

Wadena Hockey Association

Regular Board Meeting Minutes

May 14, 2018 – 7:00pm (Arena)

1. Call to Order/Roll Call:
 - a. Paul Mithun, BJ Meyer, Tabby Swenson, Joe Sworski, Mac Nelson, Steve Davis, Nanette Nelson
2. Approval of Agenda:
 - a. Motion to approve agenda by Steve Davis. Second by Joe Sworski. Motion carried unanimously.
3. Approval of Minutes:
 - a. Motion to approve minutes by Steve Davis. Second by Tabby Swenson. Motion carried unanimously.
4. Treasurer's Report:
 - a. Nothing to report as Amy Kine was out with a family emergency. 40-45K net revenue and Amy will have the final numbers for the July 1-June 30 fiscal year at the June 2018 meeting.
 - b. Addendum: 32,000 for revenue and fiscal year is May 1 to April 30.
5. Reports:
 - a. Ways & Means Committee
 - i. No new business at this time
 - b. Marketing/Advertising
 - i. No new business at this time
 - c. Public Relations/Communications
 - i. No new business at this time
 - d. Newsletter
 - i. No new business at this time
 - e. Building/Equipment Committee
 - i. Ice is out. No damage to any property while ice was coming out. Everything shut down correctly. Hammers Const. checked on leak in NW corner. Will present proposal for glass section, NW leak and drip edge on lobby window. Questions about whether we could get bids for the glass and window. Conversation was held about whether or not some association members could fix the glass and window. The association will look into the roof leak and see if it is under warranty.

- ii. Becker Arena Products quoted the threshold on the zamboni end. A quote was requested for backer board for the Zamboni end of arena as well. A new latch for the divider boards is needed and a print with glass dimensions for all the sheets of glass is also needed. This is for plywood backups in case of a broken piece of glass during a game.
Becker was proud of our facility and had great reviews.
 - iii. Equipment was all turned in. Summer kids still have theirs and all equipment is accounted for.
 - iv. Zamboni is being cycled monthly. Charge tonight and Joe will turn off tomorrow.
 - v. Steve Davis will work on speakers and lights this summer for improvements to the arena.
 - vi. Signage throughout arena: "Pick up after yourself" on the steps, "no sticks/pucks" etc. is being considered and would like to be up before the season starts (2018-2019)

- f. Concessions
 - i. Pop needs to be returned to vendor still
 - ii. Still in need of people to take charge for 2018-19 hockey season
 - iii. Teri Muehler has expressed some interest. Unsure of capacity. Will meet with her to see what she would be willing to do and make a decision from there.
 - iv. Questions were expressed regarding a vending machine with tape, laces, mouth guards, etc while concessions stand isn't open. Even snacks. Will discuss further and consider purchasing a used machine that the association will own.

- g. Registrar (Carrie Lunde)
 - i. Carrie Lunde agreed to be the registrar for the 2018-2019 season.

- h. Scheduler
 - i. Carrie will do a dual role with the new scheduler. The new scheduler will be in charge of scheduling the games and Carrie will assist with practice schedule and other ice time needs that are to be scheduled. In the 2019-2020 season the new scheduler will be doing the entire schedule on their own.
 - ii. At this time Kristina Nash has offered to do the scheduling. No other individuals have come forward at this time.

- i. Referee (Mac Nelson)
 - i. A lot of kids have expressed interest in wanting to ref
 - ii. Working 3 games will get them their class fees back
 - iii. Kids can not ref above their playing level (age group)

- iv. Wadena will host a ref clinic again this fall. For sure levels 1 and 2, and possibly level 3.
 - j. Hockey Director/Coaches Committee (Mark Lunde)
 - i. No new news at this time
 - k. Mite Director (Mac Nelson)
 - i. Questions were expressed regarding the youth girls and squirts numbers for 2018-2019 season.
- 6. Public Forum:
 - a. No new business at this time
- 7. Old Business:
 - a. Grow the game award
 - i. Wadena Received the Award and it was be awarded on May 21st at the MAS
 - ii. Chevy gave \$1000+ to the association.
 - iii. Leadership conference attended by BJ and Joe. Great feedback and networking. We need more volunteers, coaches, etc to go.
 - iv. It helps to grow your association. At the June meeting they will present more of the information they received.
- 8. New Business:
 - a. June Jubilee
 - i. Parade schedule
 - 1. Having the Zamboni on a trailer was declined as kids weren't listening and felt unsafe (Wadena Parade incident)
 - 2. Need 1 contact person per town to make arrangements to be a part of the parade and find volunteers. Make sure you are registered for the parade by the 1st of the month that the parade is held.
 - 3. Association will get candy and all the materials needed for the parade.
 - 4. Upcoming parades include: Wadena, Staples, NYM, Bertha, Parkers Prairie, Verndale, Henning, Sebeka
 - b. Registration Fee ideas for 2018-2019
 - i. Fees in exchange for sponsorship. These are ideas for 2018-19 season. Discussion will continue on this as to how to create more revenue for the association. A handout was presented to those present about fees, sponsorships and different age levels.
 - 1. If a new fee program is established we will have information about other associations and their fees to show parents at registration nights. This will help people to understand how we compare to other like associations.

- c. Handbook will be in July
- d. The June meeting will be large in regards to what needs to be finalized and put into place come July 1 for the new fiscal year. Many discussions are to be expected.
- e. Leadership conference Feedback: Create pillars on what we are going to build our association on. And have them displayed throughout the arena so guests and our hockey family know what we stand for and what we are about. Create an atmosphere that is positive, energetic, etc
 - i. Create a list of what we'd like our pillars to be
- f. We have had great growth. Our goal now is to retain and continue to recruit/grow.
- g. Naming rights to the arena. What is it worth to us? What can we have them purchase that will get them their name on the arena.
- h. A list of rolls to make a year successful (handout)
 - i. Ideas were also discussed about different ways we can assist coaches and players for success. Clinics, camps, etc.
- i. Request for summer hours of meetings be moved to Sunday tabled
- j. Next meeting June 11 Monday at the Uptown at 7pm

9. Adjourn:

- a. Motion to adjourn by Joe Sworksi. Second by Tabby Swenson. Motion carried unanimously.