

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
June 9, 2014 7:00 PM

1. Call to Order/Roll Call: Matt Lunde, Erik Ness, Cory Pettit, Mary Pettit, Tim Muehler, Jayne Koranda,.
2. Approval of Agenda: Motion to approve agenda by Eric Ness. Second by Tim Muehler. Motion carried unanimously.
3. Approval of Minutes: Motion by Cory Pettit. Second by Jayne Koranda. Motion carried unanimously.
4. Treasurer's Report. See attached report.
Action Items: Tim Muehler will get the checking account signatures changed from Kevin Stevens to Erik Ness.
Motion by Eric Ness to approve Treasurer's Report. Second by Cory Pettit. Motion carried unanimously.
5. Reports:
 - a) Ways & Means:
 - i. See attached report for the Golf Scramble. Motion by Tim Muehler to budget \$500 for promotion of the Golf Scramble and to allow the use of the credit at Greimans. Second by Erik Ness. Motion carried unanimously.
 - ii. Matt Lunde reported that there will not be a spring garage sale.
 - b) Registrar: No Report
 - c) Scheduler: No Report
 - d) Referee: No Report
 - e) Player Development: Matt Lunde reported that he requested an update from the Player Development committee but did not receive any return communication.
 - f) Concessions: No Report
 - g) Equipment: No Report
 - h) Tournaments: No Report
 - i) Building/Rink:
 1. Tim Muehler reported that the roof is fixed and that the electric bill is down where it should be. Also, Mason Brothers has requested to host a one day food show at the facility. Discussion on what to charge for rent. Motion by Jayne Koranda to charge Mason Brothers \$500 for the one day food show. Second by Cory Pettit. Motion carried unanimously. Discussion about having a future rental agreement in place.
 2. Discussion regarding Mike Olson's \$100/per mowing for the summer to maintain the property grounds. Motion by Tim Muehler to accept Mike Olson's proposal. Second by Cory Pettit. Motion carried unanimously. Continued discussion regarding the need for volunteers to do the trimming.
6. Public Forum: No Report
7. Old Business:
 - a. Arvig Security Options. Matt Lunde will call Arvig again for a proposal.

- b. Jim Lawson award. Vote was taken between four candidates: Carrie Lunde, Scott Woods, Robert Southerland, Scott Carr. Scott Carr received the most votes.
 - c. Concession Stand/Volunteer Hours Plan. Tabled.
 - d. Written Shut Down Procedure. Action Item: Matt Lunde, Tim Muehler and Erik Ness will write procedures by next month.
8. New Business:
- a) Coaching Candidates. Discussion regarding advertising through public service, the website and Facebook for coaches for the 2014-15 season.
 - b) Parade Participation. Matt Lunde reported that he received no interest in parade participation.
9. Adjourn: Motion by Tim Muehler to adjourn. Second by Erik Ness. Motion passed unanimously. Meeting adjourned at 8:16 p.m.