
    3. The association has ordered 48 New jerseys. 3 different sets of 16 for the squirt teams. We are hoping to find 3 sponsors to purchase them. The sponsors would get their name across the back. So far Lunde Auto has purchased 1 set.
  - E. Concessions:
    1. Everything should be up and running, sales have been good.

F. Registrar, Scheduler, and Referee:

1. Registrar: No Report
2. Scheduler: No Report
3. Referee: No Report

G. Hockey Director/Coaches Committee: No Report

H. Mite Director:

1. Mac Nelson brought up the discussion that there are 4-5 more girls that would like to sign up, but cannot practice on Wednesdays because it interferes with their religious classes. Discussion was held on how we could re-arrange schedules to accommodate this group of girls. Carrie Lunde and Mac Nelson will talk about the schedule and see what we can come up with a better time for mites to practice.
2. Mac Nelson will be switching practice times around for the mites to accommodate the younger children as it gets too late for them.
3. Mac is requesting \$250 to order pinnie jerseys or hats for the mites so the coaches can separate them into smaller groups for organization purposes. Motion to approve this cost by Duff Erholtz. Steve Davis second the motion.

7. Public Forum:

1. Discussion was held on the pros and cons of bringing the PCA program into the Wadena Hockey Association. It was suggested that we create a budget to set aside just for player development. So that part of that could go to the PCA program, and a portion of the budget could go towards skills development. More discussion to come on this topic.
2. BJ Meyer inquired about our injury protocol. Basically it's the parent's responsibility to determine if the player needs to be seen at the clinic. All of our coaches and referees have been trained on how to handle on ice injuries. Steve Davis requested that all of the coaches look at their first aid kits to see if anything needs to be replenished. If so, please either leave them in the concession stand or contact Steve Davis to make arrangements to have them refilled

8. Old Business: No Report

9. New Business: No Report

10. Adjourn: Motion to adjourn meeting at 8:05 pm by Duff Erholtz. Second by Steve Davis.