



**2017 District 15 Fall Meeting**  
**Sunday, October 8th, 2017 at 6:00pm, Wadena Hockey Arena, Wadena, MN**

- I. Call to Order
- II. Secretary Report
  - A. Roll Call
  - B. Approval of Summer/ Spring Meeting Minutes
- III. Treasurer's Report
  - A. Cash Balances
  - B. Year-end Report
  - C. 2017-2018 Team Dues
- IV. Director's Reports
  - A. District Director
  - B. Girl's Director
  - C. Coach's Director
  - D. Official's Director
  - E. Tournament Director
    1. Brainerd motioned via email to move the Squirt A District tournament to Feb. 9-11, 2018 due to ice time issues. Moorhead 2nd the motion. Motion passed with email votes from Fergus Falls, Long Prairie, MBA, Sauk Centre, Northern Lakes, Alexandria, Walker, and Little Falls. Motion carries. Squirt A tournament will be Feb. 9-11th, 2018.
  - F. ACE Director
- V. Team Declarations for 2017-2018 Season
- VI. Winter Meeting Date
- VII. Adjourn