

WADENA HOCKEY CLUB  
REGULAR BOARD MEETING MINUTES  
August 11, 2015 6:00 PM

1. Call to Order/Roll Call: Matt Lunde, Duff Erholtz, Mark Lunde, Jayne Koranda, Kyle Davis, Amy Kine, Erik Ness, Ron Schertler, Keith Leiran, Genene Dehmer, Carrie Lunde, Mac Nelson, Gordy Sorenson, Shari Phillips, Mike Olson
2. Approval of Agenda: Motion to approve agenda by Erik Ness. Second by Mark Lunde. Motion carried unanimously.
3. Approval of Minutes: Motion by Mark Lunde. Second by Erik Ness. Motion carried unanimously.
4. Treasurer's Report. See attached report. Discussion regarding verifying an invoice from Hockey Zone. Discussion regarding funds transfer for upcoming expenses if necessary. Motion to approve Treasurer's Report by Erik Ness. Second by Mark Lunde. Motion carried unanimously.
5. Reports:
  - a) Ways & Means Committee: Duff Erholtz reported that the application for the gambling license for the raffle tickets is ready to be signed and sent in. Matt Lunde will sign the application today. The Association has purchased 200 tickets for the MN Wild vs. Pittsburgh Penguins on December 26, 2015 to sell to members and the left over tickets online. Motion by Mark Lunde to sell the tickets to Association members at the price of \$75/per ticket. Second by Jayne Koranda. Motion carried unanimously. Discussion regarding the Ware Wolf Open golf fundraiser on September 26, 2015. This will be promoted at registration as a "non-golfer" scramble and pot luck. Gordy Sorenson discussed somehow linking the fundraiser with the Alumni Club.
  - b) Public Relations/Recruiting Committee: Jayne Koranda will talk to the elementary school Family Fun Night organizers to see if there is an opportunity to promote and recruit at that event.
  - c) Marketing Committee: Mark Lunde will be meeting with Duff Erholtz regarding unpaid sponsorships.
  - d) Player Development Committee: No Report.
  - e) ADM: No Report. Kyle Davis will bring updated model agreement to next month's meeting.
  - f) Building & Equipment Committee: Discussion regarding needing ice-in volunteers beginning September 28. Discussion regarding the center ice logo. Erik Ness reported on a plan to upgrade the outdoor rink to make it more usable for this season. Motion by Eric Ness to spend up to \$3,000 on outdoor rink upgrades including fill, cat work, paint, chain link fencing, liner and signage. Second by Mark Lunde with the attachment that the requested upgrades would last three years. Motion carried unanimously.
  - g) Handbook/Safe Sport Committee: Discussion regarding posting the Safe Sport Coordinator position on the web site.
  - h) Concessions: The freezer is not working. Matt will call service.
  - i) Registrar: Fall registration dates are set for Sunday, September 13, 2015 4-7 p.m. and Monday, September 21, 2015 6-8 p.m. Members will be encouraged to complete registration paperwork online before coming to registration dates to pay fees. Carrie will help Amy with flyers. Amy will get the fundraising form from the previous Registrar.
  - j) Scheduler: Discussion regarding JV schedule. Mark Lunde has requested that Carrie Lunde attend the coaches meeting to discuss scheduling. Carrie Lunde reported that Squirt International fees increased from \$975 to \$1,100 for this year's event. She requested permission to register early

for the event. Motion by Mark Lunde to pay for the Squirt International registration early.  
Second by Keith Leiran. Motion carried unanimously.

- k) Referee: Mac Nelson reported that the October 10, 2015 Officiating seminar will begin at 9:00 a.m. Squirts and up are invited. \$40 fee that is reimbursed when games are officiated.
6. Public Forum: Amy Kine requested that her husband be able to park his semi-truck in the arena parking lot. The Board granted permission until October 5, 2015 when Fall League begins. Shari Phillips asked to be informed of the status of the Bantam team. Discussion about having the Bantams play A level or B level for upcoming season and about coaches' commitments. Motion by Mark Lunde to have the Bantams play B level hockey for the 2015-16 season. Second by Duff Erholtz. Motion carried unanimously.
  7. Old Business: Coaches compensation tabled until next month.
  8. New Business:
    - a. Membership Fees: Motion by Duff Erholtz to keep the membership fees the same as last season with the same early sign-up discount of \$25. Second by Keith Leiran. Motion carried unanimously.
    - b. Fall League Fees: Motion by Mark Lunde to keep Fall League fees at \$50 for this season. Second by Gene Dehmer. Motion carried unanimously.
    - c. Discussion regarding a trailer that is available from First National Bank. Consensus that the Association does not need the trailer.
  9. Adjourn: Motion to adjourn by Mark Lunde. Second by Jayne Koranda. Adjourn at 8:06 p.m.