

WADENA HOCKEY CLUB
SPECIAL BOARD MEETING MINUTES
PLAYER MOVEMENT
October 27, 2014 6:04 PM

1. Call to Order/Roll Call: Matt Lunde, Tim Muehler, Jayne Koranda, Mark Lunde, Courtney Oberg, Kyle Davis, Eric Ness, Mary Pettit, Tina Hendershot, Cory Pettit.
2. Reports:
 - a) Player Development: Kyle Davis made the proposal to move Jaeger Pettit and Gunner Olson from Mites to the Squirt B team with no option to play on the Squirt A team. Kyle reported that Cory Pettit has offered to coach the Squirt B team if the Board approves the proposal. Motion by Mark Lunde to move Jaeger Pettit and Gunner Olson from Mites to the Squirt B team with Cory Pettit as the coach for the Squirt B team. Second by Courtney Oberg. Discussion regarding the team try-out process for the Squirt A and B teams. Motion carried with Cory Pettit abstaining. Discussion regarding not requiring parent coaches to work concession hours. Each team level can decide if they want their parent coaches to work concession hours or divide those hours among other team parents. No vote by the Board to force the issue either way.
 - b) Motion by Erik Ness to provide warm-up jackets for coaches as their uniforms that will be required to be worn to games. Second by Tina Hendershot with Cory Pettit and Mark Lunde abstaining.
 - c) Building: Motion by Tim Muehler to get a quote to fix the old Zamboni with funds available up to \$1,000 to fix any problems. Second by Cory Pettit. Motion carried.
 - d) Ways and Means: See attached design. Discussion regarding a Wadena Hockey Arena outdoor billboard/sign by the building. Discussion regarding sponsorship opportunities. See attached Merchandise list. Motion by Mark Lunde to approve the proposed merchandise list for sale items in the concession area. Second by Cory Pettit. Motion carried.
3. Adjourn: Motion by Mark Lunde to adjourn. Second by Eric. Motion passed unanimously at 6:47 p.m.