

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
February, 2017 6:00 PM

1. Call to Order/Roll Call: Amy Kine, BJ Meyer, Cory Pettit, Mark Lunde, Matt Lunde, Robert Sutherland, Steve Davis, Erik Ness, Duff Erholtz, Keith Leiran, and Paul Warren.
2. Approval of Agenda: Motion to approve agenda by BJ Meyer. Second by Robert Sutherland. Motion carried unanimously.
3. Approval of Minutes: Motion by Steve Davis to approve minutes from January meeting. Second by Erik Ness. Motion carried unanimously.
4. Treasurer's Report.
 - A. Motion to approve Treasurer's Report by Steve Davis. Second by Keith Leiran. Motion carried unanimously.
5. Reports:
 - A. Ways & Means Committee:
 1. Blue line bids was very successful with a net of 23,000.
 - B. Marketing/Advertising Committee: In advertising for the 2016-2017 season we collected a total of \$11,500 for board advertisement.
 - C. Public Relations and Communications: No Report
 - D. Building/Equipment Committee:
 1. Per BJ Meyer we will need 30 new helmets come fall, we will wait until fall to order them.
 2. Replace the fuse and new filter on the skate sharpener.
 - E. Concessions:
 1. Buying less of inventory as the season is pretty much over.
 - F. Registrar, Scheduler, and Referee:

Nothing to Report.
 - iii. Referee: No Report
 - G. Hockey Director/Coaches Committee:

Went to the positive coaching alliance meeting last month that went over very well.
 - H. Mite Director: No Report
6. Public Forum:
7. Old Business: nothing to report.
8. New Business:

A. Leadership conference in the cities on May 5-6. This would be beneficial for the next president to attend also the scheduler and treasurer should attend this.

B. For all kids born in 2002 & 2003 Wadena Hockey will pay for them to tryout in the HP program being held at our rink on 3/26. Motion by Duff Erholtz to approve Wadena Hockey paying for this fee also will pay for the entrance fee if the player would make it to New York. Second by Erik Ness. Motion carried unanimously.