

Wadena Hockey Association Meeting Minutes

October 8, 2012

Wadena VFW

1. Call to Order/Roll Call: Paul Hamann, Chris Holman, Chris Lund, Erik Ness, Wayne Dykhoff, Tim Muehler, Terri Muehler, Michelle Sundby, Sam Sundby, Matt Lunde, Bryan Winkels, Shari Phillips, Jim White (from VFW).
2. Approval of Agenda: Motion by Bryan Winkels to move Jim White (VFW) to speak prior to Reports. Second by Tim Muehler. Motion carried.
3. Approval of Minutes: Motion by Tim Muehler to approve 9/10/12 Minutes, Bryan Winkels second, motion carried. Motion by Tim Muehler to approve 9/24/12 Minutes, second by Wayne Dykhoff, motion carried.
4. Treasurer Report: Motion to approve by Bryan Winkels, second by Shari Phillips, motion carried.
 - a. Association will pay \$500.00 for each team toward tournament fees.
 - b. Discussion regarding the need for sponsorships for teams to help cover the costs of additional tournaments. No action taken at this time.
5. Jim White – VFW Representative
 - a. Jim offered team sponsorship by the VFW for Bantams and asked that a request form be provided. Tim Muehler will print out the request form and submit to Jim for a request of \$500.00.
 - b. Discussed need for a case for the tornado flag and proper procedure to hang a new flag in the arena. A dedication ceremony will be held, where the old flag will be folded and presented to the association and then put on display with a plaque. A new flag will also be presented. This will potentially be done at the 1st Bantam home game on Nov. 16th, 2012. Date to be confirmed.
 - c. Discussed presentation of Colors at tournaments. Jim suggested the first game each day during tournaments, as well as the first Boys & Girls Varsity games.
6. Reports:
 - a. Ways & Means:
 - i. Raffle tickets continue to be handed out. Pizza Fundraiser is in process.

- ii. Clarification discussed regarding the use of fundraising money: 2/3 of a family's registration cost can be offset by fundraising money. Any extra fundraising money can also be given to their team.

b. Registrar:

- i. Discussed future need of a copier/printer for Registration and other Association needs. Tabled at this time until office and organization of Arena is completed.
- ii. Additional Registration set to be held in Staples on Oct. 11th, 2012 from 6pm – 8pm.
- iii. Additional Registration to also be held in Wadena. Registrar will finalize date and location.
- iv. Registration numbers so far include 12 PeeWees, 10 Bantams, 8 Squirts, 14 Mighty Mites, and 13 Mites. These are not complete numbers, but what was obtained during initial registration.

c. Scheduler: No Report

d. Referee-In-Chief: No Report.

e. Player Development: Chris Lund presented his goals for the development of players, focusing on how to become a contender at all levels, developing skills, skaters, and coaches. Will be based on USA Hockey fundamentals, with both on-ice and off-ice programming. Chris also discussed the possibility of obtaining three stick handling systems, a TV/DVD player, and matting that can be used for skill development. Chris was asked to put together this request in writing for the Hockey Board.

f. Concessions:

- i. Tim & Terri Muehler passed the Food Handling certification.
- ii. Contract with Pepsi has been signed.
- iii. Tim & Terri will be ordering and organizing necessary items for the beginning of the season.

g. Equipment: No Report

h. Tournaments:

- i. Board Representatives are now going to focus more on both District teams and teams outside of the District in order to fill tournament openings.
- ii. Decision made to schedule our home tournaments immediately in the spring versus waiting until fall to do so.

- i. Building/Rink:
 - i. Matt Lunde is organizing projects for volunteers, as well as timing and process for getting the ice in.
 - ii. Contracted work is still in progress.

 - j. Public Forum:
 - i. Tim Muehler discussed contract for storage of bubble that was previously given to and accepted by the association. This was tabled until next meeting. Tim Muehler will talk to Kyle Davis about this.
7. Old Business
- a. Reminder that High School fees need to be paid prior to starting the season.
 - b. Squirts, PeeWees, and Bantams were declared to be competing at the B Level for District play.
 - c. Decision to approve money for Boys Varsity breezers tabled until next meeting.
8. New Business
- a. Girls High School – 12U Team promotion: Tim Muehler stated that the Girls High School Varsity program asked to go to the schools with their jerseys on and hand out fliers. Board was in agreement they could move forward with this.
 - b. Cory Pettit was appointed as the new Mite/Mighty Mite Board Representative.
 - c. Special Board Meeting scheduled for October 29, 2012, 7pm @ VFW. Next regularly scheduled Board Meeting scheduled for November 12, 2012, 7pm @ VFW.
9. Adjourn: Motion by Tim Muehler, second by Sam Sundby, motion carried.