

Wadena Hockey Association
Agenda
June 3, 2019@6:30pm (Wadena Hockey Arena)

1. Call to Order/Roll Call: Joe, Nette, Neil, Erik, Jeremy, Jamie, Nate, Derek, Dave, Mark, Matt, BJ, Tate, Michelle, Paul
2. Approval of Agenda: Motion-Matt, 2nd-Michelle (approved)
3. Approval of Minutes: Motion-Matt, 2nd-Joe (approved with \$10000 change to rink position)
4. Public Forum: Introduction of new Hockey Director Jamie Hathaway
5. Treasurers Report: Motion-Matt, 2nd-Tate (approved)
 - a. Open Investment Account
 - i. Will meet with Wadena State Bank
 - ii. Look into MN Foundation (it's for non-profit organizations)
6. Reports
 - a. Ways/Means Committee (Dani Sworski)
 - i. Dance was successful. Attendance was up. After expenses were paid made over \$200.
 1. An incident from the dance happened. Kid fell and a knife fell out of his pocket. Knife was taken by chaperone. Chaperone talked with the kids' guardian. Situation was handled appropriately.
 2. For future Neil will discuss options with local enforcement.
 - ii. Undertaker DJ has a proposal that if he is hired for a future events' he'd do a split the pot. Charge \$10 at door. \$5 to DJ and \$5 to Wadena Hockey. He'd present to the board for future events if needed.
 1. Dave and Joe will start negotiations for Undertaker DJ to do future events.
 - b. Scheduler (Neil/Nette)
 - i. Reach out to possible candidates and ask Carrie to be the Interim Scheduler and work this year with new Scheduler
 - c. Marketing/Advertising (Mac Nelson)
 - i. Beer and Bag Event-New Date
 1. August 17th, BJ will take charge of getting a trailer
 - ii. A scored board was donated. Need to make sure it will work with our current system. We will accept the donated score board.
 - d. Public Relations/Communications (Nette Nelson)
 - i. TCHC Sunnybrook Stomp. June 14th (Friday).
 - ii. Parades decreased and a parent will take charge of each parade and find a crew. Only candy will be given out. No information cards
 - e. Newsletter (Nette Nelson)
 - i. Will have out this week with parade details, Wolverine Challenge, Positions open, etc

1. Will have information about Bantams going to DL this summer
 - f. Building/Equipment Committee (BJ Meyer)
 - i. TCHC Foundation Grant
 1. Is for helmets only being they are expired
 - ii. Rink Manager Position (Matt)
 1. Zamboni is going in for repairs at the end of July to the cities.
Need to find a way to transport it.
 2. Need to approve 3 contractors
 - a. Joe Sworski, Erik Ness, Paul Warren are the recommendations Rink Maintenance assistants from the Rink Manager. They will be paid a total of \$10000 (divided between the 3 yearly)
 - b. They will be safe sport certified and back round checked
 - c. Motion to approve recommendation from Rink Manager-Nette, 2nd-Dave (approved)
 - g. Concessions (Matt Lunde/Amy Kine)
 - i. Nothing at this time
 - h. Registrar
 - i. Need help
 - i. Referee (Mac Nelson)
 - i. Encourage kids to sign up to ref
 - j. Hockey Director (Jamie Hathaway)
 - i. Wolverine Challenge
 1. Run for 16 weeks (starts 6/9-9/28)
 2. Will create a video in July
 3. Jamie will populate the numbers every week and Nette will buy the prizes and draw the winners weekly
 - k. Mite Director (Nate Whitthun)
 - i. Nothing at this time
7. Old Business
- a. Gambling Update
 - i. Sylvia has been contacted and she is going to be our gambling manager. She and Neil will go to the course in July.
 - ii. Sylvia will donate her time for free if the workload is manageable
8. New Business
- a. Fundraiser (Michelle Allred)
 - i. Flip Give Account
 1. An app that you can shop through and then you get a percentage back to the team.
9. Adjourn
- a. Motion-Matt, 2nd-Michelle (approved)