



2015 District 15 Spring/Summer Meeting
Sunday 5/3/15, 7:00 p.m., Wadena Hockey Arena, Wadena, MN

- I. Call to Order**
- II. Secretary Report - Hadfield**
 - a. Roll Call**
 - b. Approval of Winter Meeting Minutes**
- III. Treasurer's Report - Riley**
 - a. Cash balances**
 - b. Year-end report**
 - c. 2015 - 2016 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 - Open**
- V. Open Forum / New Business**
- VI. Tournament Bidding / Tournaments 2015**
 - See rotation attached**
- VII. Handbook review**
- VIII. Elections**
 - a. President (2 yr term)**
 - b. Tournaments (2 yr term)**
 - c. Girls (2 yr term)**
- IX. Fall Meeting Date ??**
- X. Adjourn**