

Wadena Hockey Association
Agenda
December 9, 2019 6:30pm (MAS-Community Center)

1. Call to Order/Roll Call: Joe Sworski, Matt Lunde, Michelle Allred, Mark Lunde, Mac Nelson, BJ Fink, Paul Mithun, Kelly Zaic, Tate McManigle, Derek Tucker, Jeremy Zaic, Nikki Lohse, Eric Ness, Jamie Hathaway, Steve Davis
- 2.
3. Approval of Agenda: Motion – Matt, 2nd Mark, Motion Carried
4. Approval of Minutes: Add Michelle to Minutes...Motion Matt, 2nd Mark, Motion Carried
5. Public Forum N/A
6. Treasurers Report Motion Nikki, 2nd Mark, Motion Carried
7. Reports
 - a. Scheduler (Carrie Lunde) Suggested that Pictures not fall during meeting
 - b. Registrar (Kelly Zaic) Request was made for reimbursement of individual fees for background screening. Resolution was that individuals could come ask at a board meeting and it would be addressed on a case by case basis.
 - c. Building (Matt Lunde) Waiting on Travis to tape the wall, Tate will reach out to him next week. Discussion was had about the location of the dumpster. It will be staying where it is for the duration of the season and will be addressed in the spring. Garage door on Zamboni room has been installed and is working properly. Matt will get info to Nette to send out an email regarding team cleaning weeks. Nikki motioned to remove wooden benches from locker room 1 and replace with benches similar to locker rooms 2,3,4. 2nd by Mark, motion carried. Michelle asked about having temporary bleachers brought in for nights that band is playing. It was decided that further discussion would be had with school.
 - d. Equipment (BJ Meyer) N/A
 - e. Concessions (Matt Lunde) Concessions are going very good...better than last year.
 - f. Referee (Mac Nelson) Request was made to pay officials, Mark made motion, 2nd BJ, Motion Carried
 - g. Hockey Director (Jamie Hathaway) Request was made for Marker Boards in Locker Rooms...it was thought that this had been brought up before. Motion was made by BJ for up to \$750 for 3 white boards to be purchased. 2nd by Derek, Motion Carried
 - h. Mite Director (Nate Whitthun) Discussion was brought up as to whether it was beneficial to continue with the “Learn to Skate” program. Currently it costs the association \$16 per kid. Nikki made a motion to drop it,

motion was later withdrawn and it was decided that more info was needed. Tabled for next meeting.

- i. Fundraising Committee (Dani Sworski) Bake sale raised \$560.00 despite poor weather. Nikki made a motion that moving forward, it be used as a fundraiser for Squirt International Tournament or another dedicated cause if we don't attend Squirt International with this years funds going toward pins. 2nd by Michelle, motion carried.
 - j. Marketing/Advertising (Mac Nelson)
 - k. Blue Line Bids (BLB Committee)
 - i. Donation letters sent, invites out this week, facebook event this week. A couple more items to fine tune and ready to go
 - l. Beans & Bags (BB Committee)
 - i. Nothing at this time
 - m. Public Relations/Communications (Nette Nelson)
 - i. Nothing at this time
 - n. Newsletter (Nette Nelson)
 - i. Will go to every two months unless more items get submitted. Most items are going out to members right away.
8. Old Business
- a. Gambling Mark spoke with FF, LF, and Lake of The Woods. It was determined that pay varies widely for gambling managers. Profits also varied quite a lot, \$5000-\$100,000+ Matt proposed that the gambling committee would get an email out to the board in the next week with a description of gambling manager along with compensation scale to get this off the ground.
9. New Business Michelle asked about who could be in the press box. It was determined that we wouldn't limit who was up there so long as their behavior is appropriate. Mac asked that something be done to lock up the sound equipment in the press box. Michelle made a motion that Mac and Steve spend up to \$500 to secure the equipment. 2nd by Mark Motion carried
10. Adjourn Motion by Mark, 2nd by Nikki, motion carried