

Hockey Board Meeting

WDC Commons, March 1, 2010

1. **Meeting called to order.**

2. **Present at Roll Call (highlighted = Board members):** Darrin Swanson, Bryan Winkels, Shelby Cooper, Michelle Rousslang, Dave Evans, Missy Evans, Paul Hamann, Rich Murdock, Jill Boline, Tim Muehler, Kim Johnson, Amy Killian, Stacy Miller, June Kovar, Traci Olson, **Randy Taggart**, Ross Olson, George Behl, **Rhonda McManigle**, Tina Hendershot, Kevin Stevens, Doug Adams, **Steve Johnson**, Chris O’Kane, **Sarah O’Kane**, **Courtney Oberg**, **Paul Warren**, Pete Phillips, **Pat Boline**, **Anna Olson**

3. **Approval of Agenda** – Approved with unanimous consent.

4. **Approval of minutes from February:** Anna Motioned Paul seconded, approved with unanimous consent.

5. **Treasurer’s report:** Tina reported on activities on the checking account. See attached documentation.

6 Committee Reports

6a. **Player Development:** Dan Savoie to co-player development with George Behl

6b. **Scheduler:** Season is winding down and not a lot of scheduling going on.

6c. **Concessions:** Account is at about \$9000.00. So far \$500 was brought in on the Shootouts.

6d. **Public Relations:** Nothing to report

6e. **Referee:** Steve asked everyone to give Shelby Cooper a hand for all the hard work at the Bantam Districts. Great job Shelby....Your efforts are greatly appreciated.

6f. **Equipment:** Turn in will be after each team’s last practice time. Pat will work with all teams if alternate times need to be set up.

6g. **Tournaments:** Mites tournament is this coming this weekend, they have 12 teams coming. Two teams will pay the tournament entry fee.

6h. **Registrar:** Total 118 players for this year. Projected out for next year are: See attachment.

7 Old Business

7a. **Nominating Committee:** Vice President, Secretary, and Member at Large are open positions. Voting will happen during the Annual meeting in April.

7b. **Newsletter:** Still looking for information for the newsletter. Anna asked for an end of year report from each team to include in the March newsletter.

7c. **Hospitality Room-VFW:** 80 adults and 71 kids attended the hospitality room provided by the VFW. A lot of volunteer hours were put in and it was well received.

8 New Business

8a. **Jim Lawson Award:** The Board voted and names will be announced at the Banquet.

8b. **The Great Eight:** Tyler Muehler was selected for this. Rhonda motioned and Amy seconded to pay \$250 for Tyler to attend this, motion carried unanimously.

8c. **Schwans Fundraiser:** Tina motioned Paul seconded to move forward on having the Schwans truck fundraiser one time this spring, motion carried unanimously.

8d. **Compressor Loan:** Randy motioned Sarah seconded, to refinance the remainder of the compressor loan, motion carried unanimously.

8e. Burggraf Skating: After discussion Anna motioned, Tina seconded to approve the \$5500 Burggraf Skating program. After more discussion Anna and Tina rescinded the preceding motion and second. Anna then motioned, Tina seconded to approve up to \$8000 on Burggraf Skating programs for the upcoming year, motion carried unanimously.

8f. End of year Pics: Michelle is looking for pictures for the year-end CD's.

9 Adjourn

Randy moved, Sarah seconded, motion carried unanimously

Next Meeting April 5th @ 7:00 PM @ WDC Commons

March 1 2010

Feb. 2 Deposit (raffle)	\$33,365.00	\$54,469.90
Raffle winners	\$12,500.00	\$41,969.90
Outstanding Bills	\$27,003.09	\$14,966.81
Deposits	\$ 3,050.00	\$18,016.81
Dist. Tour Deposit (Fri. Door	\$ 672.00	
T-shirt & hats	\$ 54.00	
Sat. Door	\$ 710.00	
T-shirt & hats	\$ 96.00	
Sun. Door	\$ 123.00	
T-shirt & hats	\$ 80.00	
Chuck a puck (F,Sat.,S)	\$ 98.50	
Total	\$ 1,833.50	\$19,850.31

2009-2010 Hockey Raffle

Feb. 2 nd Deposit	\$33,365.00
Feb. 12 th Dep.	\$ 400.00
Feb. 15 th Dep.	\$ 40.00
Feb. 23 rd Dep.	\$ 2 00.00
Feb.25 th Dep.	\$ 400.00
Balance pd. In so far	\$34,405.00
Still need to collect	\$ 3,930.00



Database Statistics - Personnel

WADENA HOCKEY ASSOCIATION

Season: 2009-2010



Assn Code: MNH1517

Printed: 03/01/2010

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Players by Gender	Active	Not	Not	Not	Previously	Total
	Transmitted	Transmitted	Active	Participating	Registered	
MALE	99	0	0	1	0	99
FEMALE	19	0	0	0	0	19
TOTAL	118	0	0	1	0	118

Players by Division

Division	Start Date	End Date	Active	Not	Not	Not	Previously	Total
			Transmitted	Transmitted	Active	Participating	Registered	
GIRLS MN 12U USAH 14U	07/01/96	06/30/00	11	0	0	0	0	11
MINI MITE	07/01/02	06/30/07	30	0	0	0	0	30
MN BANTAM USAH MIDGET	07/01/94	06/30/96	14	0	0	0	0	14
MN MITE USAH SQUIRT	07/01/00	06/30/02	15	0	0	1	0	15
MN PEEWEE USAH BANTAM	07/01/96	06/30/98	22	0	0	0	0	22
MN SQUIRT USAH PEEWEE	07/01/98	06/30/00	22	0	0	0	0	22
NOT DEFINED			4	0	0	0	0	4
TOTAL			118	0	0	1	0	118

Staff

Staff Type	Active	Not	Not	Not	Previously	Total
	Transmitted	Transmitted	Active	Participating	Registered	
COACH	19	0	0	0	0	19
MANAGER	0	1	0	0	0	1
VOLUNTEER	0	0	0	0	0	0
OFFICIAL	0	0	0	0	0	0
NO MEMBER TYPE	0	0	0	0	0	0
TOTAL	19	1	0	0	0	20

GRAND TOTALS	137	1	0	1	0	138
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Grand Totals reflect the total records in the database. It does not take into account duplicate member types.