

**Wadena Hockey Club Annual Board Meeting**  
**Monday April 5, 2010 @ 7:00 pm**  
**WDC Commons Area**  
**Agenda**

**Recorded by Anna Olson**

**Meeting called to order:** Pat Boline

**Present at Roll Call:** Tom Olson, Bryan Winkels, Kevin Stevens, Darcy Fink, B J Fink, Rachel Johnson, Chris Johnson, M Berg, Ross Olson, Paul Warren, Bruce Hopp, Tammy Hopp, Missy Lund, Shari Phillips, Doug Adams, Cindy Behl, George Behl, Sara O'Kane, Randy Taggart, Shelby Cooper, Brian Cooper, Amy Kine, Steve Johnson, Jay Miller, Rhonda McManigle, Scott Carr, Steve Schloeder, Loni Niles, Sam Sundby, Michelle Sundby, Yad Killian, Roberta Schultz, Dan Schultz, Vicki Helling, Darren Swanson, Jill Swanson, Matt Najjar, Phil Schmidt, Tina Hendershot, Pat Boline, and Anna Olson

**Approval of Agenda:** Randy motioned; Paul seconded; motion carried unanimously.

**Approval of Minutes from April '09:** Sarah motioned, Randy seconded; motion carried unanimously with the following corrections: New Board Members: Paul Warren - Squirts then Roberta Schultz - Boys HS

**Treasurer's Report:** Tabled for next meeting

**Committee Reports**

**Concessions:** Tim reported Sales were down about \$7,000 from last year \$2,0390.58 , net \$1,0251.90. The Muehlers are willing to do another year of concessions.

**Player Development:** nothing to report

**Public Relations:** Nothing to report

**Referee In Chief:** Steve reported that everyone is paid for the previous year.

**Equipment and Turn In:** 95% complete in Equipment turn in.

**Registrar:** For any players that are playing during the summer need to be registered with USA Hockey by May 1<sup>st</sup>. This covers any summer Hockey activities such as: Summer Leagues and camps. 10 Bantams, 25 PeeWees, 6-8 12U, 17 Squirts 15 Mites 18 Mitey Mites.

**Old Business**

**Budget committee:** This committee is not meeting at this time.

**George Krier Award:** Board members voted and votes were counted by Anna and Tina

**New Business:**

**Board Elections:** Vice President, Secretary & Member at Large: Elections ballots were distributed, collected, and counted by Anna, and assisted by Tina and Sarah.

**Announce New Team Board Members:** Kevin Stevens = Vice President-2 yr term, Secretary = Anna Olson -2 yr term, Randy Taggart = Member at Large – 1 yr term, Vicki Helling = GHS Board Member – 1 yr term, Bryan Winkels = Bantam Board Member – 1 yr term, Mark Berby = PeeWee Board Member – 1 yr term, Shelby Cooper = Squirts Board Member – 1 yr term and Sarah O'Kane = 12U Board Member – 1 yr term.

**Budget Committee Reminder:** Nothing to report.

**Presentation from Athletic Republic @ 7:30:** They were not invited to present this year.

**Parade:** Tabled for next meeting

**Fundraisers:** Schwans - Mary Krause reported on this fund raiser. Anna motioned, Roberta seconded, motion carried unanimously. The truck will be parked at the community center on May 8<sup>th</sup> 10 am to 2 pm.

**Rummage Sale:** Shelby Cooper presented the idea having a Garage Sale in August.

**Pancake/Hot dog feed:** Pat asked for ideas and feedback. After discussion no definite plans were made at this time.

**Communications:** Anna reported on the new website and how emails are sent from the new website vs. from her personal computer. She also stated that if anyone has not received any emails from [secretary@wadenahockey.com](mailto:secretary@wadenahockey.com) then that means that your email has not been set up in the website yet. Please submit your contact info to the secretary so you can be included in any communications. Some pages of the new website are for members only, therefore you must create a username and password to view those pages.

### **Adjourn**

Randy move and Sarah seconded to adjourn, motion carried unanimously

**Next Meeting:** May 10, 2010