

Wadena Hockey Association
Agenda
Monday, August 10th @ 6:30pm (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 (Kristina Nash)
 - b. Registrar (Kelly Zaic)
 - c. Building (Erik Ness)
 - d. Equipment (BJ Meyer)
 - e. Concessions (Matt Lunde)
 - f. Referee (Mac Nelson)
 - g. Hockey Director (Jamie Hathaway)
 - h. Mite Director (Nate Whitthun)
 - i. Fundraising Committee (Dani Sworski)
 - j. Marketing (Mac Nelson/Amanda Schmidt)
 - k. Blue Line Bids (BLB Committee)
 - l. Beans and Bags (BB Committee)
 - m. Public Relations/Communications/Newsletter (Amber McManigle)
 - i. Discuss 8U communications board
 - n. Gambling (Joe Sworski/Mark Lunde)
7. Old Business
8. New Business

- a. COVID protocols, guidelines, return to hockey info.,
 - i. Discuss potentials for fee reimbursements if no season or shortened season
 - ii. How to address questions our members may have?
 - iii. Posters that should be put up
 - iv. Hand sanitizer dispensers
 - v. COVID Committee
 - 1. Creating our own COVID Preparedness Plan
- b. Potential Squirt Program Reconstruction (Michelle Allred)
- c. Proposed day change to board meetings.

9. Adjourn