

Wadena Hockey Association
Agenda
April 13, 2020 6:30pm (ZOOM-Conference Call Meeting)

1. Call to Order/Roll Call: Amanda, Tate, Mac, Nette, Joe, Bj, Nikki, Matt, Dave, Erik, Jamie, Paul, Kelly, Nate, Jeremy, Michelle, Steve, Mark
2. Approval of Agenda: Motion Matt, 2nd Amanda (approved)
3. Approval of Minutes: Motion Matt, 2nd BJ (approved)
4. Public Forum
5. Treasurers Report
 - 3 reports (January, February, March) emailed out prior to meeting for viewing
 - Motion to approve with some requested amendments by Matt Lunde, 2nd BJ (approved)
6. Reports
 - a. Scheduler (Carrie Lunde)
 - i. Nothing at this time
 - b. Registrar (Kelly Zaic)
 - i. Nothing at this time
 - c. Building (Matt Lunde)
 - i. Graham Refrigeration will start on the compressor
 - ii. They have released \$14000 of insurance money to us. Once Graham purchases everything they will release the rest. We will only have to pay our \$5000 deductible.
 - iii. This will give us a brand new system.
 - iv. New benches in locker room 1
 - v. Internet and cable will be shut off
 - vi. Wade and Matt will discuss what needs to be left on for the security cameras
 - vii. Concerns about leaving the cable on all year for the TV above the fireplace. Will be discussed in the future.
 - d. Equipment (BJ Meyer)
 - i. He knows who has equipment and will schedule turn in days when we are able.
 - ii. He will go through equipment after that.
 - e. Concessions (Matt Lunde)
 - i. Will have the final numbers at annual meeting
 - f. Referee (Mac Nelson)
 - i. Nothing at this time
 - g. Hockey Director (Jamie Hathaway)

- i. Reimbursement for summer activities to come off of their Fall Registration as opposed to writing them a check. They are returning and in good standing per the requirements of the 'Campership Program'.
 - ii. Motion to have the \$100 campership reimbursement come off of the upcoming years registration using a code at the time of registration and Jamie Hathaway will collect applications by Nette, 2nd Mark (approved)
- h. Mite Director (Nate Whitthun)
 - i. LTS program do we continue with USA or change to in-house program.
 - ii. Motion to officially drop the USA Learn to Skate program and do a in-house program by Matt, 2nd Tate (approved)
- i. Fundraising Committee (Dani Sworski)
 - i. Nothing at this time
 - ii. Due to Covid the dance is cancelled and other events are postponed at this time.
- j. Marketing/Advertising (Mac Nelson/Amanda Schmidt)
 - i. Support local business during this time. Will continue to find banner sponsors.
 - ii. If people can't pay for the 2019-2020 business there banner will stay up
 - 1. Consider giving a letter if needed asking for any donation. If times are still tough this fall. Will re-evaluate the situation this fall.
- k. Blue Line Bids (BLB Committee)
 - i. Nothing at this time
- l. Beans & Bags (BB Committee)
 - i. Will cancel the event for this year due to the pandemic and the uncertainty of businesses. Board agreed.
- m. Public Relations/Communications/Newsletter (Nette Nelson)
 - i. Nothing at this time
- n. Gambling (Joe Sworski/Mark Lunde)
 - i. No applicants at this time and still have a \$250 advertising budget. Will hold off on advertising until May of 2020.
 - ii. Erik was able to talk with Gangrueth and WHC will get the ok and he said no one has talked to him. Opening date of the new restaurant is TBD due to Covid-19.
 - iii. Erik will look into funding that is available due to Covid-19 right now.
 - iv. Will type up a story for the paper to let people know what we are doing and what we are advertising for.

7. Old Business

8. New Business

- Team money allocations/contracts (Amanda)
 - Talked about delegating a lead person for the team managers to help guide them. To make sure the money is being spent appropriately.
 - In the future the VP will be that team lead

- Board position voting/absentee ballots vs in person due to banquets being cancelled? (Nette)
 - Matt motioned to renew Survey Monkey for another year and challenged the association to use it more, 2nd Nette (approved)
 - Motion to postpone the annual meeting until we are able to proceed. We will address the situation every month. Motion by Mark, 2nd Matt (approved)
 - Will start over with the Squirt, Mite, MM, LTS votes for team reps motion by Matt using Survey Monkey, giving them 2 weeks from the day the survey is sent out and to accept Michelle as the HS rep. 2nd Steve (approved)
 - All new team members will start at the May meeting.

9. Adjourn

- a. Motion Matt, Erik 2nd (approved)