

WADENA HOCKEY CLUB
REGULAR BOARD MEETING MINUTES
August 8, 2016 6:00 PM

1. Call to Order/Roll Call: Amy Kine, BJ Meyer, Corey Pettit, Duff Erholtz, Erik Ness, Keith Leiran, Mac Nelson, Mark Lunde, Matt Lunde, Paul Warren, Steve Davis, Wendy Irons
2. Approval of Agenda: Motion to approve agenda by Erik Ness. Second by Duff Erholtz. Motion carried unanimously.
3. Approval of Minutes: Motion by Erik Ness to approve minutes from July meeting. Second by BJ Meyer. Motion carried unanimously.
4. Treasurer's Report.
 - A. Duff Erholtz distributed a treasurer's report. Amy Kine will now be the Wadena Hockey Association Accountant and Duff Erholtz will continue as Treasurer. Because of the change in duties balances on the treasurer's report are reflective of today, but do not include any deposits or credits. As of April 1, 2017 Amy will be our Treasurer. Amy now has the key for our mailbox so it will get checked more often. A Motion to approve Treasurer's Report by Erik Ness. Second by BJ Meyer. Motion carried unanimously.
 - B. Amy Kine reported that anyone we pay \$600 or more needs to receive a 1099 for from Wadena Hockey or we are putting our organization at risk. This will mainly affect our Referees. Matt Lunde and Amy will be discussing this further.
 - C. The Wadena Hockey laptop is not running properly as it is very outdated. Amy would be willing to use her personal laptop if Wadena Hockey is willing to purchase an online version of Quickbooks. That way records are available from any computer since everything is online. The cost of the Online QuickBooks version is \$30 per month. Motion to approve this purchase by Steve Davis. Second by Duff Erholtz. Motion carried unanimously.
5. Reports:
 - A. Ways & Means Committee: No Report
 - B. Marketing/Recruiting Committee: No Report
 - C. Public Relations and Communications: No Report
 - D. Building/Equipment Committee: BJ Meyer will be taking over equipment distribution. First round of equipment handout will be on September 19th from 6-8pm and the second round will be on October 3rd from 4pm-6pm. Duff Erholtz will have the Wi-Fi on at the arena before the first night of registration, which is September 11th.

- E. Concessions: Tim & Terrie Muehler have resigned as concessions managers. Duff Erholtz, Matt Lunde and Erik Ness will be meeting to put together a job description & duties for that position so we can post that job opening.

- F. Registrar, Scheduler, and Referee:
 - i. Registrar: Registration nights will be September 11th and September 19th from 6-8pm. Amy needs the registration fees so that she is able to finalize the online registration information. (This will be discussed later in the meeting)
 - ii. Scheduler: Carrie Lunde is putting a list of tournaments together for coaches to choose from. Motion to approve to send the Squirts to Squirt International by Corey Pettit. Second by Steve Davis. Motion carried unanimously.
 - iii. Referee: Mac Nelson has scheduled an Officials Clinic for Sunday October 23rd. Levels I and II will be from 8am-1pm. Level III will be from 2pm-5pm. More information to come.

- G. Hockey Director/Coaches Committee:
 - i. Mark Lunde and Mac Nelson passed out a proposed Fall League Schedule. Fall league will begin on October 3rd. Discussion was held regarding having parents of Learn to Skate participants to sign a waiver for liability purposes. Discussion about adding some fall leagues dates just for goalies was held. Matt Lunde will check with some of the goalies to see if their schedules would allow for goalie practices.

- H. Mite Director: Mac Nelson proposed the Mite Program as follows:
 - i. Mite 1 – Mites would be in this level for 30 days and then hopefully move up to Mite 2's.
 - ii. Mite 2's will be our "in house" team, but will attend several Jamborees.
 - iii. Mite 3's will be our traveling team. They will have approximately 20 games throughout the season.

More discussion to follow on this item.

6. Public Forum:

- A. All volunteers, coaches and anyone who helps with Wadena Hockey are required to have a background check. This is free and can be found at: <http://screening.minnesotahockey.org/> Wendy will be sending this to Board Members.

- B. Erik Ness will be our Safe Sport Coordinator this year.

7. Old Business: No Report.

8. New Business:

- A. Erik Ness told us about a breakout session he attended while he was at the "Association Leaders of Excellence Conference" regarding the Positive Coaching Alliance. This program focuses on the player, parent and coaches all together. Erik will have handouts at registration to show how this program can help our program. Watch for more information to come.

- B. Matt Lunde presented a handout on revenue opportunities (see bulleted items below)
- i. Increase Quantity of Raffle Tickets sold by 500. Motion to approve by Erik Ness. Second by Keith Leiran. Motion carried unanimously.
 - ii. Increase player fees by \$25 for each level. Level III Mites will be \$100. Levels I and II will not have to pay. Unless they move up to Level III. Motion to approve by Steve Davis. Second by Corey Pettit. Motion carried unanimously.
 - iii. Increase Wild Ticket Sales to 400 tickets this year. We can purchase tickets at \$40 and sell them for \$80 which could increase our revenue by \$6,000 from last year. Motion to approve by Steve Davis. Second by Erik Ness. Motion carried unanimously.

9. Adjourn: Motion to adjourn by Corey Pettit. Second by Steve Davis.