

Wadena Hockey Association
Agenda
January 14, 2019 @ 7:00pm (Wadena Hockey Arena)

1. Call to Order/Roll Call: BJ, Amy, Mark, Steve, Michelle, Amanda, Paul M, Paul D, Kristina, Joe, Dani, Tabby, Matt, Mac
2. Approval of Agenda: Motion: Steve, 2nd Tabby, Approved
3. Approval of Minutes: Motion: Steve, 2nd Michelle, Approved
4. Public Form
 - a. Norm Gallant (Future of Girls High School Hockey)-unavailable
5. Treasurers Report: Michelle, 2nd Paul D, Approved
 - a. Two Handouts (Amy Kine) Statement of Financial Position shows 80K, don't really have that much as teams have been paid in January and waiting on advertising dollars. \$7800 in concessions, \$11,321 in Wild Ticket sales. Zamboni repairs were paid. City utilities are going up. (\$4000+ in December)
6. Reports
 - a. Ways/Means Committee (Dani Sworski) \$900 from Ottertail Lions and \$250 from Verndale Lions. Volunteer of month was Matt Lunde.
 - i. BLB (Kristina Nash) Lots of donations coming in, food is good. Has reached out to several people for help with wrapping things up. Working with Elks to move the pool tables etc....raffles: 50/50, booze cooler, hockey net/pucks, gun, Coach purse, Clam fish house, and Pelican cooler.
 - b. Marketing/Advertising (Mac Nelson) Need 7 more test drives. New banners are up, old are down, couple left to print.
 - c. Public Relations/Communications (Nette Nelson/Mark Lunde) No Report from PR (Mark)
 - d. Newsletter (Nette Nelson) Need stuff for the newsletter by the end of month. Looking for info from coaches.
 - e. Building/Equipment Committee (BJ Meyer)
 - i. Zamboni repair is done
 - ii. Need to make another investment in the Zamboni in the near future
 - iii. Estimate could be 15000-20000 could get 6-8 more years out of it. An option worth exploring
 - iv. All other items within the arena and the outside arena are in good shape
 - f. Concessions (Amy Kine/Matt Lunde)
 - i. Sales are low due to Holiday Tournament being cancelled
 - ii. High School attendance is down
 - iii. Still several home games to be played
 - g. Registrar (Carrie Lunde)
 - i. Nothing at this time
 - ii. We registered 7 more kids from the last try hockey event
 - h. Scheduler (Kristina Nash)
 - i. Schedule is full due to the holiday tournament being rescheduled
 - ii. The outdoor rink will be utilized a lot for practices
 - iii. Try Hockey for Free in February (last one)
 - i. Referee (Mac Nelson)
 - i. Nothing at this time
 - j. Hockey Director/Coaches Committee (Mark Lunde)
 - i. Team meetings with team only. No coaches
 - ii. Update on bullying, hazing, language etc.
 - iii. A couple of complaints at bantam and peewee level and have been addressed
 - k. Mite Directory (Nate Witthuhn)
 - i. High School Players or extra help on the ice during Mite/Mighty Mite Games
 - ii. Work with Scott to create a schedule
 - iii. Can the Bantam or PeeWee players help with the refing?
7. Old Business
 - a. Voting of New Board Members for Gambling Permit (Amy Kine)

- i. BJ will send his list out and narrow it down to the top 5 of who we can add as voting members
- ii. We need 15 voting members for charitable gambling to do the pull-tabs
- iii. The positions then become voted on positions to become board members
- iv. Possibly create 2 classes to allow for family members to have two voting board positions

8. New Business

- a. Squirt International Fundraiser (Nette Nelson)
 - i. Every year host a fundraiser agreed upon by the Squirt team to cover the cost of trading pins. Any remaining money goes into a pot that the team manager will be responsible to be spent on the kids during the Squirt International Tournament
 - ii. Motion by Steve to do annual squirt fundraiser, 2nd Amanda (approved)
- b. MN Wild Tickets (Amanda Schmidt)
 - i. Tickets sold to the team that is being featured at the event
 - ii. The remainder is sold online
 - 1. Unfortunately we lost money this year on online sales (\$905)
 - iii. March 17 game has tickets available
 - 1. Will be sold to Bantams and PeeWees first
 - iv. Going forward for March game. Charter buses for the game. Purchase a ticket and bus ride in one lump sum.
 - v. Next Monday PeeWees get first choice and they will have 2 weeks to commit to the number they want.
 - vi. The remaining tickets will stay within our community
 - vii. Donate 8ish MN wild tickets from March game to BLB motion: Steve 2nd Joe (approved)
- c. Blue Line Bids/Alumni Game (Amanda Schmidt)
 - i. Alumni game to happen the same day as BLB to get more alumni at BLB
- d. Clothing Orders (Amanda Schmidt)
 - i. We can purchase clothing but can't have the logo on it?
 - ii. Per Amy Kine there may be something in our bylaws addressing that
- e. Rex Studio Pictures/Learn To Skate (Amanda Schmidt)
 - i. Players' heads are cut off in the frames and the button. Kim will reprint and crop if needed
 - ii. Letter proposal to companies/vendors. Add to it a list of general items we are looking for and services we could use. BJ and Amy will work on a way to send out letters, etc.
- f. Banquets and locations
 - i. Bantams
 - 1. March 12
 - 2. 6:00pm
 - 3. Elks
 - ii. PeeWees
 - 1. March 12
 - 2. 6:00pm
 - 3. Elks
 - iii. Squirts
 - 1. March 12
 - 2. 6:00pm
 - 3. Elks
 - iv. Mite
 - 1. Jamie and BJ will find a day
 - v. MM/LTS
 - 1. Family Night at the Arena
 - 2. Sunday, March 10th 2:00pm

9. Adjourn

- a. Motion: Joe 2nd, Tabby (approve)