

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
April 10, 2017 6:00 PM

1. Call to Order/Roll Call: Amy Kine, BJ Meyer, Carrie Lunde, Cory Pettit, Erik Ness, Joe Sworski, Keith Leiran, Mac Nelson, Mark Lunde, Matt Lunde, Paul Mithun, Paul Warren, Robert Sutherland, Scott Woods, Steve Davis, Tabby Swenson and Wendy Irons
2. Approval of Agenda: Motion to approve agenda by Erik Ness. Second by Carrie Lunde. Motion carried unanimously.
3. Approval of Minutes: Motion to approve minutes from March Board meeting by Steve Davis. Second by Erik Ness. Motion carried unanimously.
4. Treasurer's Report: Amy Kine presented the Treasurer's Report. Revenue from the concession stand should be pretty comparable to next year. Amy will bring a comparison to the May Board meeting. The board is also waiting for one (1) person to pay off their 16-17 season registration fees. There should be more revenue coming in for ice rental. Discussion was held on what to do with candy that is left in the concession stands that will not keep until next season. There will also be \$800 dollars coming in to cover the cost of the jerseys that were ordered this spring from Merickel Lumber and Lunde Auto Sales. Motion to approve the Treasurer's Report by Steve Davis. Second by Carrie Lunde.
5. Reports:
 - A. Ways & Means Committee: No Report
 - B. Marketing/Advertising Committee: There are some new banners that came in Erik Ness will work on getting them displayed. Keith Leiran needs a picture to send in to American Family.
 - C. Public Relations and Communications: Mark Lunde and Wendy Irons will be working on a flyer/newsletter to keep parents and families up to date on Wadena Hockey events. Mark and Wendy will put together an example before our May Board Meeting.
 - D. Building/Equipment Committee:
 1. BJ Meyer would like to get four (4) or five (5) people on a committee to help out with this task. It takes a lot of work to keep the arena up and running so he would like to have more than just one (1) person responsible for this. This will also help so that one person doesn't have to be at the arena from open to close each day. Tabby Swenson suggested that Shawn Swenson would be willing to help out with this committee. Discussion was held on developing an incentive program to help teach our players and children to help out around the arena.
 2. The last night of High Performance (HP) practice is on April 19th so once that practice is finished we will be shutting off the compressor and ice will come out the next couple of days after.
 3. There are still several sets of equipment that is out but most of those kids are still skating at spring league. BJ Meyer will be working on collecting the rest of the equipment.
 4. The association will need to purchase approximately forty (40) helmets for this upcoming season.
 5. BJ Meyer would like an inventory of how many jerseys we have for each team. We will then assess how we should start a rotation to replace them.
 6. Garment bags are required for all players before they will receive their jerseys. All levels of players will need to sign an agreement in order to receive their jerseys. Carrie Lunde

will check on having garment bags available for purchase with the clothing orders for the coming season.

E. Concessions:

1. Amy Kine will donate the candy that will not keep until next season to the WDC School.
2. Discussion will need to be held at the next board meeting to decide who will be running concessions in the future.

F. Registrar, Scheduler, and Referee:

1. Registrar: Amy Kine will be passing this on to Carrie Lunde.
2. Scheduler:
 - i. Carrie Lunde will be passing this on to Marsha Wendt.
 - ii. We will be purchasing a new scheduling software that is much more user friendly. The current software is \$500 per year; the new software license will be \$100 per year.
3. Referee: No Report

G. Hockey Director/Coaches Committee:

1. Mark Lunde has created a 3-ring binder for each team so that coaches can look back at prior years and see where our players have improved or need improvement. Binders will be available to look at in their locker room. Please see Mark if you have any questions.
2. We will continue to hold the Mite Orientation in the future. Last season we had really good feedback from those who attended. This is open to all new players or anyone interested.
3. Discussion was held on how we can have the coaches meet with the players at the beginning, middle and end of the season to review player development.

H. Mite Director: We are always looking for more coaches so if you know someone that would be interested please have them see Mac Nelson.

6. Public Forum: No Report

7. Old Business: No Report

9. New Business:

- A. Our old Zamboni is sitting out back with a torn up tarp covering it. Steve Davis is suggesting we sell it while it's still worth something. Repairs to fix it would be nearly \$10,000. Discussion was tabled until the May Board Meeting.
- B. Amy Kine will be going to the bank to get new signature cards so that we can change our banking information to match our new board members.
- C. Amy Kine presented information on the MN Leadership Conference. Last year the hockey association sent 5 members with no cost to the association. Amy Kine will scan the information and send it to Wendy Irons to pass on to the board members.
- D. Discussion was held regarding the High Performance (HP) tryouts. This year the association paid for the first round of tryouts. We had seven (7) players tryout, however two (2) of the players only attended the first practice and then didn't show up to finish tryouts. Because the association did not set guidelines we will reimburse those families this year. In the future if the association pays for tryouts players will need to complete all of the tryout requirements before they will receive reimbursement.
- E. Three (3) out of the five (5) players that completed the first round of tryouts moved on to round two (2). Scott Woods requested that the association continue to pay for the tryout/registration if those players continue to advance. Motion was made by Steve Davis to

pay for the association to pay for entry fees as our players advance in the High Performance Program. Second by Amy Kine.

F. BJ Meyer would like all board members to think of ways for our association to generate more money. For example: Chuck-a-Puck, Tournaments, Sales, etc.

10. Adjourn: Motion to adjourn meeting at 7:57pm by Carrie Lunde. Second by Erik Ness.