

Wadena Hockey Club  
Regular Board Meeting Minutes

12/09/2013 7:00pm

Arena

1. Call to Order/Roll Call: Matt Lunde, Shari Phillips, Tim Muehler, Terri Muehler, Mac Nelson, Mary Pettit, Kevin Stevens, Cory Pettit, Wayne Dykhoff.
2. Approval of Agenda: Motion to approve by Kevin Stevens. Second by Erik Ness. Motion carried unanimously.
3. Approval of Minutes: Motion to approve by Tim Muehler. Second by Kevin Stevens. Motion carried unanimously.
4. Treasurer Report: Motion by Kevin Stevens to approve Treasurer's Report. Second by Erik Ness. Motion carried unanimously.
  - a. Letter was received regarding the arena's air quality compliance. In order to remain in compliance, an electric edger was needed to be purchased for \$5000. At this point, a \$3500 fine remains, but can potentially be removed once the electric edger is in place.
  - b. Total cost for the new jerseys is \$13,000+ and a request to make two payments will be made.
  - c. Insurance Premiums - two quotes were discussed:
    - i. FNB of Wadena: 2.7 million coverage, \$1000 deductible, \$15,706.56 premium.
    - ii. K & K: 3.9 million coverage, \$5000 deductible, \$11,049 premium.
    - iii. Motion by Kevin Stevens to accept K&K insurance quote. Second by Wayne Dykhoff. Motion carried unanimously.
5. Reports:
  - a. Ways & Means:
    - i. 310 Raffle Tickets left to be handed out.
    - ii. Pizza Sales will be organized, with profits designated toward jerseys costs
  - b. Registrar: No Report
  - c. Scheduler: No Report

- d. Referee: Discussion regarding referee helmets that were missing during PeeWee games; this prompted further discussion regarding coordination of equipment and the ordering of additional helmets to better ensure that appropriate helmets will be available for all referees.
  - e. Player Development: Dry Land equipment has arrived and needs to be installed.
  - f. Concessions: Record high was achieved during BHS game with a \$650 night.
  - g. Equipment: No Report.
  - h. Tournaments: Squirt Tournament has secured enough teams to go on as planned. PeeWee Tournament is questionable due to lack of teams.
  - i. Building/Rink: No Report.
6. Public Forum:
- a. Bantam coaches requested Locker Room #3 be designated as a Bantam Locker Room, with the understanding that they will remove equipment out if needed. Motion by Erik Ness that Bantams can have Locker Room #3, due to late practices, but will move equipment when needed. Second by Tim Muehler. Motion carried with 5 yeases and 2 nos.
  - b. Motion by Wayne Dykhoff to have Locker Room 6 be for Squirts & Locker Room 7 be for PeeWees. No Second.
7. Old Business:
- a. Approval of new Handbook: Current Handbook is designated as valid, pending any changes in January 2014.
  - b. Property & Liability Insurance – Please see above.
8. New Business:
- a. Blue Line Bids Meeting is scheduled for December 16<sup>th</sup>, 2013, committee is formed, and work is in progress.
  - b. Discussion regarding a committee to be formed to start looking at naming options for the arena.
9. Adjourn: Motion by Erik Ness. Second by Tim Muehler. Motion carried unanimously.