

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
April 13, 2015 7:05 PM

1. Call to Order/Roll Call: Matt Lunde, Jayne Koranda, Erik Ness, Amy Kine, Gordy Sorenson, Tim Muehler, Ron Schertler, Duff Erholtz, Mark Lunde, Genene Dehmer, Mary Pettit, Kyle Davis, Rich Bailey
2. Motion by Jayne Koranda to approve new Board Members. Second by Mark Lunde. Motion carried unanimously.
3. Approval of Agenda: Motion to approve agenda by Mark Lunde. Second by Duff Erholtz. Motion carried unanimously.
4. Approval of Minutes: Motion by Erik Ness. Second by Mark Lunde. Motion carried unanimously.
5. Treasurer's Report. See attached report. Tim Muehler transferred reports to Duff Erholtz as new Treasurer. Motion to approve Treasurer's Report by Mark Lunde. Second by Erik Ness. Motion carried unanimously.
6. Reports:
 - a) Ways & Means: The Werewolf Open golf fundraiser is scheduled for August 29, 2015 at White Tail Golf Course.
 - b) Registrar: No Report.
 - c) Scheduler: Matt Lunde reported that Shelby Cooper has resigned as Registrar. Carrie Lunde has volunteered for the position. Motion by Mark Lunde to approve Carrie Lunde as the new scheduler. Second by Genene Dehmer. Motion carried unanimously.
 - d) Referee: Matt Lunde reported that Park Rapids called asking questions about referees.
 - e) Player Development : See attached report from Coaches Meeting. Kyle Davis discussed some of the coaching requirements he would like to see for coaching A hockey. Duff Erholtz asked for clarification from Kyle Davis on the Player Development job description. Discussion regarding changing the format of Squirt try-outs. Mary Pettit discussed having monthly coaches meetings. Gordy Sorenson discussed not having coaches or coaches' spouses do concession hours.
 - f) Concessions: Tim Muehler reported that there were burgers missing from the freezer and the freezer was unplugged during this past month. He discussed donating left overs, a sweatshirt and a hat to the post-prom party for the high school. Motion by Jayne Koratn concession will be open in March for the High Performance kids that will be using the rink. Concessions still has clothing items available that will be for sale next season.
 - g) Equipment: Erik Ness will have another equipment turn on Monday April 20th and Thursday April 23rd from 6-8 p.m. He will contact the parent directors about it.
 - h) Tournaments: Matt Lunde will find out in May from the district about having the ability to host jamborees instead of tournaments. Mark Lunde reported that he received a call from Brainerd asking if Wadena Squirts would like to participate in the "Paul Bunyan Cup" with them, Little Falls, and Alexandria.
 - i) Building/Rink: Matt Lunde reported that the sentenced to serve people will be cleaning the rink and doing some work on the outside rink.
7. Public Forum: No Report.
8. Old Business: No Report
9. New Business:
 - a. Coaching A Hockey: Discussion about this took place during the Player Development report.

- b. ADM Certification: See attachment from Mark Lunde for review and consideration for next month's meeting.
- 10. Adjourn: Motion to adjourn by Jayne Koranda. Second by Genene Dehmer. Adjourn at 8:12 p.m.