

**WCC Board Meeting Minutes  
Nova Tech Conference Center  
MN West Technologies Campus Willmar Mn 56201  
Oct. 19, 2015 7:00pm**

**Members Absent:** Tony LaPatka and Josh Bernhagen

**Randy Czarnetzki, president, called the mtg to order at 7:09pm**

**Secretary & Treasurers reports approved by consent agenda**

**Membership Services:** Don & Sharon

Sending out weekly emails to all members and signing up teams.

**Ice/Equipment:** Kevin

Ice is ready. Open curling on Wed. Nov. 4<sup>th</sup>

**Fundraising:** Jake

Turned in invoice for motorcycle

Setting schedule for displaying the motorcycle

**Miscellaneous:**

Motion made by Don Nelson for Sub Policy for 2015-2016 season.

Subs –who are part of a team- pay a membership fee of \$45.00.

If the member subs for another team they will pay \$10.00 as in the past.

Seconded by Tom Stoffel. Motion carried.

Changing the name of the club, suggestion box at the arena

**Junior Nationals:**

Ice is ready

Scott Guptill is taking care of opening & closing ceremonies

Sponsorships are being persued.

**Reviewed Task Timeline**

**The WCC mtg was adjourned at 9:09**

**Next mtg is on Nov. 16<sup>th</sup> 2015 @7:00pm**