

Wadena Hockey Association
Agenda
August 12, 2018 7:00pm (Larry's Family Pizza)

1. Call to Order/Roll Call-Joe, BJ, Michelle, Amy, Carrie, Kristina, Amanda, Nette, Steve, Paul, Mark, Mac
2. Approval of Agenda: Motion by Amy, 2nd by Amanda. Approved
3. Approval of Minutes: Motion by Amy, 2nd by Cami. Approved
4. Treasurers Report: Motion by Cami, 2nd by Steve. Approved
5. Reports
 - a. Ways/Means Committee (Amanda/Kristina)
 - i. Teen Dance 09/7/2018 (Friday night)
 1. 7:30-10:00pm
 2. Advertising on Web/Flyers (all towns within association)
 3. Radio
 4. \$5 admission
 5. Needed from Association \$300. Motion by Nette, 2nd by Steve. Approved
 6. In arena Half boards up
 7. Liability take care of with insurance
 - ii. Fall Hockey day of Caring
 1. Garbage bags would be the only cost
 2. Get kids involved/Parents
 3. Keep going with the Fall plan
 - iii. Chili cook off with the city of Wadena
 1. Streets of Wadena
 2. Find someone to cook
 3. Waiting on date and volunteers
 - iv. Jane's Princess Warrior
 1. Have a team to walk
 2. September 29th
 3. People are responsible for their own registration
 - b. Marketing/Advertising (Mac Nelson)
 - i. Need to have a meeting
 - c. Public Relations/Communications (Mark Lunde)
 - i. Wolverine Challenge will go out this week
 - ii. Start on 8/19 and go for 6 weeks
 - iii. Draft night 10/1
 - iv. Need a date for new member orientation

- d. Newsletter
 - i. September end of August will go out end of August
 - e. Building/Equipment Committee (BJ Meyer)
 - i. Received grant of \$2500
 - ii. Squirts can rent helmets. We don't buy equipment for Squirts or higher. Just Mites and MM. need to check on. If the equipment fits they can rent it.
 - iii. Consider helmets and visors for refs for the kids
 - iv. Need M-L helmets
 - 1. Other equipment needs are good
 - v. \$700 From Gear Up MN
 - 1. \$100 (7) Dicks Sporting Goods GC
 - f. Concessions
 - i. Teri was unavailable for the season. Still in need of a concessions manager
 - g. Registrar (Carrie Lunde)
 - i. We have 9 registered so far. Slow at this time. Will pick up at the end of the month
 - h. Scheduler (Carrie Lunde)
 - i. Waiting on teams, etc. to start the schedule
 - ii. Goal to keep as close to last year
 - i. Referee (Mac Nelson)
 - i. October 21: Levels 1 and 2 clinics
 - j. Hockey Director/Coaches Committee (Mark Lunde)
 - k. Mite Director (Mac Nelson)
 - i. Nothing at this time. Have a replacement
6. Public Forum
- a. Goalie Equipment-Mike Olson
 - i. Has equipment available if anyone wants to buy \$200. And a new goalie bag. Doesn't include helmet or stick
 - b. Aron Sutherland-would like to move up to the next level
 - i. Would like to keep him with his grade
 - ii. Would like to move from PeeWee to Bantam
7. Old Business
- a. Bantam Discussion
 - i. Mark-approximately 20 players at the Bantam Level
 - ii. Option 1: 1 team of 20
 - iii. Option 2: A & B team
 - iv. Option 3: Have one A or B team with the rest going up to JV
 - v. Option with FF is not on the table
 - vi. Main goal is develop players to get them to the Varsity level

- vii. Motion by Steve to move 4 oldest players willing to move up to Bantam forming 2 Bantams team and 1 PeeWee team. 1A 1B at Bantam and 1A at PeeWee 2nd by Joe. Approved
 - b. Laura Stamm Power Skating
 - i. October 22-October 24
 - ii. Clinic wants 6 hours of instruction. 2 hours/night/3 nights
 - iii. Cost on handout
 - iv. Break up on handout
 - v. Use increased ice rental to cover costs
 - vi. Monday night in lieu of the cup
 - vii. Separate registration for camp
 - viii. Motion Michelle, 2nd Steve to go ahead with clinic...approved
 - c. Other
 - i. Raffle ticket sales- permit sent in today
 - ii. Printing 3000 tickets
 - iii. Will have by September
 - iv. Mac contacted the Brewery and Brett gave Wadena Hockey first rights to the pull tabs license
 - v. We would need a gambling manager. Idea to have Sylvia Erickson be the manager. Sylvia agreed
 - d. Parking Lot
 - i. See handout
 - ii. Performance Paving to give us a quote after the weeds are done and Linescape for lines
8. New Business
- a. Locker Room
 - i. Situation is going to be tight this year for locker rooms for the teams we will have.
 - ii. Beginning talks with Hammers about possible new locations
 - iii. The coaches' locker room cannot be locked. It's a fire hazard
 - b. Volunteer of the Month Dani/Joe Sworski
 - i. Handout Monthly sponsors
 - ii. Motion by Steve, 2nd Michelle. Approved
 - c. Other
 - i. Staples Parade August 25th. Need to get items to Paul
 - ii. Bluffton this weekend (8/18/18)
 - iii. Gave out 1500 cards
 - iv. Consider float for Homecoming
 - d. Cement slab by Zamboni room
 - i. Received quotes for heating cement by Zamboni door
 - ii. Need more quotes and more research
 - e. Handbook Review
 - i. What do we want to see in the handbook
 - 1. Social media policy-disciplinary action for parents/players

2. Zero tolerance policy-bench, team functions, and locker room-disciplinary action. Parents/players/coaches
3. Need Learn to Skate section
4. Grievance policy needs to be updated
 - a. Need to have a 24 hour cooling off period or your grievance will be dismissed
5. Designated stick/puck handling place
6. Update verbiage on rental equipment
7. Handbook meeting at Masconis at 7:00pm (August 28th)

f. Next meeting September 10th @Firehouse 7:00pm

9. Adjourn

- a. Motion by Amy, 2nd by Joe. Approved