

Wadena Hockey Association
July 12th, 2020 Minutes
Wadena Hockey Arena

1. Call to Order/Roll Call: Joe Sworski, Amber McManigle, Tate McManigle, Erik Olson, Dani Sworski, BJ Meyer, BJ Fink, Todd Lucht, Jamie Hathaway, Amanda Schmidt, Christine Krell, Kelly Zaic, and Michelle Allred
2. Approval of 8U Board Rep (BJ Meyer) Motion-Amber McManigle, 2nd Christine Krell (Approved)
3. Approval of Agenda: Motion-Todd Lucht, 2nd Christine Krell (Approved)
4. Approval of Minutes: Motion-BJ Meyer, 2nd Amber McManigle (Approved)
 - a. Mentioned to change Nikki Lohse from a 2nd from the Minutes as she was technically not a board member anymore. Changed to a 2nd from Tate McManigle
5. Public Forum: Nothing currently
6. Treasurers Report
 - a. Report emailed out-Motion to approve Amber McManigle, 2nd Christine Krell (Approved)
 - b. Erik was not able to get a budget worked out yet, hopefully by next meeting
 - c. Cash is up over last year
 - d. Insurance has handled their portion-we have not paid for the work done yet
 - e. May- Ice rental of \$10,000 from the school
 - f. June-Nothing currently with Covid
 - g. It was mentioned that we need to come up with another way to keep track of those that attend the men's league and the funds. The money is down considerably from previous years. A yearly total of \$423. Not concerned of missed money, just thinking that it got lost in translation. Suggested to look at last year's insurance waivers.
7. Reports
 - a. Scheduler
 - i. Scheduler Position (Joe Sworski)
 1. Kristina Nash will be moving back and has agreed to be scheduler.
 2. She has past experience-worked with Carrie
 3. Carrie and Jenny expressed no interest
 - b. Registrar (Kelly Zaic)
 - i. Fees for next season
 1. Keep the same as last season-Motion to approve Michelle Allred, 2nd Erik Olson (Approved)
 2. Discussed potentials for shut down/no season due to Covid, will proceed as normal until told otherwise.
 - c. Building (Eric Ness)
 - i. Bottle Filler is installed in arena
 - ii. Still working on the roof completion and valley over compressor

- iii. Zamboni is torn apart-needs to be put together
 - iv. Ice in date of September 28th
- d. Equipment (BJ Meyer)
 - i. 20-21 Equipment Requisition
 - 1. Looking to approve 24 elbow pads, 12 shin pads, and 24 pullover pinnies for \$669. Option 1 for Goalie equipment needed at \$671.98. Motion to approve-Tate McManigle, 2nd Erik Olson (Approved)
 - 2. Helmets-BJ will look into a grant from TCHC. They have done this in the past.
 - ii. Game Jersey Requisition
 - 1. Looking to approve Jerseys, home socks, and away socks. Motion to approve-jerseys, home socks, no away socks-Motion to approve Michelle Allred, 2nd Todd Lucht (Approved)
 - 2. Discussed watching hockey monkey for practice socks so game socks are not used at practice.
 - iii. Association Apparel
 - 1. BJ asked, since Carrie wanted to take steps back, if he could take over the association apparel. We will do a clothing package similar to last seasons.
 - 2. Todd suggested that we shop around and find potential deals. BJ said he would look into Cowing Robards, Greimans, etc. and get some quotes.
- e. Concessions (Matt Lunde)
 - i. Per Joe (from Matt) he will be planning on asking to upgrade register in concessions to be able to take credit/debit cards. This could give us potential for reloadable gift cards. Should have numbers for us at the next meeting.
- f. Referee (Mac Nelson)-nothing currently
- g. Hockey Director (Jamie Hathaway)
 - i. Campership forms-turn into Jamie by Sept 1st. Approval will happen in Sept.
 - ii. Wolverine Challenge-not a lot of sponsors this year-Erik said he would sponsor prizes up to \$500.
 - iii. Coaches pay was discussed, Jamie will come up with figures for next meeting
 - iv. Coaches advertisement will be going out within the next week or so
 - v. Discussed banquets, Cory was to reach out to Kelly to set one up for the mighty mites. Mites are waiting until Coach Tucker is back from his 6-week training.
 - vi. Laura Stamm clinic is unknown at this time.
- h. Mite Director (Nate Whitthun)
 - i. Per email he sent to Joe- Nate wants it reaffirmed that at the mite level kids will be split into teams based on numbers of participants, skill level, and skater's ability.
 - ii. He would like to see 3-4 coaches per level (mighty mite and mites)
 - iii. Wants to add a second home jamboree for the mites and mighty mites (Jan. 9/10 and Feb. 27/28) Motion to approve-Tate McManigle, 2nd BJ Meyer (Approved)
 - iv. Wants Board to make decision on who decided the end of year banquets
 - 1. Decided that squirt and older-the board will decide when and where

