

WHC June Meeting Agenda
Sunday, June 9th, 2024
Maslowski Wellness Center

Present:

<input checked="" type="checkbox"/> BJ Fink	<input type="checkbox"/> Tate McManigle	<input checked="" type="checkbox"/> Tabitha Witthuhn	<input checked="" type="checkbox"/> Monica Merickel	<input type="checkbox"/> BJ Meyer	<input type="checkbox"/> Sam Meyer	<input checked="" type="checkbox"/> Jamie Hathaway	<input type="checkbox"/> Jeremy Goddard	<input checked="" type="checkbox"/> Mac Nelson	<input checked="" type="checkbox"/> Todd Lucht	<input checked="" type="checkbox"/> Wade Vangsness
<input checked="" type="checkbox"/> Derek Tucker	<input checked="" type="checkbox"/> Phil Schmidt	<input checked="" type="checkbox"/> Travis Rasinski	<input checked="" type="checkbox"/> Amber McManigle	<input type="checkbox"/> Nette Nelson	<input checked="" type="checkbox"/> Amanda Schmidt	<input checked="" type="checkbox"/> Dani Sworski	<input checked="" type="checkbox"/> Michelle Sunby	<input type="checkbox"/>	<input type="checkbox"/>	

Section	Presenter	Topics	Discussion	Results
Call to Order	BJ Fink	Call the meeting to order.	No discussion	Called to order
Approval of Agenda	BJ Fink	Review the agenda and adjust as needed.		Motion to Approve Agenda: Travis Second: Monica Result: Approved
Approval of Minutes	BJ Fink	Review previous month's meeting minutes and update as needed.	Update minutes to add Michelle Sunby to attendance.	Motion to Approve: Monica Second: Travis Result: Approved
Public Forum	Open	1. None	1. Copy of the by-laws on the website	
Treasurer Report	Monica Merickel	Review financial statements	1. 20,000 pulled from concession account and moved into general as discussed last month. 2. There was an issue with the taxes, the accountant filed incorrectly with the gambling account and had to refile, but it was late. There was a late fine charged of \$10,000. The accountant is working on getting the fine wiped away. Monica will continue to monitor the situation and report next month.	Motion to Approve last month financials: Tabitha Second: Wade Result: Approved
Scheduler	BJ Meyer	1. None		
Registrar	Tabitha Witthuhn	1. Registration Built-Early Bird June 1 st to July 14 th . 2. Reminder to update USA Hockey, Safe Sport and Background study (if applicable) 3. Review End of Year Survey Results	1. Currently 0 registrations. 2. Reminder to start working on these, contact Tabitha if you need last year's completion dates. 3. Results provided and reviewed., Add to next month agenda to discuss how to address volunteer hours.	

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Building Maintenance	Open	<ol style="list-style-type: none"> 1. Position Posted May 31-June 7th. 2. Maintenance 3. Can Trailer Signs 	<ol style="list-style-type: none"> 1. There were 2 candidates who applied.BJ will set-up interviews this next week. 2. Weed spraying was scheduled. 3. Jeremy provided a quote of \$9 per square foot for the sign, #162 (1 side), \$324 (2 sided). 	<ol style="list-style-type: none"> 3. Motion to Approve 2 signs for no more than \$400: Monica Second: Mac Result: Approved
Equipment	Jeremy Goddard		<ol style="list-style-type: none"> 1. Monica needs approval to pay \$701 for the printing for the alumni game which was previously approved for \$350 in a prior meeting. 	<ol style="list-style-type: none"> Motion to Approve: Mac Second: Todd Result: To pay the bill with the understanding that in the future any bill that is greater than the approved amount needs to be brought to the board for additional approval.
Concession	Sam Meyer	<ol style="list-style-type: none"> 1. None 		
Referee	Mac Nelson		<ol style="list-style-type: none"> 1. Registration for officials is open. Deadlines have been moved up. 	
Hockey Director	Jamie Hathaway		<ol style="list-style-type: none"> 1. October 7th district meeting. 2. Tabitha to send email reminder about registration with follow up p to phone call to bantam players to register to help determine numbers in early July. 	
Mite Director	Open	<ol style="list-style-type: none"> 1. Advertisement 	<ol style="list-style-type: none"> 1. Working on roles and responsibilities of the mite director position, post on website when done. 	
Events	Nette Nelson/ Amanda Schmidt		<ol style="list-style-type: none"> 1. Dance was a success with 181 attendees with a total of \$2224.70 made after expenses. 2. Reimbursement for Nette of \$394.71 for novelties, etc. 	<ol style="list-style-type: none"> Motion to Approve to reimburse Nette: Michelle Second: Monica Result: Approved, Mac abstained.
Marketing	Amber McManigle	<ol style="list-style-type: none"> 1. None 		
PR/Communications	Tabitha Witthuhn		<ol style="list-style-type: none"> 1. Tabitha will reach out to Ally Twardowski to help with social media. 	
Old Business	BJ Fink	<ol style="list-style-type: none"> 1. Roof Update 2. Live Stream 	<ol style="list-style-type: none"> 1. Measurements completed, next step for Robert W/ to determine cause by the next meeting. 2. No update, table until next meeting 	

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New Business	All	<ol style="list-style-type: none"> 1. Reminder neck guards go into place Aug 1st, 2024. All players must have approved neck guards to play. Need to update handbook. 2. Olympia Ice Bear Preventative 3. Blue Line Bids Date and Time 4. July Meeting date 	<ol style="list-style-type: none"> 1. Tabitha will send an email to parents about neck guard. 2. Discussed that the Zamboni has not been serviced since 2019. BJ will talk with company about service options. 3. Blue line Bid tentative date Jan 25th place and time TBD. 4. Next meeting changed to July 14th 	<ol style="list-style-type: none"> 2. Motion to Approve service contract up to \$5000: Monica Second: Jamie Result: Approved
Adjourn	BJ Fink		Discussion: None	Motion to Approve: Mac Second: Monia Result: Adjourned