

Wadena Hockey Association
Annual Meeting Minutes
June 8, 2020 @ 6:30pm (Wadena Hockey Arena)

1. Call to Order/Roll Call: BJ Meyer, Sam Meyer, Nikki Lohse, Dani Sworski, Amber McManigle, Sarah Licari, Adam Licari, Nikki Worden, Andy Worden, Steve Davis, Jill Davis, BJ Fink, Amanda Schmidt, Erik Ness, Michelle Allred, Chrissy Krell, Chad Norris, Joe Sworski, Matt Lunde, Erik Olson, Nette Nelson, Mac Nelson, Dave Haglund, Bob Weiher, Todd Lucht, Heidi Lucht, Jamie Hathaway, Monica Merickel, Kelly Zaic,
2. Approval of Agenda: Motion Matt, 2nd Erik (approved)
3. Approval of Minutes Motion Steve Davis, 2nd Amanda (approved)
4. Year End Treasurers Report: Motion Matt, 2nd Steve Davis (approved)
5. Old Business-Nothing at this time
6. New Business
 - a. Approval of proposed change in by-laws
 - i. By-laws passed with an amendment made to Article 10 Section 2. Fall meeting will be held in November and Spring meeting held in May. Motion by BJ Meyer and 2nd by Matt Lunde. (approved)
 - b. Voting for Vice-President
 - i. Tate McManigle
 - c. Voting for Secretary
 - i. Amber McManigle
 - d. Voting for Member at Large
 - i. Derek Tucker

Next annual meeting will be the second Monday in May 2021

Motion to Adjourn: Motion Matt, 2nd Nikki (approved)