

Wadena Hockey Club
Regular Board Meeting Minutes

01/13/2014 5:00pm

Arena

1. Call to Order/Roll Call: Erik Ness, Stacey Dykhoff, Karla Carr, Kyle Davis, Chris Holman, Wayne Dykhoff, Cory Pettit, Courtney Oberg, Shari Phillips, Mary Pettit, Matt Lunde, Kevin Stevens, Tim Muehler, Terri Muehler, Sam Sundby, Tina Wood, Camilla Bailey, Willie Reed.
2. Approval of Agenda: Motion by Courtney Oberg to approve Agenda, with changes as noted. Second by Tim Muehler. Motion carried unanimously.
3. Approval of Minutes: Motion by Tim Muehler to approve Minutes. Second by Kevin Stevens. Motion carried unanimously.
4. Treasurer's Report: Motion to approve by Cory Pettit. Second by Wayne Dykhoff. Motion carried unanimously.
5. Reports:
 - a. Ways & Means:
 - i. Golf Tournament: Karla Carr & Stacy Dykhoff approved as Co-Chairs for this event. They will form a committee and return to Board Meeting with additional requests and information.
 - ii. Pizza Sales: Larrys Pizzas will be sold in January for \$10, with \$5 for each sale going toward payment for new jerseys. Behliano's Pizzas will be sold in February with the same format. This is not a mandatory fundraiser, but meant to offset remaining costs of jerseys.
 - iii. Blue Line Bids Update: Committee is working together and event is on track. Process of having Youth and High School Parents working together is going very well.
 - b. Registrar: No Report

- c. Scheduler: No Report
 - d. Referee:
 - i. Discussion regarding upcoming needs during Bantam Districts. \$45 per Referee per game to be paid. Need for the entire Association's support to ensure successful organization of this tournament.
 - ii. Referee-in-Chief is looking into having a traveling referee clinic available in Wadena.
 - e. Player Development:
 - i. Requested guidance on how to protect water sprinkler system and lights when setting up dry land equipment. Also requested netting to help with set up.
 - ii. Concerns regarding kids having unsupervised access to dry land/upstairs area. Key pads not working properly.
 - iii. Discussion regarding a storage mechanism for equipment to also be locked up.
 - f. Concessions:
 - i. \$4,177 profit to date; \$500 ahead of last year at this time.
 - ii. Shifts are continuing to be filled. If hours are unable to be completed, additional work will be available to complete hours.
 - iii. Concerns regarding the donation of hours.
 - g. Equipment: No Report
 - h. Tournaments: See attached written report.
 - i. Building/Rink:
 - i. Discussed need to look into key pads not working properly
 - ii. Discussion regarding designation between Open Hockey and Open Skating. Decision to make sure that this time is advertised only as Open Skating, which will be Wednesday from 7:30 to 8:30.
6. Public Forum:
- a. Tina Wood & Camilla Bailey discussed concerns regarding Mighty Mite players not being worked with, as well as concerns about treatment of a Bantam player not being treated appropriately by Coach Reed when he was helping with practice. Coach Reed addressed these concerns, stating that Bantam players are

welcome to help with practice, but must adhere to not shooting pucks and other safety issues with small kids on the ice. Further discussion regarding the need for each child to get enough attention on the ice.

- b. Discussion regarding having Varsity players be able to help out between 5:15 and 6:15 during Mite/MM practice times.
7. Old Business: None
8. New Business:
- a. Request to have an additional hand rail added to the front entry way.
 - b. Signage needs to be put up for outdoor rink.
 - c. Snow removal needs to be included with weekly cleaning list.
9. Adjourn: Motion by Sam Sundby to adjourn. Second by Courtney Oberg. Motion carried unanimously.