

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
December, 2014 7:05 PM

1. Call to Order/Roll Call: Matt Lunde, Cory Pettit, Mary Pettit, Jayne Koranda, Mark Lunde, Erik Ness, Kevin Stevens, Amy Kine, Courtney Oberg, Gordy Sorenson, Shawn Koranda, Tim Muehler, Mike Olson, Sam Olson, Jill Davis, Steve Davis, Kyle Davis.
2. Approval of Agenda: Motion to approve agenda by Kevin Stevens. Second by Mark Lunde. Motion carried unanimously.
3. Approval of Minutes: Motion by Erik Ness. Second by Mark Lunde. Motion carried unanimously.
4. Treasurer's Report. See attached report. Discussion regarding equipment purchases, concession sales, insurance costs, and deposits. Invoices will be sent to the school for boys and girls varsity ice rental. Chamber membership will be renewed.
Motion by Kevin Stevens to approve Treasurer's Report. Second by Mark Lunde. Motion carried unanimously.
5. Reports:
 - a) Ways & Means:
 - i. Raffle tickets are being turned in. Tim will be available at the rink on Mondays in January for ticket turn-in. All tickets need to be turned in by January 24, 2015.
 - ii. Amy Kine and Carrie Lunde are co-chairs for the Blue Line Bid fundraiser
 - iii. 31 Tickets will be available to association members for the MN Wild vs Blues game March 21, 2015. Seats are all upper level and will be \$75-80/seat.
 - b) Registrar: Matt Lunde reported that all coaches are now safe sport registered. We had 8-9 more mighty mites register. Discussion regarding possibility of having a 10U program in the future if numbers continue to increase.
 - c) Scheduler: No Report. The Mite game schedule is in process.
 - d) Referee: No Report. Discussion regarding annual referee fees.
 - e) Player Development: Kyle Davis reported that the coaches are saying that the players are getting better. The player development committee will be having a coaches meeting in December. Signs will be placed in the arena to communicate to the coaches of the meeting so the association members can see that there will be a meeting; however, the committee members will not be contacting the coaches directly to communicate the meeting. Discussion regarding the need for high school players to help with the youth practices. Discussion regarding the Player Development Committee's earlier commitment at parent meetings to have the varsity coaches attend one practice each week at each of the other levels and how that has not happened.
 - f) Concessions: No Report
 - g) Equipment: Erik Ness reported that we have given out all the equipment that we have and will need to purchase more Mighty Mite sized equipment as that program continues to grow.
 - h) Tournaments: There will not be a Pee Wee home tournament. They will try to schedule more B scrimmages instead. Bantams only have two teams committed for their tournament as of today. It may be cancelled if there is not more interest. There will be two Mite Jamborees. Discussion regarding the disappointment with the lack of tournaments and the cancellation of tournaments. The association has no tournament director, and there is a lack of interest state-wide in a lot of small town tournaments.

- i) Building/Rink: Discussion regarding open skating and open hockey schedules. Since an adult needs to be present at the arena during these times, discussion was held regarding a sign-up sheet, much like to job sheet for each team for their games. Matt Lunde will contact parent directors about this idea.
- 6. Public Forum: Discussion regarding the lack of players on the Squirt B team. No solutions were offered since the teams have been rostered. Discussion regarding the need for more coaching commitment. Gordy Sorenson from the Player Development Committee re-addressed the upcoming coaches meeting. Discussion about the concern of the very lopsided scores under the A program and the effect on the players. Gordy Sorenson expressed the Player Development Committee's surprise that the scores have ended up being so far apart. Kyle Davis from the Player Development Committee was not available during public forum.
- 7. Old Business: The outdoor sign will be put up next week with Mark Lunde's number on the bottom panel for advertising opportunities. Mark Lunde will also follow up with the inside wall sponsors. The Blue Line Bids slogan for this year will be "Bucks for Pucks". Motion by Tim Muehler to approved start up advertising funds of \$500 for Blue Line Bids. Second by Cory Pettit. Motion carried unanimously.
- 8. New Business:
 - a) Discussion by Gordy Sorenson regarding grants for summer ice.
 - b) Discussion regarding possibly building tire racks to get the practice tires off the floor.
 - c) Discussion regarding the idea of closing in the press box and choosing not to do it.

Adjourn: Motion by Tim Muehler to adjourn. Second by Courtney Oberg. Motion passed unanimously. Meeting adjourned at 9:18 p.m.