

Wadena Hockey Association
August 10th, 2020 Board Minutes
Wadena Hockey Rink

1. Call to Order/Roll Call: Joe Sworksi, Erik Olson, Tate McManigle, Amber McManigle, Kristina Nash, Nate Whitthun, Eric Ness, Todd Lucht, Jamie Hathaway, Amanda Schmidt, BJ Fink, Matt Lunde, Chrissy Krell, Michelle Allred, BJ Meyer, Kelly Zaic, Jenny Deyonge
2. Approval of Agenda: Motion to Approve-BJ Meyer, 2nd Amber McManigle (Approved)
3. Approval of Minutes: Motion to Approve-Erik Olson, 2nd Tate McManigle (Approved)
4. Public Forum:
 - a. BJ Fink-volunteered to get the outside rink ice ready, 20 boards need to get replaced-\$800 for plywood. Motion to approve funds not to exceed \$1000-BJ Meyer 2nd Erik Olson. (Approved)
5. Treasurers Report: Motion to Approve-Michelle Allred, 2nd Amber McManigle (Approved)
 - a. July not much has changed, paid for repairs, utilities, no bill from grahams refrigeration
 - b. Erik created budget, asked for everyone to look over and see if things need to be changed. He will modify when needed.
 - c. Michelle asked why team funds were negative, money just had not been moved to those accounts yet.
 - d. Need credit/debit card for Building maintenance. Motion to approve 3 Credit cards, One general account, One for Concessions, and one for building maintenance-Erik Olson, 2nd BJ Meyer. (Approved)
6. Reports:
 - a. Scheduler (Kristina Nash)
 - i. Meeting with Carrie Tuesday to learn new program
 - ii. Filling out papers this week to submit for Squirt International x 2(register for both squirt teams, will not know right away if both will get to go-have to wait to find that out)
 - b. Registrar (Kelly Zaic)
 - i. Registration is up and running
 - ii. Fall league update-as of now it is hard to plan, will decide as it gets closer.
 - iii. There are concession hours that are not complete, what to do when they register for the new season? They are a member not in good standing. There is a list and they will be billed for the incomplete hours. If it is an hour or less then we wave that, always have.
 - iv. May need to do a separate registration for the Wolverine Cup due to covid.
 - v. Everyone on board needs to register on USA Hockey as volunteer and get registration number to Kelly. She will let people know who needs to update their Safesport.
 - c. Building (Eric Ness)

- i. Zamboni is back together
 - ii. Ice-in materials getting ordered
 - iii. Benches for locker room 1 are purchased
 - iv. Asking for money for a hose and hose reel for putting the ice in, it will make things much easier. Also, for a computer or tablet to help with security, other apps, and keys. Motion to Approve up to \$1500 for hose and reel and up to \$600 for computer or tablet-BJ Meyer, 2nd Michelle Allred (Approved)
 - v. Getting quote from Joe Silvers for plumbing so we can have easier access to water for the outside rink which we may use this year.
- d. Equipment (BJ Meyer)
 - i. Jerseys and equipment ordered
 - ii. BJ will look into sanitizing/cleaning the equipment
 - iii. Erik Olson will look into specific grants to help
- e. Concessions (Matt Lunde)
 - i. Need to get an Apple Square System so we can take debit/credit cards. Motion to approve \$1400-Erik Olson, 2nd Amber McManigle (Approved)
- f. Referee (Mac Nelson)-nothing currently
- g. Hockey Director (Jamie Hathaway)
 - i. Coaching advertisement out, will do interviews the end of August.
 - ii. DL coach reach out to Jamie, they have an odd # of bantam players so throwing idea around about maybe 2-3 players coming here to play. Unsure of numbers so far so it's not clear what we would do.
 - iii. Still schedule peewee games and we can cancel later
 - iv. Questions on what happens if we have no peewee team, ex. Where would they play? Jamie stated that we were giving the verbal ok to have them play down at squirt level. Or they could waiver to play peeweess elsewhere. Would there be a refund if no peewee team? Yes, we would accommodate accordingly.
- h. Mite Director (Nate Whitthun)
 - i. Spread the word about Coaching
 - ii. Coaches need safesport and level 1 training.
 - iii. Volunteers on ice need to register and do safesport
- i. Fundraising (Dani Sworski) Nothing currently
- j. Marketing (Mac Nelson/Amanda Schmidt)
 - i. Both stepping down from marketing. Will need to find a new chairperson. Joe will contact a current hockey parent to see if interested. If not, will be posting about needing one.
- k. BLB (BLB Committee)
 - i. 3000 Tickets-3 books per family, 1 book for new families.
 - 1. 275 books of 10 tickets
 - 2. 50 books of 5 tickets
 - ii. Tickets will be turned in by January 22nd and if NOT, child(ren)will not be getting on ice until all tickets are turned in. Motion to Approve-Erik Olson, 2nd Todd Lucht. (Approved)
- l. Beans and Bags (BB Committee) Nothing currently

- m. Public Relations/Newsletter/Communications (Amber McManigle)
 - i. Discussed 8U Communication board.
 - 1. Arena has a TV. Eric Ness will install it. Will put info on a USB Drive and scroll a PowerPoint with the info.
 - n. Gambling (Joe Sworksi)
 - 1. Nate Whitthun-Cory Pettit is potentially interested in a temporary position for this, will contact someone to get more info.
7. Old Business: Nothing currently
8. New Business:
- a. Covid Committee/Protocols
 - i. Created a Preparedness plan and shared with board. Will get it on the website.
 - ii. Covid Committee has been put together and will meet monthly to go over any changes that may need to take place.
 - iii. May be grants to get all the things we would need for proper sanitization, cleaning protocols, etc. Erik Olson and BJ Meyer will look into grants.
 - iv. Get costs for everything we would need to Erik
 - v. Potential Refunds-Plan for a season, will use our current refund policy that you are eligible for refund 2 weeks after 1st organized practice. This is a fluid situation and we will monitor and change accordingly.
 - b. Potential Squirt Restructuring
 - i. Michelle brought a new squirt restructuring plan that is happening in a few towns throughout MN. It would have the squirts not playing games until after Jan 1st. More time focusing on skating skills, less on travel.
 - ii. Was mentioned that the plan mirrors the ADM Model we follow, there are just less games. Talked about doing less games but then our team(s) would potentially be behind other neighboring hockey teams. They would need to fit in 16 games before districts.
 - iii. Talked that maybe we need to send survey out to 2nd year might parents to see how they felt it went with the amount of games, practices, etc.
 - iv. Decided to table the conversation until a later date.
 - c. Proposed Day change to board meetings
 - i. It is a by-law and needs to be brought up at the Sept meeting if wanting to change.
9. Adjourn: Motion by Erik Olson 2nd Tate McManigle (Approved)