

Wadena Hockey Association
Agenda
May 13, 2019@7:00pm (The Uptown)

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Minutes
4. Treasurers Report
 - a. Consolidate Checking Account
 - b. Open Investment Account
5. Reports
 - a. Ways/Means Committee (Dani Sworski)
 - b. Scheduler (Kristina Nash)
 - c. Marketing/Advertising (Mac Nelson)
 - i. Beer and Bag Event (Neil)
 - d. Public Relations/Communications (Mark Lunde/Nette Nelson)
 - e. Newsletter (Nette Nelson)
 - i. Will do every two months through July (April/May and June/July)
 - f. Building/Equipment Committee (BJ Meyer)
 - i. Rink Manager Position (Neil)
 - ii. Project List Priority (Neil)
 - g. Concessions (Matt Lunde/Amy Kine)
 - h. Registrar (Carrie Lunde)
 - i. Referee (Mac Nelson)
 - j. Hockey Director/Coaches Committee (Mark Lunde)
 - i. Hockey Director Appointment (Neil)
 - k. Mite Director (Nate Whitthun)
6. Public Forum
 - a. Alumni Hockey Game during BLB (Phil Schmidt)
7. Old Business
 - a. Gambling Update (Sylvia Erickson)
8. New Business
 - a. Summer Events (Joe)
 - b. Board Meeting Location (Neil)
 - c. Summer Use of Arena (Neil)
 - d. Help Wanted (Neil)
 - i. Registrar, Scheduling, Marketing Team, Grant Writer,
 - ii. Tournament Director (Nette)
9. Adjourn