



**2014 District 15 Spring/Summer Meeting**  
**Sunday 5/4/14, 6:00 p.m., Wadena Hockey Arena, Wadena, MN**

**I. Call to Order**

**II. Secretary Report - Staples**

**a. Roll Call**

**b. Approval of Winter Meeting Minutes**

**III. Treasurer's Report - Riley**

**a. Cash balances**

**b. Year-end report**

**c. 2014 - 2015 Team Dues**

**IV. Director Reports.**

**a. District Director - Bushy**

**b. Presidents report - Johnson**

**c. Girls Director - Chris**

**d. Coaches Director - Shriver**

**e. Officials Director - Rice**

**f. Tournament Director - Erickson**

**g. Ace Director - Thompson**

**V. Open Forum / New Business**

**a. Squirt Tournament**

**b. Player stats**

**VI. Tournament Bidding / Tournaments 2014**

**See rotation attached**

**VII. Handbook review / finalize**

**VIII. Elections**

**a. District Director (3 yr term)**

**b. Secretary (2 yr term)**

**c. Treasurer (2 yr term)**

**d. Coaches (2 yr term)**

**e. Vice President (2 yr term)**

**IX. Fall Meeting Date ??**

**X. Adjourn**

