

Wadena Hockey Association Meeting Minutes

June 10, 2013

Arena

1. Call to Order/Roll Call: Matt Lunde, Tim Muehler, Shari Phillips, Sam Sundby, Tina Hendershot, Mary Pettit, Erik Ness, & George Behl.
2. Approval of Agenda: Motion by Tim Muehler to approve Agenda. Second by Erik Ness. Motion carried unanimously.
3. Approval of Minutes: Motion by Erik Ness to approve both April 25th, 2013 (Special Meeting) & May 13th, 2013 (Regular Meeting) Minutes. Second by Tim Muehler. Motion carried unanimously.
4. Treasurer Report: Motion by Shari Phillips to approve Treasurer Report. Second by Erik Ness. Motion carried unanimously.
5. Reports:
 - a. Ways & Means:
 - i. Motion by Tim Muehler to approve Stacey Dykhoff & Jane Koranda to be members of the Ways & Means Committee. Second by Sam Sundby. Motion carried unanimously.
 - ii. Motion by Tina Hendershot to set the Raffle Tickets at \$20 each with 2000 to be printed. Raffle tickets to include 29 cash gifts, totaling \$13,000 worth in prizes. The number of tickets that each family needs to sell is to be determined at a later date. Second by Erik Ness. Motion carried unanimously.
 - b. Registrar: Not Present. No Report.
 - c. Scheduler: Not Present. No Report.
 - d. Referee: Not Present. No Report.
 - e. Player Development: Kyle Davis is appointed by Matt Lunde as the new head of Player Development. Motion by Erik Ness to approve this appointment. Second by Shari Phillips. Motion carried unanimously.

- f. Concessions: No Report.
 - g. Equipment:
 - i. Hockey Zone will be providing training for skate sharpener.
 - ii. Matt Lunde will be getting quotes for new jerseys and will bring to next meeting. This will include 2 sets per team for goalies and 20 sets per team for skaters. Projected cost to be about \$12,000.
 - h. Tournaments:
 - i. Motion by Shari Phillips to approve Carrie Lunde as new chair of the Tournament Committee, with the understanding that one to two representatives from each team will help coordinate and be on site to help with tournaments. Second by Erik Ness. Motion carried unanimously.
 - i. Building/Rink: Work continues.
6. Public Form: None
7. Old Business:
- a. Arena Purchase: Nothing new at this time.
 - b. Surveys: Tabled until July's Regular Board Meeting.
8. New Business:
- a. Continued negotiations with WDC Athletic Director and Superintendent to finalize disbursement of funds. Items on table include a \$7500 payment from high school for ice rental, high school fees to be collected by the high school instead of the Hockey Association, high school will pay for items such as referees and other MSHSL requirements. Any expenses above and beyond what the high school will pay will need to be funded through the Alumni Fund (with funds to be prorated between Varsity Boys and Girls teams) or provided for through other means. All items are pending final School Board Approval at this time.
 - b. MN WILD Road Tour
 - i. Tuesday, June 25th, 11:30am to 12:30pm @ the Arena.
 - ii. Items needed for this: Jersey & Frames/Mats to be signed, photographer, seating, advertisement within association, tables, chairs, tents, and communication with radio station to arrange fundraiser (hotdogs/chips/pop) and other needs.

9. Adjourn: Motion to adjourn by Tim Muehler. Second by Erik Ness. Motion carried unanimously.