

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
May 2016 7:00 PM

1. Call to Order/Roll Call: BJ Meyer, Duff Erholtz, Erik Ness, Mac Nelson, Mark Lunde, Matt Lunde, Paul Warren, Robert Sutherland, Steve Davis, Tim Muehler and Wendy Irons
2. Approval of Agenda: Motion to approve agenda by Erik Ness. Second by Steve Davis. Motion carried unanimously.
3. Approval of Minutes: Motion by Steve Davis to approve minutes from April meeting. Second by Eric Ness. Motion carried unanimously.
4. Treasurer's Report. Duff Erholtz reported on our monthly expenses. The revenue from the high school's rental fee will be here next week which is \$5,000. Discussion regarding which lights stay on all summer determined that one (1) row of security lights stay on all summer. We currently have 3 phone lines, but we would be able to disconnect 2 of the lines during the summer months. One (1) of the phone lines is connected to the sprinkler system so that line needs to stay on at all times. Discussion was held regarding how renting ice out for High Performance went. High Performance ice rental brought in over \$400 more than anticipated. We will plan to continue to off our ice rental in the future. Motion to approve Treasurer's Report by Steve Davis. Second by Erik Ness. Motion carried unanimously.
5. Reports:
 - a) Ways & Means Committee: We will need to determine the date, time and specifics for Blue Line Bids for 2017 at our May board meeting.
 - b) Marketing/Recruiting Committee: Mark Lunde recommended to the board that we split Marketing and Recruiting into two (2) separate committees. One committee would be Marketing & Advertising, and the other would be Public Relations and Communications because they have separate purposes. The Marketing and Advertising committee will work on getting sponsors, advertising, and recruiting hockey players. The Public Relations and Communications committee will work on keeping all hockey families updated on what's happening at the arena, sending out a weekly newsletter, keeping the website and our Facebook pages up to date.
 - c) Building/Equipment Committee: Erik Ness reported he is currently trying to track down five (5) families that need to turn in their hockey equipment. He will continue to try and find these families. If we do not get their equipment back within a week we will be sending out a certified letter. Erik will get access to the Wadena Hockey Association Facebook page so we can also notify people via Facebook to try and get in touch with these families.

- d) Handbook/Safe Sport Committee: No Report.
 - e) Concessions: No Report
 - f) Registrar: No Report.
 - g) Scheduler: No Report.
 - h) Referee: No Report
 - i) Hockey Director/Coaches Committee: Mark Lunde handed out a report from the coaches meeting that suggested that we declare going A's this coming season from Squirts thru Bantams. After much discussion it was decided that we will be going A's on all teams this coming season. If we need to split a group into two (2) teams because of a high number of skaters on one team, we will then have a B team. Motion to approve the coaches recommendations by Steve Davis. Second by BJ Meyer. Motion carried. Ice for the upcoming season goes in on October 1st and Fall League will be beginning shortly after that. September 11th will be the first night of Registration. This will be held from 5pm-8pm for Squirts, Pee-Wee's and Bantams. Mac Nelson and Mark Lunde will be getting together at another time to design the structure in which we will hold tryouts for the upcoming season. The Wolverine Challenge will be announced on May 16th and will begin on May 29th for thirteen (13) weeks. This information will be coming out on our website and via Facebook.
 - j) Mite Director: Beginning this season we will be holding separate Mite Registration Nights and all new players will be required to go to a New Player Orientation. This orientation will be an informational meeting for all new families that will explain the requirements to be part of the association, including equipment, concession hours, job duties around the arena, etc. We will be picking dates for this New Player Orientation at our June Board Meeting.
6. Public Forum: No Report
7. Old Business: No Report.
8. New Business:
- a. Mark Lunde will be in charge of putting a float together for the June Jubilee Parade, on June 16th.
 - b. We will be starting our summer board meetings at 6pm rather than 7pm.
9. Adjourn: Motion to adjourn by Erik Ness. Second by Paul Warren. Adjourned at 9:05 p.m.