

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
July 14, 2014 7:02 PM

1. Call to Order/Roll Call: Matt Lunde, Courtney Oberg, Cory Pettit, Mary Pettit, Tim Muehler, Jayne Koranda, Mark Lunde, Eric Prilgrim, Chris Holman, Gordy Sorenson, Kyle Davis.
2. Approval of Agenda: Motion to approve agenda by Mark Lunde. Second by Courtney Oberg. Motion carried unanimously.
3. Approval of Minutes: Motion by Tim Muehler. Second by Cory Pettit. Motion carried unanimously.
4. Arvig Security Presentation: Eric Pilgrim from Arvig presented security options for the Arena including, but not limited to, an intrusion system, a multi-camera video monitoring system, and an access control system. Board discussion continued regarding cost levels and risk assessment.
5. Treasurer's Report. See attached report.
Motion by Mark Lunde to approve Treasurer's Report. Second by Cory Pettit. Motion carried unanimously.
6. Reports:
 - a) Ways & Means:
 - i. Wadena Hockey has received \$450 in donations so far for the Golf Scramble.
 - ii. The Rummage Sale will be held the end of August.
 - iii. Motion by Jayne Koranda to continue with raffle ticket fundraiser the same as last season with 2,000 tickets printed to sell for \$20 each totaling \$13,000 in prizes. Second by Courtney Oberg. Motion passed unanimously.
 - b) Registrar: No Report
 - c) Scheduler: No Report
 - d) Referee: No Report
 - e) Player Development: See attached documents. Discussion regarding the two printed documents that the player development committee presented to the Board; "Wadena Youth Hockey-An Explanation for the move to A Hockey" and "Wadena Deer-Creek Boys Varsity Coaching Staff Commitment Proposal for 2014/2015 Client Wadena Youth Hockey Association". The Board will review the documents and have discussion at the August 2014 meeting. Player Development committee members would like to have written documents to present to prospective coaches. The committee reported that each hockey level has a committed goaltender in place at this time. Discussion regarding using the arena for dry land training.
 - f) Concessions: No Report
 - g) Equipment: Eric Ness and Paul Warner will build shelves for equipment. Hockey Zone donates approximate 12-15 pair of skates each season.
 - h) Tournaments: The ad for A level tournaments has been placed in "Let's Play Hockey". Squirt Internationals will now have an A level weekend and a B level weekend format.
 - i) Building/Rink: Board will review Arvig Security Proposal
7. Public Forum: No Report

8. Old Business:

- a. Concession Stand/Volunteer Hours Plan. Tabled.
- b. Written Shut Down Procedure. Action Item: Matt Lunde will write the procedure.

9. New Business:

- a) Group Wild Game: Discussion to offer a Fall game and a Spring game.

Adjourn: Motion by Mark Lunde to adjourn. Second by Tim Muehler. Motion passed unanimously. Meeting adjourned at 9:07 p.m.