

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
November 13, 2017 PM

1. Call to Order/Roll Call: Amy Kine, BJ Meyer, Carrie Lunde, Erik Ness, Joe Sworski, Mark Lunde, Paul Mithun, Paul Warren, Shawn Koranda, Steve Davis, Tabby Swenson, Wendy Irons
2. Approval of Agenda: Motion to approve agenda by Erik Ness. Second by Paul Warren. Motion carried unanimously.
3. Approval of Minutes: Add under “New Business” Mite Goalie Equipment is not to exceed \$500. Motion to approve minutes after that addition by Carrie Lunde. Second by Amy Kine. Motion carried unanimously.
4. Treasurer’s Report: Amy Kine presented the monthly reports from QuickBooks. Motion to approve the Treasurer’s Report by Erik Ness. Second by Steve Davis.
5. Reports:
 - A. Ways & Means Committee:
 - i. Tabby Swenson presented the theme for this year’s Blue Line Bids Fundraiser will be “Shake Rattle N Roll”. Dean Perala will be our auctioneer. Drew LaPlante will be our DJ. Pulled Pork will be our main dish. Jamie Pettit and Terry Davis have volunteered to help out that night.
 - B. Marketing/Advertising Committee:
 - i. Mac Nelson and Amy Kine will meet and talk about collecting the advertising money for our banners and signs.
 - ii. Discussion was held about the sign at the entrance to our parking lot. There is an open spot we could sell for advertising.
 - C. Public Relations and Communications: No Report
 - D. Newsletter:
 - i. Please get any information you would like included to Carrie Lunde as soon as you can.
 - E. Building/Equipment Committee:
 - i. Discussion was held regarding the in-floor heating in the northwest corner of the building that isn’t working. We either need to find someone to fix it or block that area off so nobody slips and falls.
 - ii. The standing railings for the top row of the bleachers are finished! Robert Sutherland has donated them. IFS painted them for us. Erik will be getting a group together to get them installed.
 - iii. The new equipment that we ordered is in. We still have approximately 45 new players that still need to pick up their equipment. We should have everything we need to accommodate our players.
 - iv. Brian Cooper serviced the Zamboni for us.
 - v. Shawn Koranda has a set of goalie equipment for sale. He is asking \$500 for the complete set including skates, stick, bag etc. Everything a new goalie would need. Paul Warren made a motion to purchase the set. Seconded by Steve Davis.
 - F. Concessions: No Report
 - G. Registrar: We currently have 149 kids registered, that number is up from 128 last year.
 - H. Scheduler: No Report
 - I. Referee: No Report
 - J. Hockey Director/Coaches Committee:

- i. The Wolverine Cup was a success. There will be a few minor improvements for next year. Thank you to those who participated.
 - ii. Tonight is the first night of evaluations for the Team Genius program that the association purchased. The program evaluates each player in several different areas: skills, drills, skating, and game play. We should receive reports from this week's evaluations via email starting next week. At the end of the season coaches will sit down with each player individually to compare improvements for the year.
 - iii. Mark Lunde suggested that we add Larry Oberg as assistant coach for the Bantam A team. Motion by Amy Kine to add Larry Oberg to the Bantam A roster as Assistant Coach with a 30 day probationary period. Seconded by Steve Davis. Motion carried.
- K. Mite Director:
- i. November 27th from 6pm – 8pm will be the “New Member Orientation” at the Maslowski Wellness Center. All new members of the association are encouraged to attend.

6. Public Forum: No Report

7. Old Business:

- A. The checking clinic has been rescheduled to Monday November 27th, 2017 for all Pee-wee and Bantam players. The cost is \$100 per hour plus mileage. Estimated cost is approximately \$450-\$500. Discussion was held on whether to charge each player or how to cover that expense. Motion by Steve Davis to require all pee-wee and bantam players to attend and the Hockey Association would cover the cost. Carrie Lunde seconded that motion. Motion carried.
- B. Carrie Lunde requested \$350 to purchase a 40” Samsung TV that has all of the capabilities necessary for posting the locker room assignments and arena schedule in the Lobby. Steve Davis made a motion to approve. Seconded by Amy Kine. Motion carried.

8. New Business:

- A. Amy Kine requested the board approve to split her payment for Treasurer into 2 payments so that she doesn't have to pay taxes on that amount. Motion to approve by Steve Davis. Seconded by Carrie Lunde. Motion carried.
- B. Scott Woods is requesting to be excused from working concession stand hours since he is the Head Varsity Coach. Steve Davis made a motion to require Scott to attend several practices for each team and work with the players in lieu of working concession hours. Seconded by Erik Ness. Motion Carried.
- C. Currently we do not have any fire extinguishers in the building. According to Northland Fire there are 14 locations that need to have a fire extinguisher installed. BJ Meyer is going to check with the fire marshal to see what the requirement is for fire extinguishers since we already have a sprinkler system installed. This topic was tabled for further discussion.
- D. Because there are only 6 teams in the Bantam A district it has been difficult for Carrie Lunde to find the Bantam A team enough games to fill their schedule. Because of the low number of games scheduled the Bantam A team is going to a second tournament this year in Little Falls. The cost for the tournament is \$850. Motion by Steve Davis for the hockey association to pay for ½ of the cost. Seconded by Wendy Irons. Motion Carried.

9. Adjourn: Our next meeting will be held on December 11th at 7:00pm at the arena. Motion to adjourn by Erik Ness. Second by Carrie Lunde.