

Wadena Hockey Association Minutes  
Monday, June 8<sup>th</sup>-following annual meeting  
Wadena Hockey Arena

1. Call to Order/Roll Call: Joe Sworski, Michelle Allred, Nette Nelson, Mac Nelson, Kelly Zaic, Amanda Schmidt, Bj Fink, Todd Lucht, Heidi Lucht, Tate McManigle, Eric Ness, Nikki Lohse, Amber McManigle, Christine Krell, Erik Olson, Bob Weiher, Jaimie Hathaway, Dave Haglund, and Bj Meyer.
2. Approval of Agenda: Motion Erik Olson, 2<sup>nd</sup> Tate McManigle
3. Approval of Minutes: Motion Todd Lucht, 2<sup>nd</sup> Tate McManigle
4. Public Forum: Nothing currently
5. Treasurers Report:
  - a. Handed out at Annual Meeting
  - b. Nothing much for May
6. Reports
  - a. Scheduler (Carrie Lunde)-Nothing to report
  - b. Registrar (Kelly Zaic)-Nothing to report
  - c. Building (Matt Lunde)-Nothing to report
  - d. Equipment (BJ Meyer)
    - i. Asked if we do a hockey equipment return in July/August or put off until fall. Going to leave it another month or so. Possibility of a family signup to return/exchange equipment with BJ Meyer/Joe Sworski
  - e. Concessions (Matt Lunde)-Nothing to report
  - f. Referee (Mac Nelson)-Nothing to report
  - g. Hockey Director (Jaimie Hathaway)
    - i. Covid-19 shootout 30,000 Shots with 14 kids
    - ii. Talked about planning a Mighty Mite and Mite banquet event outdoors and at the arena. Possibly Mid-end of July. Jaimie will talk with Coaches to coordinate
  - h. Mite Director (Nate Whitthun)-Nothing to report
  - i. Fundraising Committee (Dani Sworski)- Nothing to report
  - j. Marketing/Advertising (Mac Nelson/Amanda Schmidt)
    - i. Normally raise \$10-\$12,000 for the year, concerned that with covid we will not reach those numbers. Asking for everyone to brainstorm alternative ways to help.
    - ii. Talk of looking into on ice ads
    - iii. Erik Olson will get a budget worked up and to the board before next board meeting
  - k. Blue Line Bids (BLB Committee)
    - i. Proposed date of February 6<sup>th</sup>, 2021
  - l. Beans and Bags (BB Committee)-Nothing to report

- m. Public Relations/Communications/Newsletter (Nette Nelson)
    - i. Someone asked if Nette would continue doing these duties. She said she could, that it wasn't something specifically laid out as a secretary duty, she just did it
    - ii. Eric Olson Motioned for Nette to continue doing these duties, 2<sup>nd</sup> Todd Lucht
    - iii. Nikki asked if the secretary would be doing the duties alongside of Nette. Secretary would be involved.
    - iv. When there is info to get it to Nette pertaining to the newsletter.
  - n. Gambling (Joe Sworski/Mark Lunde)
    - i. Ad running on Superstation Radio
    - ii. No calls/interest currently
7. Approval of New board Members
- A. Tate McManigle-Vice President: None opposed (Approved)
  - B. Amber McManigle-Secretary: None opposed (Approved)
    - i. Was asked about previous board/committee experience and/or qualifications
    - ii. Hockey parent for 5 years with children in youth program
    - iii. Was the Parent Director for the Learn to Skate group this past season
  - C. Derek Tucker-Member at Large: None opposed (Approved)
    - i. Asked if we should have voted for 1 or 6 members at large at the annual meeting?
    - ii. Absentee ballots voted for 6, but at the annual meeting it was voted on to go down to 1 member at large. At the time the absentees voted, we had not voted on only 1 member at large. Followed the By-laws at both times.
8. Old Business-None to report
9. New Business-None to report
10. Adjourn-Motioned by Eric Olson, 2<sup>nd</sup> by Tate McManigle