

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
November 10, 2014 7:03 PM

1. Call to Order/Roll Call: Matt Lunde, Cory Pettit, Mary Pettit, Jayne Koranda, Tina Hendershot, Mark Lunde, Erik Ness, Kevin Stevens, Amy Kine, Sam Sundby.
2. Approval of Agenda: Motion to approve agenda by Kevin Stevens. Second by Jayne Koranda. Motion carried unanimously.
3. Approval of Minutes: Motion by Sam Sundby. Second by Erik Ness. Motion carried unanimously.
4. Treasurer's Report. See attached report. Net profit of \$1,500 on sale of Wild tickets. Amy Kine will be attending Board meetings to observe Tim Muehler's position and run for the position when it is vacated. Motion by Kevin Stevens to approve Treasurer's Report. Second by Erik Ness. Motion carried unanimously.
5. Reports:
 - a) Ways & Means:
 - i. Hockey items to have on sale in concessions have been ordered.
 - ii. Tim Muehler is taking any raffle ticket money at any time is families have their tickets sold.
 - b) Registrar: No Report
 - c) Scheduler: No Report. Discussion regarding format of District A and B teams.
 - d) Referee: No Report
 - e) Player Development: No Report
 - f) Concessions: No Report
 - g) Equipment: Mighty Mite equipment hand out is scheduled for Thursday, November 13, 2014 4:30-6:30 p.m.
 - h) Tournaments: We currently have three teams for the Bantam home tournament and 4 teams for the Pee Wee home tournament.
 - i) Building/Rink: Still working on the dry land training area. Discussion regarding the need for a Safe Sport adult at dry land training.
6. Public Forum: No Report
7. Old Business: No Report
8. New Business:
 - a) Approval of Out Door Sign. Motion to approve the installation and billboard without the advertising panel by Kevin Stevens. Second by Erik Ness. Discussion regarding Mark Lunde gathering lease or bid interest for the advertising panel. Motion carried unanimously.
 - b) Blue Line Bids. Shari Phillips has agreed to help with the committee, but not chair the committee this year. The Board will seek a chairperson for this year's fundraiser. Blue Line Bids is scheduled for January 31, 2015 at the Elks.
 - c) Bake Sale. The Christmas Festival Craft and Bake Sale at the elementary school is the weekend after Thanksgiving. The Board will seek volunteers to work at the Bake Sale as well as asking association members to provide baked goods to sell.

Adjourn: Motion by Mark Lunde to adjourn. Second by Sam Sundby. Motion passed unanimously.
Meeting adjourned at 8:02 p.m.

