

**WADENA HOCKEY ASSOCIATION
ANNUAL MEETING MINUTES
April 11, 2016 6:11 p.m. ARENA**

1. Call to order/Roll Call Jayne Koranda, Matt Lunde, Mark Lunde, Erik Ness, Duff Erholtz, Genene Dehmer, Tim Muehler, Steve Davis
2. Approval of Minutes: Motion by Mark Lunde to approve the minutes. Second by Steve Davis. Motion carried.
3. Approval of Agenda: Motion by Mark Lunde to approve the agenda. Second by Steve Davis. Motion carried.
4. Year End Treasurer's Report: Discussion regarding moving the fiscal year to June 1 through May 31 due to the increase in ice rental income and expenses that extend beyond the regular hockey season. Motion by Duff Erholtz to change the fiscal year dates to June 1 through May 31. Second by Steve Davis. Motion carried. Duff Erholtz will give a full year end report at the June 2016 Board meeting.
4. Old Business: No Report
5. New Business: Discussion regarding the three Board positions available for vote being Vice President, Secretary, and Member at Large. The nominee for Vice President is Erik Ness, uncontested. The nominee for Secretary is Wendy Irons, uncontested. The nominee for Member at Large is Steve Davis, uncontested. Motion by Duff Erholtz to vote to approve all three uncontested nominees as a group. Second by Mark Lunde. Motion carried unanimously.

The nominee for the Jim Lawson award is Erik Ness. Motion by Steve Davis to approve the nomination. Second by Duff Erholtz.
Congratulations Erik Ness!
6. Adjourn: Motion to adjourn by Mark Lunde. Second by Steve Davis. Motion carried 6:17p.m.