

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
January 12, 2015 7:06 PM

1. Call to Order/Roll Call: Matt Lunde, Cory Pettit, Mary Pettit, Jayne Koranda, Mark Lunde, Erik Ness, Amy Kine, Courtney Oberg, Gordy Sorenson, Tim Muehler, Kyle Davis, Sam Sundby, Tina Hendershot, Chris Homan, Will Reed.
2. Approval of Agenda: Motion to approve agenda by Courtney Oberg. Second by Erik Ness. 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. Discussion regarding the Deposit Detail and General Fund. Discussion regarding eliminating the accounts with no activity. Motion by Mark Lunde to consolidate three inactive accounts and change the Rink Disaster account to a Capital Improvement account. Second by Sam Sundby. Motion carried unanimously. Discussion regarding insurance renewal. Discussion regarding payment to non-parent coaches but no payment to parent coaches. Motion by Cory Pettit that all Board approved, rostered coaches receive reimbursement for required USA Hockey registration and training clinic payments. Reimbursement will be paid at the end of the season to each coach that completes the coaching season. Second by Tina Hendershot. Motion carried. Motion by Erik Ness to approve Treasurer's Report. Second by Courtney Oberg. Motion carried unanimously.
5. Reports:
 - a) Ways & Means:
 - i. Raffle tickets are being collected by Tim Muehler Monday nights 6-7 p.m. during January.
 - ii. Donations are coming in for Blue Line Bids.
 - b) Registrar: Discussion regarding district rules about players not being able to join after January 1 of each season.
 - c) Scheduler: No Report.
 - d) Referee: No Report. Tim Muehler reported \$2,700 to date in referee fees.
 - e) Player Development: Kyle Davis reported that the coaches meeting had good turn out and good discussion from the coaches. George Behl is doing stick handling training for Squirts. Pee Wees and Varsity will begin the training. Starting in January, 2 varsity players will help with youth practices at each level. Mark Lunde reported that Jason Allred will be the instructor for Squirt dryland training and will need a background check to be the instructor. Kyle Davis reported that, in hindsight, he and the Pee Wee coaches agree that Pee Wee's should have remained at the B level for this season. The player development committee would like to see more ice time for the Mite and Mighty Mite levels. Gordy Sorenson talked about having the parents develop a passion for the game and giving them ice time outside as much as possible. Discussion by Kyle Davis regarding the Varsity issues with Rhonda McManigle. Mr. Davis stated he was informing the Board of the events that had happened and was not making any requests of the Board.
 - f) Concessions: Tim Muehler reported that concession sales have been profitable so far this season. Terry Muehler is tracking concession hours. Discussion regarding allowing team parents to donate hours to their team coaches. Will Reed reported that not all his Mighty Mite parents received raffle tickets to sell. This happened with late registrations.
 - g) Equipment: No Report.

- h) Tournaments: Bantam Tournament will have four teams and will be February 6-8, 2015. Matt Lunde reported that they are waiting for final word if Squirt B's will be invited to Squirt Internationals, but it is unlikely.
 - i) Building/Rink: Matt Lunde reported that parts are coming to fix the Zamboni.
- 6. Public Forum: No Report.
- 7. Old Business: No Report.
- 8. New Business:
 - a) Mark Lunde introduced the Summer Challenge. See Attached. He would like to have further discussion about participants getting a t-shirt when they reach 5,000 shots in the Summer Challenge.

Adjourn: Motion by Erik Ness to adjourn. Second by Courtney Oberg. Motion passed unanimously. Meeting adjourned at 8:42 p.m.