

Wadena Hockey Club Agenda  
Monday, August 9<sup>th</sup>, 2021, Following Fundraising meeting  
Wadena Hockey Arena

- 1) Call to Order/Roll Call:
- 2) Approval of Agenda:
- 3) Approval of Minutes:
- 4) Public Forum:
- 5) Treasurers Report:
- 6) Reports:
  - a. Scheduler (BJ Meyer)
    - i. Update
    - ii. Approval of Software Renewals
      1. Rise Vision Lobby Display-\$121(Past Due)
      2. Schedule Works-\$470(Due Sept 21<sup>st</sup>)
      3. Dibs-\$250(Due Sept 7<sup>th</sup>)
  - b. Registrar (Kelly Zaic)
  - c. Building Maintenance (Erik Ness)
    - i. Old Business of broiler repair
  - d. Equipment (BJ Meyer)
    - i. Approval of 2021 Equipment Spend
  - e. Concessions (Matt Lunde)
  - f. Referee (Mac Nelson)
  - g. Hockey Director (Jamie Hathaway)
  - h. Mite Director (Katie Tyrrell)
  - i. Fundraising Committee (Dani Sworski)
  - j. Marketing (Amber McManigle)
    - i. Update
  - k. Public Relations, Communications, Newsletter (Amber McManigle)
- 7) New Business:
- 8) Old Business:
- 9) Adjourn: