

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
March 13, 2017 6:00 PM

1. Call to Order/Roll Call: Amy Kine, BJ Meyer, Duff Erholtz, Erik Ness, Keith Leiran, Mac Nelson, Matt Lunde, Paul Warren, Robert Sutherland, Steve Davis, Wendy Irons
2. Approval of Agenda: Motion to approve agenda by Paul Warren. Second by Erik Ness. Motion carried unanimously.
3. Approval of Minutes: Motion to approve minutes from February Board meeting by Paul Warren. Second by Erik Ness. Motion carried unanimously.
4. Treasurer's Report: Amy Kine presented the Treasurer's Report. Motion to approve the Treasurer's Report by BJ Meyer. Second by Steve Davis.
5. Reports:
 - A. Ways & Means Committee: No Report
 - B. Marketing/Advertising Committee: No Report
 - C. Public Relations and Communications: No Report
 - D. Building/Equipment Committee:
 1. Erik Ness is still working on the skate sharpener. He will be changing the filter to see if that is what is causing it to blow breakers.
 2. High Performance tryouts begin on March 25th.
 3. Tentative ice out date is April 19th.
 - E. Concessions:
 1. Everything that is left in the fridge and freezer needs to be sold as it will not keep until next season.
 2. Amy Kine will bring a total of concession sales revenue to the April Board Meeting.
 - 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: No Report
6. Public Forum: No Report
7. Old Business: No Report
9. New Business:
 - A. Matt Lunde nominated Amy Kine for Treasurer.
 - B. Matt Lunde nominated BJ Meyer for President
 - C. Matt Lunde nominated Steve Davis for Member at Large
 - D. WDC Community education is welcome to use our facility if they would like to organize and supervise an inline skating activity for the summer. Helmets are required for anyone on skates.

- E. Internet and Wi-Fi will be shut off April 30th. We are leaving it on through April for the High Performance Hockey.
- F. Discussion was held on selling “seat license” for the varsity games. Discussion was also held about adding bar type seating above the bleachers and also selling seat license for those seats.

10. Adjourn: Motion to adjourn meeting at 6:34 pm by BJ Meyer. Second by Paul Warren.