

Wadena Hockey Club Board Minutes
Monday, April 12th, 2021 @ 6:30pm
Maslowski Wellness Center

- 1) Call to Order/Roll Call: Tate McManigle, Joe Sworski, Amber McManigle, Matt Lunde, Kelly Zaic, BJ Fink, BJ Meyer, Eric Ness, Chrissy Krell, Michelle Allred, Mac Nelson, and Nate Witthuhn.
- 2) Approval of Agenda: Motion to approve BJ Meyer, 2nd BJ Fink (Approved)
 - a. Motion to move treasurers report to later in the evening when Amanda gets to the meeting and to move events committee up to when Dani gets to the meeting after getting kid from hockey. Motion to approve BJ Meyer, 2nd BJ Fink (Approved)
- 3) Approval of Minutes: Motion to approve Michelle Allred, 2nd Tate McManigle (Approved)
- 4) Public Forum: Nothing
- 5) Treasurers Report: Erik out sick
 - a. Per Amanda: \$150 spent on printing at Greimans for Squirt Districts-we have 2 printers for the association that could have been used.
 - b. Paid out the \$10,000.
 - c. ? about Mike Olsons Girlfriends daughter being reimbursed, Kelly will get info to Amanda.
 - d. If we do not have receipts-things should not get paid out.
 - e. Zamboni money has not come out yet and High School has not paid yet.
 - f. Eric Ness, with hours worked for the maintenance crew, please be more specific as to what is being done at the rink during the hours you are working. More itemized.
 - g. We still have tournament refunds that need to come back to us.
 - h. Arvig is turned off. As minimally as possible.
 - i. Motion to approve Feb Treasurers Report-Amber McManigle, 2nd Chrissy Krell (Approved)
 - j. Motion to Approve March Treasurers Report-Amber McManigle, 2nd Chrissy Krell (Approved)
- 6) Reports:
 - a. Scheduler (BJ Meyer)
 - i. Last week of Ice
 - ii. Had HP
 - iii. Got a few Rentals.
 - iv. Putting feelers out for tournaments for next year.
 - b. Registrar (Kelly Zaic)
 - i. Squirt and Bantam banquet is next week at the VFW.
 - c. Building Maintenance (Eric Ness)
 - i. When Ice comes out, Mike Olson will shave down ice.
 - ii. Batteries are ready-they will come get it once ice is out.
 - iii. Having issue with hot water boiler-shut it down-will get it repaired enough but we will need to replace or fix issues soon. Getting estimates.
 - iv. Door on the Zamboni room-cannot fix-it is a steel door- about \$930 for exterior steel door. Will get other estimates.
 - v. Will need Zamboni drivers next season?
 - d. Equipment (BJ Meyer)
 - i. Will do turn in dates again.
 - e. Concessions (Matt Lunde)
 - i. Made \$10,781.75. Normal years are \$24,000-\$30,000.
 - ii. PD Matt 18% as agreed to previously-\$1920.
 - iii. Most people paid for their concession hours not worked.
 - iv. LRS still wants us to come in and do some food.
 1. We have 20lbs of frozen taco meat that could be used.
 2. Need someone to run with this.
 - a. Chrissy is interested but not alone, Amber will talk with someone that may be interested.
 - f. Referee (Mac Nelson)

- i. All refs should be pd.
 - ii. Squirts and Older can ref-Certification usually Sept/Oct.
 - 1. Try and do an introduction to refereeing for anyone interested.
 - g. Hockey Director (Jamie Hathaway)
 - i. Last week of Spring League-very good turnout.
 - h. Mite Director (Nate Witthuhn)
 - i. Resignation
 - 1. Since son is moving up to Squirts-Nate is resigning.
 - a. Has someone in mind for the position.
 - b. Amber will put an ad out to the association for a few weeks, then meet and interview, and get someone in as a new Mite Director.
 - i. Events Committee (Dani Sworski)
 - i. Donation letters going out next week.
 - ii. Got a white tent-Staples Lions for \$200-Motion to approve BJ Meyer, 2nd Tate McManigle (Approved)
 - 1. Cheapest we have found-most have been tripling that price.
 - iii. Got a DJ-it is \$500 for the evening but we have 2 donations of \$200 each. The cost to the club would be \$100. Matt Lunde will donate the other \$100.
 - iv. Got a donation of meat valued at \$400 for the meat/freezer or cooler.
 - v. Want to try and plan a teen dance for June 3rd with the undertaker DJ. Do 50/50 cover charge.
 - vi. Purse Bingo will be Sept. 18th @ the VFW.
 - j. Marketing (Marketing Committee)
 - i. IN Ice Advertising
 - 1. Pricing- \$3.85 per sq ft for a logo. Color does not matter.
 - a. In Ice advertising-\$1500.
 - b. Mark one spot sold as it is.
 - c. Send Letters/info In June-deadline of Aug 1st to get back to us for in ice since we need to order those.
 - 2. Presented the new sponsorships.
 - a. Remove mega banner.
 - k. Public Relations/Communication/Newsletter (Amber McManigle)-Nothing
- 7) Old Business-Nothing
- 8) New Business
 - a. 8U Rep is Kelly Zaic
 - b. Will open Nominations for President, Treasurer, and 1 Member at Large tomorrow.
 - i. Will give til May 1st to get nominations in to Amber or Tate.
 - ii. Absentee Ballots will go out 7 days prior to the election date.
 - 1. Date is changed to Wednesday, May 12th @ 6pm @ the arena. Fundraising and Regular Board meeting to follow.
 - 2. Close absentee ballots 24 hours prior. May 11th @ 6pm.
 - 3. Will use Survey Monkey for Absentee ballots
 - iii. Have Nominees do a small write up on why they want to run etc.
 - c. Highschool Rep is Mark Lunde and Bantam is Eric Rinio. They were the only ones nominated so no need for a vote.
- 9) Adjourn: Motion to Adjourn Amber McManigle, 2nd Tate McManigle (Approved)