2. Hockey tots, Mighty Mites, and Mites-Parent director chooses date and place, brings that to their Board Rep, and then the Board will have the final vote.
 - v. Wanted clarification on the money each level was allowed for BLB baskets, end of year banquets, and coaches gifts.
 1. \$400 MAX per level-50% for BLB basket and 50% for coaches' gifts.
 - a. Motion to approve-Erik Olson, 2nd Tate McManigle (Approved)
 - vi. Need a new name for the learn to skate level
 1. Hockey Tots-Motion to approve-Erik Olson, 2nd Tate McManigle (Approved)
 - i. Fundraising Committee (Dani Sworski)
 - i. Purse Bingo-we will be waiting for a potential fall date, want to see what plays out with Covid.
 - ii. Fall dance-DJ has openings, we will need to look at dates and see what happens with schools.
 1. We could potentially advertise for the dance at school open house.
 - j. Marketing/Advertising (Mac Nelson/Amanda Schmidt)
 - i. Hold off on things until Sept.
 - ii. Covid could have a negative impact.
 - k. Blue Line Bids (BLB Committee)
 - i. Nothing currently
 - l. Beans and Bags (BB Committee)
 - i. Nothing Currently
 - m. Public Relations/Communications/Newsletter(Nette Nelson/Amber McManigle)
 - i. Amber asked for clarification as to what is expected of herself, and what Nette is expected to do, since it was voted on previously for her to continue to do the newsletter?
 1. Most clearly stated that the secretary oversees all things related to these topics and that she can choose who can help.
 2. Michelle stated, Nette wanted any info for the Newsletter submitted to her by July 27th.
 - n. Gambling (Joe Sworski/Mark Lunde)
 - i. Jamie maybe has a potential candidate for Gambling Manager job but nothing for certain
8. Old Business
- a. Nothing Currently
9. New Business
- a. 8U information board
 - i. Want to put together a board of contact information for board members, parent directors, hockey director, mite director, etc. For it to be a place that we can direct new parents and put anything pertaining to the 8U group on it. Discussed just a pin board type also looking into potentially getting a TV for it. More info to come
 - b. Cardstock-Michelle wants us as a group to be sending out more thank you's to coaches, past board members, or anyone that helped or contributed something for our youth hockey program. Cardstock has already been ordered.
 - c. # of tournaments each team will participate in

- i. Bantams usually do 1 overnight tournament and one where they drive back the same night.
- ii. Squirts usually only do the Squirt International Tournament.
- iii. Board set limits on funds-Motion to approve BJ Meyer, 2nd Michelle Allred
 - 1. Bantams allowed \$2400 for 2 tournaments
 - 2. Peewees allowed \$1800 for 2 tournaments
 - 3. Squirts allowed \$1200 per team for 2 tournaments. Squirt Internationals is in addition to these funds.
 - 4. Mites allowed \$600 per team for 2 tournaments. Home jamborees are in addition to these funds.

10. Adjourn-Motion by Erik Olson, 2nd Todd Lucht