

# Wadena Hockey Association

## Agenda

July 12, 2020 @ 6:30pm(Wadena Hockey Arena)

1. Call to Order/Roll Call
2. Approval of 8U Board Rep
3. Approval of Agenda
4. Approval of Minutes
5. Public Forum
6. Treasurers Report
  - a. Discuss Budget
7. Reports
  - a. Scheduler
    - i. Scheduler Position(Joe Sworski)
  - b. Registrar(Kelly Zaic)
    - i. Fees for next season
  - c. Building(Matt Lunde)
  - d. Equipment(BJ Meyer)
    - i. 2020-2021 Equipment Requisition
    - ii. Game Jersey Requisition
    - iii. Association Apparel
  - 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/Advertising(Mac Nelson/Amanda Schmidt)
  - k. Blue Line Bids(BLB Committee)
  - l. Beans and Bags(BB Committee)

- m. Public Relations/Communications/Newsletter(Nette Nelson/Amber McManigle)
- n. Gambling(Joe Sworski/Mark Lunde)

8. Old Business

9. New Business

- a. 8U Information Board
- b. Cardstock/when to send out thank you cards
- c. # of tournaments each team will participate in

10. Adjourn