

Wadena Hockey Association
Agenda
February 10, 2020 6:30pm (MAS-Community Center)

1. Call to Order/Roll Call: Joe, BJ, Tate, Michelle, Matt, Nette, Jeremy, Mark, Phil Schmidt, Kelly, Dave, Jamie, Steve, Cory Moyer,
2. Approval of Agenda: Motion Matt, 2nd Michelle (approved)
3. Approval of Minutes: Motion Mark, 2nd Michelle (approved)
4. Public Forum
 - a. Alumni game had a good tournament and plans for next year are already in place. Will expand to parents that would like to play also. Parents of current or alumni players...past or present members.
 - b. Cory Moyer requesting for ice time and uniforms for a U16 team to play in summer tournaments to grow the game at the JV/Bantam level
 - i. Motion to allow the group to use ice time and jerseys if available by Nette, 2nd Mark (approved)
5. Treasurers Report: Nothing at this time
6. Reports
 - a. Scheduler (Carrie Lunde)
 - i. Nothing at this time. Home games are done with the exception of the Mite and Mighty Mite Jamborees.
 - ii. Some more rental opportunities for men's hockey
 - iii. Ice time is available for ice rental
 - iv. Ice will come out on 4/27
 - b. Registrar (Kelly Zaic)
 - i. Plaques for Squirts, PeeWee and Bantams for the end of the year banquet have been ordered.
 - ii. Will discuss with Carrie about patches for the end of the year banquet
 - iii. Nette asked if the Squirt, PeeWee and Bantam banquet could be held at the VFW this year instead of the Elks per the request of the VFW manager. The experience was great for BLB and the VFW had been the home of the banquet in the past.
 1. March 10, 2020 banquet for Squirts, PeeWees and Bantam. Start time 6:00pm.
 - iv. A request on behalf of Sam Meyer (Mite Parent Director) was brought forward to host the Mite Banquet at the Wadena Lanes. The Wadena Lanes would donate the pizza, bowling and pop for the Mite team only for their year-end banquet.
 1. Space, the donation, and history of Mite banquet locations discussed. The team party that was held at Wadena Lanes during the season was also discussed.

2. The board acknowledged that the donation from Wadena Lanes shouldn't go to waste so it was suggested that the year-end banquet take place at the Pizza Ranch with the Mighty Mites and the Mite team hold a year-end party at Wadena Lanes.
3. Mite and Mighty Mite March 19th @ 6:00pm banquet at the Pizza Ranch
- v. Tate McManigle requested that the banquet for the LTS be from 11-2 on March 7 at the arena.
 1. LTS end of the year banquet will be at the arena on March 7 from 11-2.
- vi. Motion by Matt, 2nd BJ to approve banquets (approved)
- c. Building (Matt Lunde)
 - i. April 27 ice out
 - ii. Contact Carrie if you want ice time. There is some available.
 1. Schedule can change so be sure to check with Carrie first.
 - iii. Lobby is almost completed
 - iv. Tate is training for the Zamboni
 - v. Sentenced to serve is able to work with us again.
 1. Maintenance will get projects for them to work on.
 - vi. 2 Candidates for the open rink position
 1. Tony Duel was the recommended candidate for the position. He currently works with Matt and is a reliable worker at his current job.
 2. Motion by Nette to offer him the position pending a background check, 2nd Mark (approved)
- d. Equipment (BJ Meyer)
 - i. Nothing at this time
 1. Once equipment turn in happens there will be a better idea of anything that may need to be replaced.
- e. Concessions (Matt Lunde)
 - i. Nothing at this time
- f. Referee (Mac Nelson)
 - i. May have to hire out of town refs for the district tournament this weekend
 - ii. Will get refs covered for the Jamborees
- g. Hockey Director (Jamie Hathaway)
 - i. Head coaches were emailed about evaluating players/parents as necessary.
 - ii. Districts are done for squirts and will be for Bantams this weekend with Regions to follow. Bantam games are in Morris.
 - iii. Mite parent concerns went fairly well. Questions were answered. ADM module was brought up to follow-up if needed.
 1. Moving forward a better orientation will be done to communicate and better understanding within the board members also.
 - iv. Handbook will be updated also.

- v. Conversation about surveys for parents to come forward with concerns and ideas.
- h. Mite Director (Nate Whitthun)
 - i. Jamborees coming up and ready to go
- i. Fundraising Committee (Dani Sworski)
 - i. Meeting on Monday, February 17 for purse Bingo to finalize everything
 - ii. Volunteer of the month will go from the 15th to the 15th
- j. Marketing/Advertising (Mac Nelson/Amanda Schmidt)
 - i. Nothing at this time.
- k. Blue Line Bids (BLB Committee)
 - i. Motion by Matt to keep the committee the same next year for BLB, 2nd BJ (approved)
 - ii. Numbers are unofficial but appear to be about \$29,000+.
- l. Beans & Bags (BB Committee)
 - i. August 1st and the VFW, BBQ Smokehouse are interested. Will meet in a week to continue plans.
- m. Public Relations/Communications/Newsletter(Nette Nelson)
 - i. Will do an end of the year newsletter with hockey camps, schools etc and will have that on our website as well. Email will be sent out to the association members. Scholarship form will be on the website as well.
- n. Gambling (Joe Sworski)
 - i. One interviewed was Carrie Lunde. Committee made a recommendation to have Carrie Lunde as the Gambling Manager
 - ii. Motion Nette to offer the position to Carrie, 2nd BJ (approved with Matt abstaining)
 - iii. For compensation she will be given \$1500 (half upon hiring and the second half paid when the first tab is pulled). Motion by Dave, 2nd Tate (approved, Matt and Mark abstained)

7. Old Business

- a. Corrections to the bylaws need to be done by April to be on the annual meeting agenda in May.
- b. Matt and Joe will work on them

8. New Business

- a. Jamboree requests \$280.35 and additional \$66.95 for goody bags. \$450.40 for 200 medals. \$17.99 for supplies. Motion Matt to approve purchasing, 2nd BJ (approved)

9. Adjourn

- a. Motion Matt, 2nd BJ (approved)