

WHC March 2023 Minutes
Monday, March 13th, 2023 @ 6:30PM
Maslowski Wellness Center

- 1) Call to Order/Roll Call: Amber McManigle, Joe Sworski, Monica Merickel, BJ Fink, BJ Meyer, Jamie Hathaway, Eric Ness, Jeremy Goddard, Kelly Zaic, Sam Meyer, Jessica Hinman, Tabitha Witthuhn, Tate McManigle, Katie Tyrrell, Derek Tucker, Wade Vangsness, Mac Nelson, Nette Nelson
- 2) Approval of Agenda: Motion to Approve Mac Nelson, 2nd BJ Fink (Approved)
- 3) Approval of Minutes: Motion to Approve BJ Meyer, 2nd Monica Merickel (Approved)
- 4) Public Forum: Nothing
- 5) Treasurers Report:
 - a. Motion to approve January Financials Tate McManigle, 2nd Amber McManigle (Approved)
 - b. Motion to approve February Financials Tate McManigle, 2nd Amber McManigle (Approved)
 - i. Have some year-end bills
 - ii. Motion to reduce balance of concession account to \$7500 and move other amount to the Zamboni account Mac Nelson, 2nd BJ Fink (Approved)
- 6) Reports
 - a. Scheduler (BJ Meyer)-nothing
 - b. Registrar
 - i. Discussion
 1. Board understands it is a large job but not necessarily worth a parking spot. There are lots of people that do a lot and do not get spots.
 2. Those spots are a large fundraiser at BLB.
 3. Would Kelly be willing to do it if there was another person to help?
 - a. Tabitha Witthuhn came asking more questions about the job.
 4. If no other interest by April Meeting, we will contact Kelly and Tabitha.
 - c. Building Maintenance (Erik Ness)
 - i. Sold 5 old lights. Potentially sold others
 - ii. Locker room lights-as they burn out we will replace w/ LED
 - iii. Getting rebate back from lights
 - iv. Locker room 1 being painted
 - v. Travis Lothsom is working out good so far.
 - vi. Water system for Zamboni
 1. Rep found parameters that could be adjusted so we are not maxed
 - d. Equipment (Jeremy Goddard)
 - i. School interest for skating
 1. Younger classes we have enough skates, older classes we do not.
 - ii. Want to do a community used equipment turn in-see what we can get.
 - e. Concessions (Sam Meyer)
 - i. Feb was over \$13,000

- ii. \$37,000 for the season-does not include expenses.
 - iii. End of season-struggled to get concession hours
 - 1. It was put out that there were helpers that could be hired to work hours.
 - iv. Had about 5-7 families that had remaining hours owed.
 - v. Asking for a fund to be set up to start looking into getting a new vending machine for the arena. It would be able to sell tape and other things along with drinks and snacks.
 - 1. Mac will talk with the hospital. They may have one they are getting rid of in the move to the new hospital.
 - 2. Will also try to see if we can get any furniture for the lobby.
 - 3. Motion to allow Sam not to exceed \$5000 for a new vending machine, if we can not get one from the hospital Monica Merickel, 2nd Amber McManigle (Approved)
 - f. Referee (Mac Nelson)
 - i. Season is done and everyone is paid
 - g. Hockey Director (Jamie Hathaway)
 - i. HS meeting to discuss the next few years
 - 1. Keep moving forward with what we have
 - 2. Requested to create a fun atmosphere to get the current HS kids and new bantams to get together. Including spring league
 - ii. Potential to start registration earlier-May even?
 - 1. Tournaments get filled early
 - 2. Pro-we can get our tournaments out earlier
 - 3. Know numbers earlier
 - 4. Consider for next meeting
 - h. Mite Director (Katie Tyrrell)-nothing
 - i. Events Committee
 - i. Nette/Amanda
 - 1. They would like to co-chair the events committee.
 - a. Is this separate from BLB committee?
 - i. BLB would be considered a sub committee of the Events. They would work together with Steph.
 - b. Motion to approve them as co-chairs Jeremy Goddard, 2nd Monica Merickel, Mac Nelson abstains from voting, (Approved)
 - j. Marketing (Amber McManigle)-nothing
 - k. PR/Communications/Newsletter (Amber McManigle)-nothing
- 7) Old Business
 - a. Rental Supervision
 - i. WE NEED ZAMBONI drivers to step up. As of now, we have 19 drivers. They are on a text to discuss dates they are needed. We need a lot of them to step up otherwise we will have to pull the ice.
- 8) New Business
 - a. Voting at banquets

- i. Tate and Amber will be at all except amber will not be at the 25th.
 - ii. Ballots will be made
 - iii. We have two kiddos that have intentions of playing up next year.
 - 1. Where do they vote?
 - a. Had this situation before and the parents we not allowed to vote for the level their child would be playing at the following year.
 - b. Where do we draw the line?
 - c. Motion to approve the 2 families that met with the player development committee with the intention of playing at squirts next season need to vote for squirt board rep if they vote Mac Nelson, 2nd BJ Meyer (Approved)
 - 2. One of these kids' parents was nominated for Squirt rep. Do we allow him to be on the ballot?
 - a. Motion to approve allowing member to be on ballot where their intentions for play for next year are BJ Meyer, 2nd Mac Nelson, 1 opposed (Approved)
 - b. Had a step parent nominated as well. Mom and dad are on the registration, not step dad, so no he is not allowed to be on the ballot.
 - iv. By-law changes would need to be made in April so we can have them voted on at the May Annual Meeting.
 - v. NEED to make handbook and bylaws more concrete.
 - b. Jim Lawson-voted
 - i. Looking for quality votes
 - ii. Could we have the nominees do a paragraph write up of what they have done to exemplify this.
 - iii. Do this in Feb.
- 9) Adjourn: Motion to adjourn Amber McManigle, 2nd Tate McManigle (Approved)