

WADENA HOCKEY CLUB  
REGULAR BOARD MEETING MINUTES  
May 8, 2017 6:00 PM

1. Call to Order/Roll Call: Amy Kine, BJ Meyer, Carrie Lunde, Erik Ness, Joe Sworski, Mac Nelson, Paul Mithun, Paul Warren, Steve Davis, Tabby Swenson and Wendy Irons
2. Approval of Agenda: Motion to approve agenda by Paul Warren. Second by Joe Sworski. Motion carried unanimously.
3. Approval of Minutes: Motion to approve minutes from April Board meeting by Erik Ness. Second by Carrie Lunde. Motion carried unanimously.
4. Treasurer's Report: Amy Kine presented the Treasurer's Report. This month there was very little activity. We did receive the donation from Pizza Ranch and Larry's Family Pizza for the pizza machines that were purchased. We will need to write off \$3,000 for signage donations that were never paid. We are still waiting on a \$400 donation from Lunde Auto for the mite jersey's that were ordered this spring. There is still one family that we are waiting for the final registration payment. Motion to approve the Treasurer's Report by Erik Ness. Second by Paul Warren.
5. Reports:
  - A. Ways & Means Committee: Dani Sworski and Tabby Swenson volunteered to be in charge of the Way's & Mean's Committee.
  - B. Marketing/Advertising Committee: We will leave the advertising signs up for the summer. Erik Ness will talk to Kim Woods to arrange exchanging services from Rex McDonald studios in lieu of a monetary donation. Amy Kine will re-print the letters asking for marketing/advertising donations.
  - C. Public Relations and Communications: Mark Lunde and Wendy Irons will be working on a flyer/newsletter to keep parents and families up to date on Wadena Hockey events. If any board members have news that should be included please email to Wendy Irons. Wendy will be sending out a list of dates of the area parades so that we can start planning parade floats to represent Wadena Hockey Association.
  - D. Building/Equipment Committee:
    1. Thank you to Shawn Koranda for taking the ice out this spring. Everything went great! Erik Ness got the parts to fix the skate sharpener we he will have that up and running at the beginning of the season.
    2. The old Zamboni does start if it's been charged so we need to find someone to look at the alternator. If it's just a simple fix we can fix it and then decide what to do with it.
    3. Robert Sutherland is working on building bar style seating behind the top row of bleachers.
    4. We have changed the locks at the arena so BJ Meyer will determine who needs keys to the building.
    5. All of the equipment has been handed in except for 1 family. We will be cashing the check they left as a deposit. The other sets that are still out are being used by players involved in summer hockey leagues.
  - E. Concessions: No Report
  - F. Registrar, Scheduler, and Referee: No Report
  - G. Hockey Director/Coaches Committee: No Report

H. Mite Director: No Report

6. Public Forum: No Report

7. Old Business: No Report

9. New Business:

- A. BJ and Erik will have a date chosen to put the ice in by our June Board Meeting.
- B. Registration is now open for players interested in the Fall Tier 1 league. This years players with 2002 birth years will combine with Districts 11, 12, and 16 Players with 2003 and 2004 birth years from District 15 will combine with District 16 only. Tryouts will begin the weekend of August 5th for the 2003-04 players. Tryouts for Tier 1 14's will be held in Bemidji Neilsen-Reese Arena August 5th 1:00-2:30pm and Sunday August 6th 1:00-2:30pm. To register go to Minnesota Hockey website.
- C. There are several changes in the 2017-2018 MN Hockey District Handbook. Bantams will play 17 minute periods with 2 minute penalties. Pee-Wee's and Squirts will both play 15 minute periods with 1.5 minute penalties. Over time rules for the tournaments will mirror those of the state tournament rules. All points for district games will need to be submitted for the prior week by Monday evening at 10pm. If points are not submitted by the deadline they will be forfeited.
- D. Declaration of team's needs to be submitted by October 8<sup>th</sup>.
- E. Wadena Hockey Association will be hosting the Pee Wee A district tournament this coming year.
- F. June Board Meeting will begin at 5:30pm and will be at The Uptown.

10. Adjourn: Motion to adjourn meeting by Erik Ness. Second by Steve Davis.