

Wadena Hockey Association Special Meeting Minutes

October 29, 2012

Wadena VFW

1. Call to Order/Roll Call: Chris Holman, Tina Hendershot, Shari Phillips, Matt Lunde, Erik Ness, Bryan Winkels, Sam Sundby, Wayne Dykhoff, Tim Muehler, Terri Muehler, Kevin Stevens, Shelby Cooper, & Michelle Sundby.
2. Approval of Agenda: Motion by Bryan Winkels, second by Wayne Dykhoff, motion carried.
3. Referee-In-Chief: Erik Peters & Mac Nelson have agreed to share the job and responsibilities of the Referee-in-Chief. Matt Lunde is going to talk to Mac and Erik about this process.
4. Coach Holman:
 - a. Coach Holman requested money for Varsity Boys Breezers: \$77.00 for 18 pair, totaling \$1386.00. Tim Muehler made motion to approve the \$1386.00. Second by Shari Phillips. Motion carried.
 - b. Status of Skate Sharpener. Skate Sharpening is currently to be done by Chris Lund and Larry Oberg, with Bryan Cooper also learning how to do so. Visiting teams will be charged \$3.00 per pair. Tim Muehler made motion to create a \$10.00 punch card with 10 punches for skate sharpening for Association members. Second by Wayne Dykhoff. Motion carried. Tina Hendershot will set up the punch card system and a system will also be created for drop off/pick up of skates in order to keep them safe.
5. Arena Update:
 - a. Safety for players and association members was discussed. Determined best entrances/exits to be used until work is complete. Communication for this will occur through Matt Lunde, Board Members, and Team Managers on an on-going basis until regular entrances can be used.
 - b. Anybody utilizing the Arena without permission and at hours not designated or given permission for, will be considered trespassing.
6. Communication Process: Reminder of the need for Board Members to communicate with their Team Managers about what is decided at Board Meetings. Also discussed process for email utilization and how we get information out to new members.
7. Old Business:

- a. Tournament Progress: Board Members reported that the Squirts still need teams, but Bantam and PeeWees are getting closer to being full.
 - b. Tim Muehler is going to call Kyle Davis regarding the specifics of the verbal agreement for storage of the bubble.
 - c. Equipment Drive will be scheduled for next year.
 - d. Registration Numbers: Final numbers to be reported at next meeting.
8. Old Business:
- a. Reminder that Bantam age and under need to have USA Hockey Registration completed before being on the ice. High School players also need to sign waiver forms in order to utilize ice during Captain's Practice and other times prior to regular season starting.
 - b. Security Cameras. Discussion began as to security needs and the amount/type of cameras that are most suitable for the arena.
 - c. Pizza Fundraiser forms to be handed in on November 1st, along with Fruit & Nut pick up. Time is 6:00pm – 8:00 pm and will be done in the Zamboni room.
 - d. Board Advertising is in progress, with currently about \$3000 in sales.
 - e. Training for the new Score Board will occur, with Team Managers learning first and then passing this on to their team members.
9. Motion to adjourn by Matt Lunde. Second by Wayne Dykhoff. Motion carried.