

July Board Meeting Minutes

July 9th 2018

The Uptown

Roll Call: Amanda, Joe, Kristina, Cami, BJ, Michelle, Carrie, Amy, Paul, Tabby

Motion by Joe, 2nd by Tabby, Agenda approved

Motion by Cami, 2nd by Amy, June Minutes approved

Motion by Tabby, 2nd by Joe, Treasurers report was approved

990 started with Terry Tumberg

MN gambling license applications submitted

Ways/Means

- Garage Sale to be held at the Arena July 27 & 28
- See Tabby's Flyer
- Receipts to be handed out
- DAC to pick up left over items

Marketing – none

PR – none

Newsletter – Out next week

- Garage Sale
- Registrations
- Grow the Game

Building

- Ice In will be October 1st. Work to begin Sept 17th
- Bid coming for replacing heated pad in front of Zamboni garage
- Hammers scheduled to review the roof for signs of damage and quote items for repair
- Question brought up to investigating resealing the concrete floor in the lobby

Concession

- BJ to call Terri Mueller to confirm

Registration

- Reviewed Registration changes for 2018-2019
- Motion to approve registration fees and \$100 discount for early bird registration by Aug 31st by Amy, 2nd by Cami. Motion passes

- Motion by Amy to approve a 3-payment plan option for all player registration via Sports Engine. 2nd by Joe. Motion passes
- Registration information to be distributed and opens August 1st

Old Business

- Continued communication with Perham Youth Hockey
 - Derek Neu gathering his key players for discussion
 - BJ will contact Supt Westrum to discuss

New Business

- Raffle Ticket Sales
 - Discussion began on Raffle Ticket Requirements for 2018-2019
 - Amanda & Amy to provide a plan to move forward, including options for an incentive program
- BJ has asked for a Minnesota Hockey Clinic to be held in Wadena again this year. We will wait for some available dates and clinic options to come as MN hockey creates their schedule
- Information provided on the Laura Stamm power skating clinic potentially available for Wadena Hockey
 - October timeline
 - Registration costs to be low to our athletes
 - Discussion was on value to our athletes/association
 - Board agreed to continue pursuit for approval in August
- Discussion has begun on providing an option for a Bantam Co-op with Fergus Falls for 2018-2019 season
- Request for a restriping project in the parking lot or another option to aid in parking

Motion to move August Meeting to Sunday 8/12/18 7:00 pm Larry's Family Pizza approved