

Wadena Hockey Association
Agenda
April 8, 2019 7:00pm (Firehouse Bar & Grill)

1. Call to Order/Roll Call: Amy Kine, Erik Olson, Michelle A, BJ Fink, Paul M, Amanda S.,
2. Approval of Agenda
3. Approval of Minutes
4. Treasurers Report
5. Reports
 - a. Ways/Means Committee (Dani Sworski)
 - b. Scheduler (Kristina Nash)
 - c. Marketing/Advertising (Mac Nelson)
 - d. Public Relations/Communications (Mark Lunde/Nette Nelson)
 - e. Newsletter (Nette Nelson)
 - f. Building/Equipment Committee (BJ Meyer)
 - i. Grow the Game Grant Application
 - ii. TCHC Foundation Grant-Helmets
 - g. Concessions (Matt Lunde/Amy Kine)
 - h. Registrar (Carrie Lunde)
 - i. Referee (Mac Nelson)
 - j. Hockey Director/Coaches Committee (Mark Lunde)
 - i. 3 Applicants for Hockey Director
 - k. Mite Director (Nate Whitthun)
6. Public Forum
7. Old Business
 - a. Scoreboard-East End
 - b. High School Lease Renewal
8. New Business
 - a. ALEC-Bemidji May 5th
 - b. Charitable Gambling License Application
 - c. Zamboni Repairs-CTM Services
 - d. Rink Maintenance Manager Position
9. Adjourn