

Wadena Hockey Association  
Agenda  
April 8, 2019 7:00pm (Firehouse Bar & Grill)

1. Call to Order/Roll Call: Amy Kine, Erik Olson, Michelle A, BJ Fink, Paul M, Amanda S., Tate McManigle, Joe Sworski, Kristina Nash, Nikki Lohse, BJ Meyer, Neil Hutson, Mac Nelson, Steve Davis, Mark Lunde, Eric Ness, Derek Tucker, Dave Haglund, Mr. Nash, Matt Lunde
2. Approval of Agenda-Motion Joe, 2<sup>nd</sup> Amanda – approved with addendum
3. Approval of Minutes – Motion Steve, 2<sup>nd</sup> Joe- approved
4. Treasurers Report-Motion Steve 2<sup>nd</sup> Nikki-approved
5. Reports
  - a. Ways/Means Committee (Dani Sworski)
    - i. Will meet next week to host a Spring Dance. Will repeat the same as the Fall dance
    - ii. Deer Creek Lions-Donation of \$500 for equipment expense
    - iii. Erik Olson will be added to meeting communication
  - b. Scheduler (Kristina Nash)
    - i. Wrapping up schedule for the season
    - ii. Open Hockey needs to have a Safe Sport, Air Filtration System and then she can put your request on the schedule.
  - c. Marketing/Advertising (Mac Nelson)
    - i. Has a banner for the arena from BTD
    - ii. Will work on naming rights of arena
  - d. Public Relations/Communications (Mark Lunde/Nette Nelson)
    - i. Beer and bags will be August 10th
  - e. Newsletter (Nette Nelson)
    - i. April 28<sup>th</sup> information to be by
  - f. Building/Equipment Committee (BJ Meyer)
    - i. Ice out the 29<sup>th</sup> of April
    - ii. Grow the Game Grant Application
      1. Submitted 4/7/19
    - iii. TCHC Foundation Grant-Helmets
      1. Submitted 4/8/19
  - g. Concessions (Matt Lunde/Amy Kine)
    - i. 2019 total \$4300 as net profit
    - ii. Need to review the costs as that was higher then the past
  - h. Registrar (Carrie Lunde)
    - i. Need to fill this position for the 2019-2020 season
  - i. Referee (Mac Nelson)
    - i. Nothing at this time
    - ii. Everyone is paid

- j. Hockey Director/Coaches Committee (Mark Lunde)
    - i. 3 Applicants for Hockey Director
      - 1. Scheduled for the 22<sup>nd</sup> from 6-8pm
      - 2. Two candidates at this time (Jamie Hathaway and Corey Moyer)
      - 3. There is a panel of 6 to do the interviews and voting
        - a. BJ, Neil, Mac, Nate, Joe, Mark, Scott
  - k. Mite Director (Nate Whitthun)
    - i. Nothing at this time
6. Public Forum
- a. Nothing at this time
7. Old Business
- a. Scoreboard-East End
    - i. Dave from AMI (Frazee)
      - 1. Full Scoreboard quote is now \$4583 installed
      - 2. Clock only unit not installed \$3280
      - 3. Will find a local business to make the donation for the clock \$7500
      - 4. Motion to move forward pending we find a donor Mark, 2<sup>nd</sup> Amanda-approved
      - 5. Terry Davis said Wadena Youth Hockey can use the electronic scoring if we'd like. Can discuss at upcoming meeting once registrar is decided.
  - b. High School Lease Renewal
    - i. Met with Lee late March. The school is happy with the arrangements for the year
    - ii. 2019-2021 (2 seasons)
      - 1. \$10000/yr with JV
      - 2. \$9000/yr without JV
      - 3. Motion to approve contract with school motion Nette 2<sup>nd</sup> Amanda-approved
8. New Business
- a. ALEC-Bemidji May 5
    - i. Registration fee of \$30 given back to you when you leave
    - ii. Attend the sessions you'd like attend
    - iii. Anyone can attend
    - iv. Motion for \$30 refund for a vehicle of 3 or more to attend Motion-Amanda, 2<sup>nd</sup>-Nette Approved Motion carries
  - b. Charitable Gambling License Application
    - i. By-laws passed
    - ii. Cost for licenses
      - 1. \$750 needed to get the license
      - 2. Sylvia Erickson will be the manager

- a. She needs to go to gambling manager training and another person will need to attend with her
      - b. President to attend in the next 6 months
      - c. Monthly reports need to be sent in to the state
    - 3. Funds need to be delegated and the money has to go into a separate account
    - 4. Motion to move forward with the application process Nikki 2<sup>nd</sup> Matt-approved
  - c. Zamboni Repairs-CTM Services
    - i. A tire almost fell off and the battery gauge is off on it. Zamboni is 12 years old at this time
      - 1. Option 1-refurbish machine
        - a. Company will have for the entire summer and can go through it in detail. Battery is holding well at this time.
      - 2. Option 2- shop for a new one
    - ii. Motion to send Zamboni off for the summer to have it serviced and looked over by Matt, 2<sup>nd</sup> Joe-passed
  - d. Rink Maintenance Manager Position
    - i. Handout
    - ii. Put on the agenda for May
  - e. Have the public forum moved to after the approval of minutes in the future
    - i. Motion Michelle 2<sup>nd</sup> Matt-approved
9. Adjourn
  - a. Motion Nette 2<sup>nd</sup> Steve-approved