

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
September 8, 2014 7:01 PM

1. Call to Order/Roll Call: Matt Lunde, Cory Pettit, Tim Muehler, Jayne Koranda, Mark Lunde, Chris Holman, Mac Nelson, Mary Pettit, Courtney Oberg, Kevin Stevens, Gordy Sorenson, Sam Sundby, Michelle Sundby, Shelby Cooper, Kyle Davis, Eric Ness
2. Approval of Agenda: Motion to approve agenda by Kevin Stevens. Second by Courtney Oberg. Motion carried unanimously.
3. Approval of Minutes: Motion by Mark Lunde. Second by Tim Muehler. Motion carried unanimously.
4. Treasurer's Report. See attached report. Tim Muehler reported that there are two outstanding hole sponsorship payments that the Association is waiting for. He reported that the down payment has been made for the tickets for both Minnesota Wild games that the association can attend. Payment of Raffle taxes for the raffle winner are due in November 2014.
Motion by Mark Lunde to approve Treasurer's Report. Second by Kevin Stevens. Motion carried unanimously.
5. Reports:
 - a) Ways & Means:
 - i. October 25, 2014 Minnesota Wild game. 100 lower priced tickets and 50 higher priced tickets will be purchased. The second game will be in March. These tickets will be more expensive overall as it will be later in the Wild's season.
 - ii. Raffle Tickets will be ready for handout at registration. 30 tickets per player at \$20 each. Mighty Mites and first time Mites will be required to sell 10 tickets. Tim Muehler has the registration forms that will be posted on the association's website. He will also bring forms to hand out at registration.
 - iii. Motion by Tim Muehler to add an extra \$25 late fee for registrations after the posted registration scheduled dates. Second by Mark Lunde. Motion carried.
 - iv. Discussion regarding bringing back the Warewolf Open as the golf tournament.
 - b) Registrar: Michelle Sundby reported that background checks are good for two years and can be done right from the USA Hockey website.
 - c) Scheduler: Shelby Cooper requested information regarding which tournaments each team wants to attend this season. After discussion, the topic was tabled until after coaches are chosen. Discussion also took place regarding a Boys High School request to have a later practice time for that team. No motion was made to make such change.
 - d) Referee: Mac Nelson reminded the Board that the Level 1 & 2 Officiating Clinic will be here October 11, 2014 9 a.m. to 1 p.m. Mac Nelson also requested Board approval to schedule the JB Schmitt Skating Clinic for October 9 and October 16, 2014 at the rate of \$500 each night paid the instructor by the Association. A motion was made by Tim Muehler to schedule the skating clinic as requested with payment of \$500 per night to the instructor and to make both clinics free to participants and mandatory for coaches to attend. Second by Cory Pettit. Motion carried. The clinic information will be posted on the website.
 - e) Player Development: Kyle Davis reported that he needs pucks and nets for dry land training. Matt Lunde reported that walls will be installed upstairs. A special Board meeting was scheduled for September 15, 2014, 7:00 p.m. to review the head coach recommendations by the Player Development Committee.
 - f) Concessions: No Report.
 - g) Equipment: Equipment pick up dates set for October 4, 2014 10-noon and October 5, 2014 2-4p.m.

- h) Tournaments: Shelby Cooper reported that the PeeWee team has been invited to the Little Falls tournament. She has not made a commitment to that tournament yet.
 - i) Building/Rink: Discussion regarding how bad the lawn looks around the rink. No mowing has taken place. Gordy Sorenson took the responsibility to have it mowed.
6. Public Forum: Discussion regarding all the required documents for registration including team registration, Fall League registration, raffle tickets and USA Hockey registration.
 7. Old Business:
 - a. Arvig Security System. Matt Lunde will get another bid.
 - b. Ice-Making volunteers. 6-8 volunteers are needed. High school team will do the white tape.
 8. New Business: Background checks and Safe Sport personnel. All board members need both. Safe Sport personnel will get keys this year for locker room...not codes.
 9. Adjourn: Motion by Tim Muehler to adjourn. Second by Mark Lunde. Motion passed unanimously at 8:25 p.m.