

Wadena Hockey Association
Agenda
August 12th @6:30pm (Wadena Hockey Arena)

1. Call to Order/Roll Call: Mike Olson, Steve Davis, Dave Haglund, Jamie Hathaway, Nikki Lohse, Tate McManigle, BJ Fink, Amanda Schmidt, Kelly Zaic, Jeremy Zaic, Erik Olson, Joe Sworski, Matt Lunde
2. Approval of Agenda: Motion to approve by Nikki, Second Tate. Passed
3. Approval of Minutes: Minutes unavailable
4. Public Forum
 - a. Mike Olson brought questions forward about level of play for Bantams A vs. B. Also questions about goalie pad reimbursement.
5. Treasurers Report: Motion to approve Nikki, Second by Steve. Passed
 - a. BJ had questions about the status of the money market accounts and the meetings with Wadena State Bank. Erik will work on this. He will check into WSB, Ameriprise, Edward Jones and CMCU.
6. Reports
 - a. Ways/Means Committee (Dani Sworski)
 - i. Nov. 14th Hockey Moms night out. Will split 50/50 with host company
 - ii. 2 Dances (Sept.6 and TBD-May) Will get paid 50/50 with the Undertakers DJ
 - b. Scheduler (Jenny/Carrie)
 - i. Starting to call our and get games set. Need Jamie to meet with committee so that declarations can be made to continue scheduling.
 - c. Marketing/Advertising (Mac Nelson)
 - i. Beer and Bag Event-Update
 - ii. Moving forward. Committees for events with a proposed budget and limit.
 - d. Public Relations/Communications (Nette Nelson)
 - i. Nothing to report
 - e. Newsletter (Nette Nelson)
 - i. Nothing to report
 - f. Building (Matt Lunde)
 - i. Zamboni out for repairs. We know it will be costly
 - ii. New Scoreboard donated. Will need to be painted and will be mounted in October.
 - iii. Still working on a 2nd ice arena. Proposal in October.
 - iv. Perham agreed on 30 hours for the sale of the boards.
 - v. 60 into maintenance payment at this time
 - vi. Cleaning out Zamboni garage.
 - vii. Boiler needs repairs.
 - viii. Ice in on September 21.
 - ix. Need a new logo for ice. Steve made motion for a new logo, 2nd by Nikki. Passed for a new logo.
 - x. Waiting on 2 bids for the back wall repairs.

- xi. There will be a battery sign in list for Zamboni Drivers
 - g. Equipment Committee (BJ Meyer)
 - i. Asking for approval for goalie helmet to complete the second set. Steve Davis may have one.
 - ii. Joe is looking into a 'Gear Up' grant
 - iii. The Hockey Zone equipment is here and upstairs.
 - iv. 2 on 2 \$250 credit from Pure Hockey
 - h. Concessions (Matt Lunde)
 - i. Nothing to report
 - i. Registrar (Kelly/Carrie)
 - i. Currently 5 kids registered.
 - ii. Wolverine Cup will be later and will make it special.
 - iii. Carrie will order the 30th of September
 - iv. Email-follow instructions on getting emails. Set up separate accounts.
 - j. Referee (Mac Nelson)
 - i. Nothing to report
 - k. Hockey Director (Jamie Hathaway)
 - i. Coaching updates-planning interviews for the end of August and goal to have a decision by September board meeting.
 - ii. October 25-27 Skating Clinic. Asking for \$3200 plus expenses. Charge \$50/kid and only for WHC members. Will hopefully become an annual opportunity for WHC. 30 kids per session is the limit. Email will be coming out. Motion by Matt, Second by Steve. Motion passed to approve camp.
 - iii. Girl's hockey talk-with numbers 12U team?
 - l. Mite Director (Nate Whitthun)
 - i. Nothing to report
7. Old Business
- a. Gambling Update
 - i. September will try to attend meeting. August class was full. Erik and Joe will attend. Continue to talk with Sylvia to be our gambling manager.
 - ii. A lawyer will draw up a standard agreement. Erik will make a call about this.
 - iii. 'Steve wants this pushed through now...6 months ago'
8. New Business
- a. Bantam Board Rep
 - i. Matt resigned as Bantam Board rep
 - ii. Matt Lunde approved as VP and resignation accepted. Motion by Steve, 2nd BJ. Passed
 - iii. Matt will reach out to Bantam parents and ask for nominations.
 - iv. Mike Olson would like to be on the ballot for Bantam board rep.
9. Adjourn
- a. Motion, 2nd. Passed