

Wadena Hockey Board Minutes
March 15th, 2021 @ 6:30pm
Maslowski Wellness Center

1. Call to Order/Roll Call: Jamie Hathaway, Derek Tucker, BJ Meyer, BJ Fink, Amanda Schmidt, Amber McManigle, Michelle Allred, Monica Merickel, Bob Weiher, Tate McManigle, Andrew Goldberg, Kelly Zaic, Eric Ness, and Chrissy Krell.
2. Approval of Agenda: Motion to approve BJ Meyer, 2nd Derek Tucker (Approved)
3. Approval of Minutes: Motion to approve Michelle Allred, 2nd Chrissy Krell (Approved)
4. Public Forum: Nothing Currently
5. Treasurers Report: Erik gone, no report yet.
 - a. Suggested that since Amanda helps Erik during tax season, and we need someone to be able to handle the finances, she be added to the general account. Motion to approve BJ Meyer, 2nd BJ Fink (Approved)
 - b. Tate went to State bank and opened a Zamboni savings account with the \$3000 donation. Currently Tate and Amber are on the account and will add treasurer and president after general elections are done in May.
6. Reports:
 - a. Scheduler (BJ Meyer)
 - i. HP starts in April
 - ii. Spring League will be starting by the end of the month.
 - b. Registrar (Kelly Zaic)
 - i. Banquets coming along-food is done.
 - c. Building Maintenance (Eric Ness)
 - i. Replace part in stand heaters.
 - ii. Company must build the set of batteries for the Zamboni.
 - iii. Rink cleaning is going well.
 - d. Equipment (BJ Meyer) Nothing currently.
 - e. Concessions (Matt Lunde)
 - i. So far, \$9700.
 - ii. If things are more open next year, will go back to a full menu.
 - f. Fundraising (Matt Lunde)
 - i. Motion to approve the other meeting deciding to move \$15,000 from general account to fundraising account BJ Meyer, 2nd BJ Fink (Approved)
 - ii. Remove this portion starting next Month since there is a separate meeting.
 - g. Referee (Mac Nelson)
 - i. Things seem to be going well.
 - h. Hockey Director (Jamie Hathaway)
 - i. Spring league to start.
 - ii. Encourage all bantams to try out for HP.
 - iii. Motion to approve reimbursement of Wadena hockey players, in good standing, through the tiers of HP-BJ Meyer, 2nd Michelle Allred (Approved)
 - iv. Jamie asking for approval of \$500 to each Head Coach (Cory, Jamie, Neil, Derek, and Tate) the head coaches would disperse to any assistants. Motion to approve BJ Meyer, 2nd Chrissy Krell (Approved)
 - i. Mite Director (Nate Witthuhn)
 - i. 8U Program is doing very well and growing.

- j. Events Committee
 - i. Asking if \$100 of the \$200 allotted to each level could potentially come back for raffles, etc if the levels do not need all \$200 for their baskets?
 - 1. Leave it up to the parent directors. If they spend \$150 then they can allow \$50 to come back. Just talk with the directors.
 - 2. Asking for approval for a golf event the day of Blue Line Bids
 - a. We feel it is an extra way to bring in income in a year that we need it.
 - b. Motion to approve golf being added to the day Derek Tucker, 2nd Bob Weiher-2 opposed, 6 In Favor (Approved)
 - k. Marketing
 - i. Under Ice/Zamboni Advertising
 - 1. Pricing? Bob Weiher is interested in the in-ice advertising.
 - a. Potentially \$1000 a spot.
 - b. BJ Meyer and Jamie will reach out to Alex and Brainerd and see what some of their advertising things are.
 - I. Public Relations/Communications/Newsletter (Amber McManigle)
 - i. Asked for write ups for Squirts-nothing yet. Will get something out when people send me some info.
 - ii. Add Pre meeting info for all members.
7. Old Business
8. New Business
- a. Wifi-BJ Fink
 - i. Guest Wifi-do we need? Talked with Wade. We could get rid of. Discussed to table that until Sept.
 - b. Jim Lawson Nominations-Amber McManigle
 - i. Since secretary was nominated had everyone vote and give the ballots to Kelly Zaic and she will order the award.
 - ii. Found the plaque in the concessions. Need to get lists of those who won in previous years and want to get new engravings. Then get the plaques on the walls of the arena.
 - c. Matt Lunde-Can not run with the idea but told our new partners in pull tabs that he would put the idea out to the board and see what happens.
 - i. The distillery would like to see us come in there however much we could and offer food to the patrons. Could be as much as once a week. They want none of the proceeds.
 - 1. Would need to have parents there to help.
 - 2. Needs to be simple foods.
 - 3. Would maybe need to check insurance.
 - 4. See if we would need a license.
 - 5. If someone wanted to take this over contact Matt or James-the manager @ the distillery.
9. Adjourn: Motion to approve Amber McManigle, 2nd BJ Fink (Approved)