



Date: Sept. 17, 2025

Time: 7:00 PM

Location: Kalmar Senior Citizen Center

- I. Call to Order
 - a. Welcome and introduction
 - b. Roll call
- II. Review of 2024 Annual Meeting Minutes
- III. Financial Report
- IV. Recap of 2024/25 Season
 - a. Figure Skating Committee
 - b. Hockey Committee
- II. Bylaw Updates
- III. Save the Dome: Ice Plant
- IV. Potential Junior Team Update
- V. Wisconsin Hockey Hall of Fame
- VI. ERRA BOD Elections
 - a. Reading of Intent Letter by Candidates: Paul Durst & Jenni Renkes
 - b. Vote
- VII. Adjournment

Post Annual Meeting

- Officer Elections & Board Reorganization