

WADENA HOCKEY CLUB  
REGULAR BOARD MEETING MINUTES  
January 8, 2018 7:00 PM

1. Call to Order/Roll Call: Amy Kine, BJ Meyer, Carrie Lunde, Joe Sworski, Kristina Nash, Mark Lunde, Paul Mithun, Paul Warren, Tabby Swenson, Wendy Irons

2. Approval of Agenda: Motion to move the “Learn to Skate program” to item 4A in the agenda by Mark Lundy. Motion to approve agenda after that change by Paul Warren. Second by Joe Sworski. Motion carried unanimously.

3. Approval of Minutes: Motion to approve minutes by Joe Sworski. Second by Tabby Swenson. Motion carried unanimously.

4. Treasurer’s Report: Amy Kine presented the monthly reports from QuickBooks. Motion to approve the Treasurer’s Report by Tabby Swenson. Second by Carrie Lunde. Motion carried unanimously.

- A. Kristina Nash presented on the Learn to Skate program. Kristina is requesting \$50 to get the program up and running. This cost would include banners and curriculum. Motion to approve by Paul Warren. Second by Carrie Lunde.
- B. Corey Moyer stopped in to thank Wadena Hockey Association for welcoming his family to the association. Corey also recommended that we purchase white boards to be installed in all of the locker rooms for coaches’ use.

5. Reports:

A. Ways & Means Committee:

- i. Tabby Swenson presented that Blue Line Bids is coming along nicely. Her biggest complaint is there aren’t enough people willing to reach out to businesses and help collect donations.
- ii. Perala Brothers Auctioneers have requested \$400 cash the night of Blue Line Bids for payment.

B. Marketing/Advertising Committee:

- i. There is only one business that hasn’t paid for their advertising in the arena yet this year. We will be removing signage that hasn’t been paid for.

C. Public Relations and Communications:

- i. Carrie Lunde presented the results from the survey that was sent out. Discussion was held on the comments that were included in the survey results.

D. Newsletter:

- i. Carrie Lunde will add information on the following items to the Newsletter:
  - a. Congratulations to varsity players that reached 100 points
  - b. District tournament dates and locations

- E. Building/Equipment Committee:
  - i. Baseboard heaters up in the announcers' area need to be fixed. BJ will get in touch with Heltemes Electric to have them come and take a look at it.
  - ii. Wadena Hockey Association applied for a "Pass the Puck" grant through MN Hockey to purchase more youth hockey equipment!
  - iii. BJ will touch base with Matt Lunde regarding purchasing the charging cord needed for the Zamboni. Motion to approve capital improvements for the Zamboni not to exceed \$500 by Paul Warren. Second by Amy Kine.
- F. Concessions:
  - i. Income from the concession stands is currently about the same as last year.
- G. Registrar: No Report
- H. Scheduler: No Report
- I. Referee: No Report
- J. Hockey Director/Coaches Committee: No Report
- K. Mite Director: No Report

6. Public Forum: No Report

7. Old Business:

- A. Signage has been posted letting visitors to the arena know that they are under surveillance.
- B. The counter tops for the new counters in front of the glass and at the top of the bleachers are finished and ready to be picked up at Merickel Lumber.
- C. Tabby is waiting to hear back from Dean Uselman to see if the Wadena Fire Department would be able to purchase or donate some fire extinguishers for the arena.
- D. AED is up to date.
- E. Menahga League is still leaving a mess and they were short on their last payment. BJ will be addressing this issue again.

8. New Business:

- A. TCH Foundation held a "Give to the Max" day in which they will match all donations that are made. Motion to approve a \$200 to the foundation to go towards the Sports Medicine program by Carrie Lunde. Second by Tabby Swenson.
- B. A committee has been formed to address the Benson Grievance. This grievance will need to be reviewed and recommendations need to be presented to the board within 2 weeks.

9. Adjourn: Our next meeting will be held on February 12, 2018 at 7:00pm at the arena. Motion to adjourn by Carrie Lunde. Second by Tabby Swenson.