

Wadena Hockey Association
Agenda
March 11, 2019 7:00pm (Wadena Hockey Arena)

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Minutes
4. Treasurers Report
5. Reports
 - a. Ways/Means Committee (Dani Sworski)
 - i. BLB (Kristina Nash)
 - b. Marketing/Advertising (Mac Nelson)
 - c. Public Relations/Communications (Mark Lunde/Nette Nelson)
 - d. Newsletter (Nette Nelson)
 - e. Building/Equipment Committee (BJ Meyer)
 - i. Upgrade to Camera/Security System (BJ Meyer)
 - f. Concessions (Matt Lunde/Amy Kine)
 - g. Registrar (Carrie Lunde)
 - h. Scheduler (Kristina Nash)
 - i. Referee (Mac Nelson)
 - j. Hockey Director/Coaches Committee (Mark Lunde)
 - i. Hockey Committee Formation (Mark Lunde)
 - k. Mite Director (Nate Whitthun)
6. Public Forum
7. Old Business
 - a. Handbook/Policy Update (Michelle Allred)
8. New Business
 - a. Mark Lunde Resignation
 - b. Rental Rates for AAA w/ Wadena Association Members (BJ Meyer)
 - c. Rental Fees for 2019-2020 (Michelle Allred)
 - d. High School Rental Contract (Michelle Allred)
 - e. 30+ Tournament (Mac Nelson)
 - f. Jim Lawson Award (?)
9. Adjourn