

WADENA HOCKEY CLUB  
REGULAR BOARD MEETING MINUTES  
MAY 12, 2014 7:02 PM

1. Call to Order/Roll Call: Matt Lunde, Mark Lunde, Erik Ness, Kevin Stevens, Mary Pettit, Tim Muehler, Tina Hendershot, Sam Sundby, Jayne Koranda,.
2. Approval of Agenda: Motion to approve agenda by Kevin Stevens. Second by Mark Lunde. Motion carried unanimously.
3. Approval of Minutes: Motion by Erik Ness. Second by Mark Lunde. Motion carried unanimously.
4. Treasurer's Report. See attached report. Discussion regarding high utility bills and the need for a shut-down schedule at the end of each season.

**Action Items:** Jayne Koranda will find out from Wadena Light and Water what their electric rates are and how their demand charges are calculated.

Motion by Kevin Stevens to approve Treasurer's Report. Second by Mark Lunde. Motion carried unanimously.

5. Reports:
  - a) Ways & Means:
    - i. Jayne Koranda reported that Karla Carr and Stacey Dykhoff have begun the promotional mailings for the August 1 golf tournament. **Action Item:** Mary Pettit and Tina Hendershot will contact either Karla or Stacey with mailing information on high school families.
    - ii. Matt Lunde reported that Shelby has begun work on the garage sale fundraiser to be held June 18-22. **Action Item:** Matt Lunde will check with Tri-County Hospital and the Elks Lodge for tables to use.
  - b) Registrar: No Report
  - c) Scheduler: No Report
  - d) Referee: Mark Lunde reported that Mac attended Referee Conference.
  - e) Player Development: No Report
  - f) Concessions: Tim Muehler reported that he received no complaints on the products sold at concessions, and that the season went well.
  - g) Equipment: No Report
  - h) Tournaments: Discussion regarding tournament fees. Motion by Tim Muehler to set 2014-2015 tournament fees at \$200 for Squirts, \$300 for Pee Wees, and \$400 for Bantams. Second by Mark Lunde. Motion carried. **Action Item:** Tim Muehler will find out if the Convention Visitors Bureau will pay for an ad in "Let's Play Hockey" for A level tournaments. Motion by Tim Muehler that the Wadena Hockey Association will pay in full the tournament fees for Squirt Internationals **or** \$500 toward another tournament. Second by Kevin Stevens. Motion carried.
  - i) Building/Rink:
    - a. Tim Muehler reported that the roof leak is being fixed.
    - b. Sentenced to Serve will be doing more cleaning. Outside cleanup day went well. The Association has a need for volunteers to do summer mowing.

6. Public Forum: No Report
7. Old Business:
  - a. Concession Stand/Volunteer Hours Plan-Tabled until June Meeting
  - b. Tournament Scheduling-Discussed in Tournament Reports.
8. New Business:
  - a) Tournament Fees-Discussed in Tournament Reports. The Association will keep the standard \$500 payment per team per tournament.
  - b) USA Hockey Programs. Matt Lunde reported on suggested programs by USA Hockey to promote the sport and receive free hockey gear for the Association.
  - c) District Meeting Recap. Matt Lunde reported discussion items from the District meeting.
9. Adjourn: Motion by Kevin Stevens to adjourn. Second by Mark Lunde. Motion passed unanimously.