

Wadena Hockey Association Meeting Minutes

April 7, 2013

Arena

1. Call to Order/Roll Call: Tim Muehler, Courtney Oberg, Matt Lunde, Kevin Stevens, Wayne Dykhoff, Sam Sundby, Bryan Winkels, Erik Ness, Cory Pettit, Michelle Sundby, Shelby Cooper, Brian Cooper, Matt Jones, Alicia Jones, Stacey Dykhoff, Scott Carr, Coach Holman.
2. Approval of Agenda: Motion by Kevin Stevens to approve Agenda. Second by Wayne Dykhoff. Motion carried.
3. Approval of Minutes: Motion by Kevin Steven to approve Minutes. Second by Wayne Dykhoff. Motion carried.
4. Treasurer Report: Motion to approve Treasurer Report by Courtney Oberg. Second by Kevin Stevens. Motion Carried. Please see attached report.
5. Reports:
 - a. Ways & Means: No Report; Looking at fundraiser for next year. New committee by next month – get ahold of Tim Muehler if interested.
 - b. Registrar: No Report
 - c. Scheduler: No Report
 - d. Referee: Not Present/No Report
 - e. Player Development: Not Present/No Report . Discussion regarding need to meet in next one to two months with current coaches. Add Coach hiring/recruitment.
 - f. Concessions: No Report
 - g. Equipment: 4 sets are still out at this time. Need to build closet upstairs to store equipment.
 - h. Tournaments: No dates set at this time. Bryan Winkels and Shelby Cooper will meet to verify schedule and Blue Line Bids dates.
 - i. Building/Rink: Work continues –
6. Public Forum:
 - a. Tim will look at lawn mowing and trimmer; suggestion made to have new families that need work hours be part of this.
 - b. Discussion regarding being first in line for District pick of tournaments
 - c. Bryan Winkels will talk to Virginia Dahlstrom regarding other schools' hockey fees

- d. Cory Pettit discussed the possibility of a live feed of the game on the TV in lobby. Also need for Red Lights behind the goals. Tim Muehler will look into this.
- e. Concerns were expressed regarding unsupervised children.
- f. Other discussions regarding arena maintenance: rug cleaning change to Friday, cleaning help during the hockey season, look into a new vacuum, new types of garbage bags, etc...
- g. Add to handbook - contact board members regarding concerns or problems.

7. Old Business:

- a. Arena – No list of expenses given yet.

8. New Business: None Reported