

Wadena Hockey Association Special Meeting Minutes

July 24, 2012

Wadena Uptown

1. Call to Order/ Roll Call: Matt Lunde, Shari Phillips, Wayne Dykhoff, Michelle Sundby, Sam Sundby, Bryan Winkels, Tina Hendershot, Courtney Oberg, Tim Muehler.
2. Approval of Agenda: Motion by Matt Lunde to approve agenda, second by Wayne Dykhoff, motion carried.
 - A. Fee Structure
 - B. Payment Requirements prior to playing
 - C. Arena Progress
 - D. Referee Pay & Referee-in-Chief
3. Fee structure:
 - a. Fee structure changes are designed to cover the increase in cost of operating.
 - b. Current Fee Structure:
 - i. MM & All first year players: Free
 - ii. Mites: \$50.00
 - iii. Squirts: \$185.00
 - iv. PeeWees: \$220.00
 - v. Bantams: \$250.00
 - vi. High School: \$330.00
 - vii. \$500 Maximum per family, including High School
 - c. Motion by Bryan Winkels to approve free structure change for 2012-2013 to the following:
 - i. MM & All first year players to remain FREE
 - ii. Mites to be increased to \$60.00
 - iii. Squirts & 12U to be increased to \$200.00
 - iv. PeeWees to be increased to \$250.00
 - v. Bantams to be increased to \$300.00
 - vi. Highschool to be increased to \$400.00

Second by Courtney Oberg.

Bryan Winkels amended motion to not include Highschool fee change at this time, but all other changes to remain as listed above.

Second by Tina Hendershot. Motion carries.

4. Payments Required Prior to Playing:

a. Tim Muehler will be sending out a letter to all members who currently owe dues from previous years. Table action beyond this at this time until Executive Committee meets to determine action.

b. Matt Lunde proposed the following to occur when financial arrangements are not met:

*Treasurer will send a reminder statement by mail on the 20th of the month. If payment is not received by the 1st of the following month, the treasure will place phone call. If payment is not received by the 5th of that month, the player will no longer be eligible to play. Coaches will be notified that the player is no longer in good standing and therefore not eligible to play until the arrangements are met.

*Executive Board will provide communication to families regarding these issues and will approve any adjustments to the payment schedules as necessary.

*All information will be provided at Registration.

*Down payment is required at time of registration, with all payments being received by the January due date.

Bryan Winkels made motion to approve of this policy, second by Tim Muehler, motion carried.

5. Arena Update

- a. Boards are scheduled to be put in the first week of September.
- b. Hammers is creating a schedule for the Subcontractors. Cement is set to be removed this week, with plumbing to be put in after.
- c. Design Committee is meeting to select paint colors and address other design needs at this time.

6. Referee Pay & Referee in Chief:

- a. Matt Lunde will call District Referee in Chief to find information on typical pay scales and rates for referees at each level. Will also inquire about typical pay rates for a Referee in Chief. Matt will also be speaking to an interested person for this position.