

Wadena Hockey Association
Agenda
January 14, 2019 @ 7:00pm (Wadena Hockey Arena)

1. Call to Order/Roll Call:
2. Approval of Agenda
3. Approval of Minutes
4. Public Form
 - a. Norm Gallant (Future of Girls High School Hockey)
5. Treasurers Report
 - a. Two Handouts (Amy Kine)
6. Reports
 - a. Ways/Means Committee (Dani Sworski)
 - i. BLB (Kristina Nash)
 - b. Marketing/Advertising (Mac Nelson)
 - c. Public Relations/Communications (Nette Nelson/Mark Lunde)
 - d. Newsletter (Nette Nelson)
 - e. Building/Equipment Committee (BJ Meyer)
 - f. Concessions (Amy Kine/Matt Lunde)
 - g. Registrar (Carrie Lunde)
 - h. Scheduler (Kristina Nash)
 - i. Referee (Mac Nelson)
 - j. Hockey Director/Coaches Committee (Mark Lunde)
 - k. Mite Directory (Nate Witthuhn)
 - i. High School Players or extra help on the ice during Mite/Mighty Mite Games
7. Old Business
 - a. Voting of New Board Members for Gambling Permit (Amy Kine)
8. New Business
 - a. Squirt International Fundraiser (Nette Nelson)
 - b. MN Wild Tickets (Amanda Schmidt)
 - c. Blue Line Bids/Alumni Game (Amanda Schmidt)
 - d. Clothing Orders (Amanda Schmidt)
 - e. Rex Studio Pictures/Learn To Skate (Amanda Schmidt)
9. Adjourn