

WADENA HOCKEY CLUB  
REGULAR BOARD MEETING MINUTES

March 14, 2016 7:01 PM

1. Call to Order/Roll Call: Matt Lunde, Mark Lunde, Duff Erholtz, Jayne Koranda, Erik Ness, Ron Schertler, Tim Muehler, Amy Kine, Keith Leiran, Steve Davis, and Genene Dehmer.
2. Approval of Agenda: Motion to approve agenda by Mark Lunde. Second by Erik Ness. Motion carried unanimously.
3. Approval of Minutes: Motion by Steve Davis to approve minutes from November meeting. Second by Genene Dehmer. Motion carried unanimously.
4. Treasurer's Report. See attached report. Discussion regarding small bills yet to pay for the end of the season. Raffle winners have been paid. Motion to approve Treasurer's Report by Mark Lunde. Second by Steve Davis. Motion carried unanimously.
5. Reports:
  - a) Ways & Means Committee: No Report.
  - b) Marketing/Recruiting Committee: Mark Lunde reported that there is still some revenue to come in for banners. Some banners will be coming down.
  - c) Building/Equipment Committee: Erik Ness reported he had an unsuccessful equipment turn in. He will be calling people to get the equipment turned in. There will still be \$6,600 coming for ice rental from others using our rink. April 17-18 will be ice out.
  - d) Handbook/Safe Sport Committee: No Report.
  - e) Concessions-Tim Muehler reported that concessions profits are approximate \$14,000 for the season so far. He informed the Board on hours left over to work concessions. There is still an opportunity for people to work their hours with the High Performance practice and tryout weekends. He will be sending invoices to people who do not get their hours completed. Discussion regarding apparel and accessories for sale in concessions. Tim said we did not sell many coffee mugs.
  - f) Registrar: Amy Kine said she plans to sell the left over apparel items at the fall registration nights like we did for this season.
  - g) Scheduler: No Report.
  - h) Referee: Duff Erholtz reported that we need to make final payment to the referees for the Mite Jamboree.
6. Hockey Director/Coaches: Mark Lunde reported that the coaches' meeting was well attended. He got line-by-line reports from the coaches. They had discussions regarding A vs B, the dryland program and goalie practice. The meeting lasted about 3 hours. Mark reported that coaches are pretty much in place for next season. He said the coaches that were there seem to feel the association should remain with playing an A level schedule. Matt Lunde said there will be a special board meeting in May for the Hockey Director's report.
7. Public Forum: No Report.
8. Old Business: No Report.
9. New Business: The Annual Meeting will be April 11, 2016 at 6:00 p.m. with the regular monthly Board meeting to follow at 7:00 p.m. Discussion regarding Board positions that will be available including Secretary, Vice President, and Member at Large. Nominations will be decided at the banquets. Next year's Squirts that are at the Mite banquet will have 24 hours to vote after the other banquet. Matt Lunde reported that Paul Warren has been voted the High School rep. Matt Lunde reported that he has decided the association will have a Mite Director due to the growth of the Mite program. He has based the job

description on the North Branch and Lakeville models. All Mite coaches and parent directors will report to the Mite Director. Matt reported that Mac Nelson has already agreed to take the positions, so Matt nominated Mac Nelson to the Board for voting. Steve Davis motioned to have Mac Nelson be the Mite Director. Second by Mark Lunde. Motion carried unanimously. Matt Lunde then reported that District 15 has formally recognized the B2 level. The B2 level will have its own district, regional, and state tournament. Discussion regarding hosting one or more of those tournaments in a couple of years. Matt also reported that the new rules for Mites from the District are no full ice before February 1 of the season and only 6 games allowed on full ice.

10. Adjourn: Motion to adjourn by Steve Davis. Second by Mark Lunde. Adjourned at 7:56 p.m.