

## Wadena Hockey Association Meeting Minutes

January 14, 2013 7:00pm

Wadena VFW

1. Call to Order/Roll Call: Mac Nelson, Heather Bullock, Tina Hendershot, Wayne Dykhoff, Bryan Winkels, Matt Lunde, Kevin Stevens, Shari Phillips, Courtney Oberg, Tim Muehler, Sam Sundby.
2. Approval of Agenda: Motion by Bryan Winkels to approve Agenda. Second by Matt Lunde. Motion carried.
3. Approval of Minutes: Motion by Matt Lunde to approve Minutes from 01/14/2013. Second by Bryan Winkels. Motion carried.
4. Treasurer Report: Motion by Shari Phillips to approve the Treasurer's Report. Second by Courtney Oberg. Motion carried.
5. Reports:
  - a. Ways & Means:
    - i. January 28<sup>th</sup> 2013 is the final turn-in date for raffle tickets. If tickets are not turned in or paid for, player is ineligible to play, as fundraising commitment is not met.
    - ii. Approximately 140 tickets are left not handed out at this time.
    - iii. Minnesota Wild Game is set for March 30th v. LA Kings. Buses will be ordered and process for selling tickets to be discussed at next meeting.
  - b. Registrar: No Report
  - c. Scheduler:
    - i. No Report
    - ii. Matt Lunde is going to discuss with Scheduler the possibility of scheduling alternative goalie practice times.

- d. Referee:
    - i. Mac Nelson recommended that payment for referees remain the same this year and address possible changes prior to next season.
    - ii. Affirmation that transition to new Referee-in-Chief is going well.
  - e. Player Development: No Report.
  - f. Concessions: Schedules are filling in & a reminder needed for everyone to get their hours in prior to the end of the season.
  - g. Equipment: No Report
  - h. Tournaments: No Report. Looking for Tournament Directors for next season.
  - i. Building/Rink: No Report
6. Public Forum:
- a. Heather Bullock expressed concerns regarding the need for development of a 12U team. Ideas regarding promotion/awareness were discussed. Tina Hendershot will talk with Scheduler regarding possibility of a Girl's Night at the Arena on January 27<sup>th</sup>.
7. Old Business:
- a. Bantam team is no longer requesting loan for \$695 to attend additional tournament, as they instead attended a free tournament in Sauk Centre.
8. New Business:
- a. Date set for Annual Meeting: Sunday, April 7<sup>th</sup> @ Arena; 4pm Meeting & 5pm Dinner. Members must be in good standing to vote.
  - b. Date set for Team Banquets: Friday, March 22<sup>nd</sup> @ Arena.
9. Adjourn: Motion by Matt Lunde. Second by Tim Muehler. Motion carried.