

Wadena Hockey Club Regular Meeting

June 11, 2012

Wadena VFW

1. Call to Order/Roll Call: Matt Lunde, Kevin Stevens, Shari Phillips, Tim Muehler, Courtney Oberg, Tina Hendershot, Bryan Winkels, George Behl.
2. Approval of Agenda: Amendment made to add High School Booster Program to New Business. Motion made by Bryan Winkels, second by Tina Hendershot, motion carried.
3. Approval of Minutes: Motion to approve minutes by Bryan Winkels, second by Tim Muehler, motion carried.
4. Treasurer Report: Motion to approved Treasurer's Report by Courtney Oberg, second by Tina Hendershot, motion carried.
 - a. Tim Muehler reported that the \$5000 in outstanding pledged for the Compressor Loan will be met with \$1000 set to be coming within the next month and the remaining \$4000 pledge by Tri County Hospital to be met by December of 2012.
 - b. Pat Boline will be canceling his name from the First National Bank payment processing system so that this fee can be removed from our monthly expenses.
 - c. Lawn Mowing expense to be accounted for in upcoming expenses.
5. Reports:
 - a. Ways & Means
 - i. Tim Muehler has received raffle license.
 - ii. Raffle tickets were not printed as of this date, but are reported to be on order.
 - iii. George Behl will be contacting Ottertail Rod & Gun Club to inquire about fundraising opportunity.
 - iv. Bryan Winkels will be checking on fundraising/promotion opportunities during Staples Railroad Days.
 - v. Courtney Oberg will be checking on fundraising/promotion opportunities during Parker's Prairie Fall Fest.
 - b. Registrar: No Report

- c. Scheduler: Meeting scheduled for June 18th at 6pm to discuss scheduling items and tournament dates with Parent Directors, Scheduler, and Board Reps. No Report.
 - d. Referee: No Report
 - e. Player Development: No Report
 - f. Concessions: No Report
 - g. Equipment: No Report
 - h. Tournaments: Meeting scheduled for June 18th at 6pm to schedule tournaments. Tim Muehler proposed determining a lower fee for our tournaments in order to elicit greater attendance and develop relationships with other towns. Proposed fee should still cover expenses and needs for the tournament.
 - i. Building/Rink: Matt Lunde reported that bids are in process.
6. Public Forum:
7. Old Business:
- a. Background Checks: Shari Phillips is going to find these forms and bring for all board members and coaches to fill out.
 - b. Registrar Appointment: Kevin Stevens made the nomination for Michelle Sundby to be the new Registrar. Matt Lunde made the motion to approve the nomination of Michelle Sundby. Second by Courtney Oberg. Motion carried.
 - c. Parade & Raffle Ticket Sales: Tina Hendershot will be communicating with Stacy Miller regarding the status of the raffle tickets for the parade on June 14th, 2012.
8. New Business:
- High School Booster Program: Bryan Winkels presented ideas for an Alumni Association/Booster Program for the Varsity Hockey Programs. Clarifications as to the intent and direction of the program were made, focusing on how this is to be a cooperative movement with the Association. It is not intended to be a replacement or substitute to other fundraising efforts, but rather an avenue to raise additional funds for necessary High School expenses and to develop community awareness and involvement in our program.
9. Adjourn: Motion to adjourn by Matt Lunde, second by Courtney Oberg, motion carried.