

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
September 14, 2015 7:00 PM

1. Call to Order/Roll Call: Matt Lunde, Duff Erholtz, Mark Lunde, Jayne Koranda, Kyle Davis, Erik Ness, Ron Schertler, Keith Leiran, Genene Dehmer, Gordy Sorenson, Mary Pettit, Terri Muehler, Tim Muehler
2. Approval of Agenda: Motion to approve agenda by Mark Lunde. Second by Genene Dehmer. 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. Deposit was made for the first night of registration. Discussion regarding how the referee account is set up. Motion to approve Treasurer's Report by Mark Lunde. Second by Erik Ness. Motion carried unanimously.
5. Reports:
 - a) Ways & Means Committee: Duff Erholtz reported that the first night of registration went well. Discussion regarding raffle tickets. Discussion regarding Minnesota Wild Tickets. The Association's cost per ticket is \$47.50. They are being sold at \$75 each as a fundraiser. Discussion regarding the sale of left over tickets on Stub Hub as we do each year.
 - b) Public Relations/Recruiting Committee: Jayne Koranda agreed that registration went well. The addition of online registration seemed to be well received.
 - c) Marketing Committee: Mark Lunde has contacted all the sign sponsors that have not paid their sponsorship. Some need invoices to pay. Mark will send the invoices to them. Some of the signs will be removed.
 - d) Building/Equipment Committee: Matt Lunde reported that the Sentenced to Serve cleaned the boards and glass. Volunteers are needed for outdoor cleanup. Upgrades to the outdoor rink are in progress. Volunteers are also needed for ice in. Discussion regarding the center ice logo. It will remain the old Wadena W again this year because it is too late to change it now. Equipment handout for Fall League Mites and Squirts is set for October 5, 2015, 6-8 p.m.
 - e) Handbook/Safe Sport Committee: No Report. Still in need of a Safe Sport Coordinator.
 - f) Concessions-Terri Muehler: Terri will be doing the cleaning before the October start of Fall League. New items will be added for sale such as blankets and cups.
 - g) Registrar: No Report. Will get a report after second registration night.
 - h) Scheduler: Matt Lunde reported that Carrie Lunde is working on the schedule for bantam B's. Discussion regarding electronic schedule board. Mark Lunde will contact other associations to gather information on their software and boards.
 - i) Referee: No Report.
 - j) ADM/Player Development: See revised Coaches Contract attached. Discussion regarding equal playing time verbiage being removed as it is not supported by any USA Hockey contract verbiage. Coaches recommendations were made as follows: Jamie Hathaway for Mighty Mites, Matt VanBurgen for Mites, Mark Lunde for Squirts, Scott Woods/Paul Hagen for Pee Wees (possible two teams). As of now, as Bantam coach has not been chosen. Motion by Keith Leiran to approve coach recommendations. Second by Erik Ness. Motion carried unanimously. The current Player Development committee recommended a new Coaches Committee with members being Terry Davis, Bob Grendahl, Kyle Davis, Mark Lunde, and Gordy Sorenson. Motion by Duff Erholtz to approve the Coaches Committee. Second by Erik Ness. Motion carried unanimously. Discussion regarding more involvement by the Coaches Committee this coming season that we have had

from the former Player Development committee. Discussion regarding the Pee Wees and Squirts declaring A level or B level for the upcoming season. Motion by Duff Erholtz to declare Pee Wees and Squirts at A level for the 2015-16 season. Motion carried with one dissenting vote.

Discussion regarding coaches' compensation. The Coaches Committee will come to the October meeting with a compensation recommendation. Kyle Davis resigned as the Player Development Coordinator. The position will be replaced by Hockey Director. See job description. Mark Lunde was recommended for the position. Motion by Keith Leiran to appoint Mark Lunde as Hockey Director. Second by Jayne Koranda. Motion carried unanimously with Mark Lunde abstaining.

6. Public Forum: No Report.
7. Old Business: No Report.
8. New Business: Update by Gordy Sorenson on Ware Wolf Open.
9. Adjourn: Motion to adjourn by Mary Pettit. Second by Ron Schertler. Adjourn at 9:26 p.m.