

**Wadena Hockey Club
Board Meeting**

May 10, 2010 @ 7:00 PM @ WDC Commons

1. **Call to order/Attendees:** Anna Olson, Mark Berby, Bryan Winkels, Randy Taggart, Sarah O’Kane, Vicki Helling, Shelby Cooper, Courtney Oberg, Darrin Swanson, Jill Swanson, Tina Hendershot, Pat Boline, Doug Adams, Chris Lund, George Behl, Rachel Johnson, Stacy Miller, Amy Killian, Mary Krause, Steve Johnson, Kevin Stevens
2. **Approval of Minutes:** Tina motioned, Randy seconded, motioned carried unanimously
3. **Approval of Agenda:** Sarah motioned, Shelby seconded, motioned carried unanimously
4. **Treasurer’s Report:** Darrin Swanson presented a Profit & Loss, Balance Sheet, Bank Activity – General, Profit and Loss - Concessions, and Banking Activity – Concessions. Sarah motioned to allow Darrin viewing access of online banking only to both accounts, Randy seconded, motion carried unanimously. Shelby motioned to have Darrin continue creating the financial reports from here on out, Bryan seconded, motion carried unanimously.
5. **Secretary’s Report:** Nothing to report

Committee Reports

1. **Player Development:** George is waiting for direction from the Burggraf program. George is planning a dry land program at Tapley Park in June and July. A fee of \$125 for 8 weeks or \$20.00 for 1 week will be charged.
2. **Scheduler:** Not present
3. **Concessions:** Not present
4. **Public Relations:** Mary Krause has accepted this position.
5. **Referee in Chief:** Not present
6. **Equipment:** Kevin Stevens is our new equipment manager. Some suggestions were given on new ways to distribute equipment for the new season.
7. **Tournament Director:** Rachel Johnson has accepted this position.
8. **Registrar:** Ann read report from Jill Boline

Old Business

1. **Parade:** Wadena parade will be June 17th, Vicki Helling, Tina Hendershot and Mary Krause will be in charge. Tina is looking to have a Banner made for the Parades.
2. **Burggraf Skating:** Pat reported of the beginning process of working with Burggraf Skating.
3. **Schwans Fundraiser:** Mary reported \$6300 in Sales and \$400 in gift certificates, with approximately \$1,300 for the association.

4. **Payments to coaching staff:** It was suggested that policy be written up on how non parent coaches are paid and reimbursed for expenses. The board will be asking for suggestions from Burggraf Skating.

New Business

1. **Tournament Dates: next meeting....**Rachel is working with Pat on getting tournament dates. More to report next meeting.
2. **Computers for the Association:** Tabled until next meeting. Pricing, leasing, options are to be gathered prior to next meeting.
3. **Website Fundraising:** Consensus is to turn on the fundraising on our website.
4. **New Association Logo:** tabled to next meeting.

Randy moved, Sarah seconded to adjourn, motion carried unanimously

Next meeting June 14, 2010 @ 7:00 PM @ WDC Boardroom