

## Wadena Hockey Association Meeting Minutes

November 12, 2012

Wadena VFW

1. Call to Order/Roll Call: Tim Muehler, Matt Lunde, Bryan Winkels, Erik Ness, Courtney Oberg, Mac Nelson, Chris Holman, Shari Phillips, Wayne Dykhoff, George Behl, Lori Murdock, Jim White, & Tina Hendershot.
2. Approval of Agenda: Motion by Bryan Winkels to approve of the agenda. Second by Courtney Oberg. Motion carried.
3. Approval of Minutes: Motion by Bryan Winkels to approve minutes from both 10/8/12 & 10/29/12. Second by Courtney Oberg. Motion carried.
4. Treasurer Report: Motion to approve by Erik Ness, second by Shari Phillips, motion carried.
5. Boys Varsity Representative for Blue Line Bids – Lori Murdock:
  - a. Blue Line Bids is set for February 2<sup>nd</sup>, 2013 @ the Wadena Elks Lodge.
  - b. Theme is 'Thanks for the Memories.'
  - c. Each team is asked to donate a basket.
  - d. DJ scheduled this year to follow the auction.
  - e. Request to have a Bantam & a PeeWee parent be on the committee in order to make future transition easier.
  - f. \$500 was given to Blue Line Bid Committee for expenses.
6. Jim White – VFW:
  - a. Retirement of the flag that was in the Arena during the tornado to occur on November 16<sup>th</sup> during the Bantam game.
  - b. VFW will also be presenting Colors for both the 1<sup>st</sup> Boys & Girls Varsity Games.
7. Reports:
  - a. Ways & Means
    - i. 250 Raffle Tickets left to be picked up or sold.
    - ii. 140 Pizzas sold during the Behliano's Pizza Fundraiser.
    - iii. Fruit & Nut Sales are on-going; set to be turned in on Dec. 3<sup>rd</sup>, 2012.
    - iv. Larry's Pizza Sales scheduled to start Dec. 1<sup>st</sup>, 2012.

- b. Registrar: Michelle Sundby unable to be present, but sent email stating the following:
  - i. Registration books are completed and signed.
  - ii. Registration Numbers at the time: 18 Bantams, 14 PeeWees, 17 Squirts, 12 Mites, & 20 Mighty Mites
  
- c. Scheduler:
  - i. No Official Report
  - ii. Discussion regarding Boys Varsity official practice time to start at 4:00pm. Ice is available to all Association Members from 3:00pm to 4:00pm, unless otherwise noted. Official start time for Boys Varsity practice is 4:00pm.
  
- d. Referee In Chief:
  - i. Mac Nelson and Erik Peters are co-organizing this. Mac will be finalizing his certification and working with youth referees, as well as completing the scheduling and other administrative duties.
  
- e. Player Development: No Report.
  
- f. Concessions:
  - i. Equipment is arriving this week, doors & locks will be installed as soon as possible.
  - ii. Tim & Teri Muehler will be working the concession stand until a regular schedule can be created for association members.
  - iii. Work hours are going to approximately equal 300, averaging about five, 2-hour shifts per family. Final numbers to be determined.
  
- g. Equipment:
  - i. Final handout for Mites & Might Mites is scheduled for Saturday, Nov. 17<sup>th</sup> @ 10am – 12pm.
  - ii. Starting to discuss and look at new jerseys for all youth teams. Many jerseys are in poor condition and we are lacking the volume necessary to adequately dress the youth teams. Intent is to start researching and designing, potentially phasing in next year. Preliminary cost is about \$13,000 for 1 set of Mites jerseys and 2 sets of Bantam, PeeWee, and Squirt jerseys.
  - iii. Idea is to have cohesive jerseys across all levels.

- iv. There is also the need to look at purchasing 'stock' game socks versus customized, in order to reduce ordering time and cost.

h. Tournaments:

- i. Poor response from other associations, primarily for the Bantam tournament. Decision made to offer tournament registration for free in order to fill the remaining two Bantam tournament slots. Squirts will continue to advertise tournament openings and if no response in the next two weeks, also offer free registration.
- ii. PeeWees are looking for one more team at this time.
- iii. Board Members are going to contact Schedulers, Coaches, & Parent Directors from other teams in order to elicit responses.

i. Building/Rink:

- i. Construction continues.
- ii. Plan created for cleaning and organizing arena prior to first game on Nov. 16<sup>th</sup>.

8. Public Forum: No public comments or questions.

9. Old Business:

- a. Verbal contract for storage of Bubble: Tim Muehler is going to check with Sebeka league to see if they are interested.
- b. Hockey Board attendance: Reiteration of need to follow By Laws regarding attendance.
- c. Skate Sharpeners/Zamboni Drivers: New Zamboni will have new batteries installed and a 'wrap' will be designed, including sponsors and a potential logo.

10. New Business:

- a. Cleaning & volunteer schedule prior to first home games this weekend – Wednesday & Thursday are cleaning nights. List will be created & Parent Directors will notify teams of time and details.

11. Adjourn: Motion to adjourn by Bryan Winkels, second by Erik Ness, motion carries.

Special Votes held by the Wadena Hockey Association Board

1. On December 3<sup>rd</sup>, 2012: 6 Yay, 5 Nay to approve of Free Admission to 1<sup>st</sup> Boys Varsity Game on Thursday, Dec. 6<sup>th</sup>.
2. On November 30<sup>th</sup>, 2012: Option 1 (Blue & Gold Wolverine, with white eyes) approved for the new Zamboni Wrap.
3. On November 26<sup>th</sup>, 2012: 8 Yay, 1 Nay, & 1 No Reply to approve of Free Admission to 1<sup>st</sup> Girls Varsity Game on Tuesday, Nov. 27th.