

**WADENA HOCKEY ASSOCIATION  
ANNUAL MEETING MINUTES  
April 13, 2015 6:05 p.m. Firehouse Bar & Grill**

1. Call to order/Roll Call BJ Meyer, Matt Lunde, Erik Ness, Mac Nelson, Paul Warren, Joe Sworski, Steve Davis, Mark Lunde, Tabby Swenson, Carrie Lunde, Amy Kine, Wendy Irons, Cory Pettit, Keith Leiran, Paul Mithun, and Robert Sutherland

2. Approval of Minutes: Motion by Erik Ness to approve the minutes. Second by Keith Leiran. Motion carried.

3. Approval of Agenda: Motion by Erik Ness to approve the agenda. Second by Keith Leiran. Motion carried.

4. Year End Treasurer's Report: See attached report. Amy Kine reported that there are funds that need to be refunded to parents from the Squirt International Pins. Motion by Steve Davis to approve Treasurer's Report. Second by Erik Ness. Motion carried.

4. Old Business: No Report

5. New Business:

Voting for President: Nominees included BJ Meyer uncontested. BJ Meyer voted as President.

Voting for Treasurer: Nominees included Amy Kine uncontested. Amy Kine voted as Treasurer.

Voting for Member at Large: Nominees included Steve Davis and Dave Haglin.

With a vote of 11-5 Steve Davis was voted as Member at Large

Approval of new board members:

Joe Sworski – Mite Board Rep

Paul Mituhn – Squirt Board Rep

Carrie Lunde – Pee Wee Board Rep

Tabby Swenson – Bantam Board Rep

Paul Warren – High School Board Rep

Motion to approve newly voted members by Keith Leiran. Second by Cory Pettit. Motion carried.

6. Adjourn: Motion to adjourn by Cory Pettit. Second by Steve Davis. Motion carried.