

WHC March Minutes  
March 14<sup>th</sup>, 2022, Following Fundraising Meeting  
Maslowski Wellness Center

- 1) Call to Order/Roll Call: Amber McManigle, Joe Sworski, Dani Sworski, BJ Meyer, Katie Tyrrell, Michelle Sundby, Phil Schmidt, Matt Lunde, Jeremy Goddard, Jessica Hinman, BJ Fink, Derek Tucker, Tate McManigle, Jamie Hathaway, Mac Nelson, Eric Ness, Kelly Zaic
- 2) Approval of Agenda: Want to move concessions to top of reports
  - a. Motion to approve Amber McManigle, 2<sup>nd</sup> Mac Nelson (Approved)
- 3) Approval of Minutes: Motion to approve Tate McManigle, 2<sup>nd</sup> Monica Merickel (Approved)
- 4) Public Forum:
  - a. Phil Schmidt-want to talk about his son whose birthday is after the USA Hockey birth date of June 1<sup>st</sup>. He ended up playing in a level below his peers that he is in class with. Concerned with bullying. Talked with Hockey Director and Mite director and was not moved to the level his peers play on. What can be done going forward so he plays with the kids he is in class with?
    - i. Per Mite director it would be something discussed on a year-to-year basis.
    - ii. Every other year they will need to petition their son to play up.
    - iii. USA Hockey makes the birth date deadline-we cannot adjust that
    - iv. Would like to have more communication moving forward.
  - b. Also, was nominated for 8U board rep alone with BJ Meyer. Concerned that Bj's wife was the one taking the ballots at the mite banquet and that she helped take them at the Hockey tot banquet.
    - i. It has been done by the parent director for years.
    - ii. Suggested that the secretary should be doing it. Then that we do every other year of secretary/vice president and president/treasurer like our annual meeting is done.
      1. Moving forward with the rest of the banquets it will be president and treasurer for this year-Monica can't be at the squirt banquet so let's get another board member that will be there help the president. Derek Tucker will help joe take and count ballots.
      2. We will need to clarify these things in the by-laws or the handbook soon.
- 5) Treasurers Report: Motion to approve the report Amber McManigle, 2<sup>nd</sup> Tate McManigle (Approved)
  - a. Had to pay HR Block \$450-500 for filing taxes. Our previous tax professional no longer will do ours.
  - b. Debit card discussion resumed from last month.
    - i. It is possible to get Eric Ness a new debit card that is attached to the general account as opposed to the concessions account.
      1. Motion to approve Monica reaching out to State Bank and getting Eric Ness a new debit card attached to the general account BJ Meyer, 2<sup>nd</sup> Mac Nelson (Approved)
  - c. Squirt Big banner from squirt internationals-need reimbursement but should it come out of the general acct or the squirt internationals account?
    - i. General account. Motion to approve reimbursement from general account for banner BJ Meyer, 2<sup>nd</sup> Tate McManigle (Approved)
  - d. Mike Bergquist owes \$150, and we have not received payment for almost a year-can we write this off?
    - i. Yes-motion to write off Mike Bergquist money owed and will not be allowed to register again Mac Nelson, 2<sup>nd</sup> Kelly Zaic (Approved)
- 6) Reports
  - a. Concessions (Matt Lunde)
    - i. Ended with about \$35,500 in sales

- ii. Sentence to serve will come in and clean
  - iii. Trying to get TP
  - iv. Suggested that janitorial supplies should be rink maintenance and not concessions- something to discuss
- b. Scheduling (BJ Meyer)
  - i. Getting lots of rentals
  - ii. Will post spring league schedule on Friday for following week.
  - iii. Have had about 30-40 rentals
- c. Registrar (Kelly Zaic)
  - i. Banquet for bantams, peewees, and squirts is tomorrow.
    - 1. Some of the plaques will not be here in time.
- d. Building Maintenance (Eric Ness)
  - i. Ice is low in some spots-new blade is on Zamboni
  - ii. This summer will work on a gutter/ice break above the handicap ramp. Might cost \$500.
- e. Equipment (BJ Meyer)
  - i. 22-23 Equipment purchases
    - 1. Recommending 15 shoulder pads, 12 junior breezers, 12 sets of shin pads, 12 hockey bags, 6 sets of elbow pads, 12 skates, and 1 mite goalie combo-asking for up to \$5000.
      - a. Motion to approve equipment needs as listed but DO NOT Exceed \$5000 Derek Tucker, 2<sup>nd</sup> Tate McManigle (Approved)
  - ii. New Jersey Discussion
    - 1. Ours are 5/6 years old and sizing will become a problem soon. Talked with Cowing Robards and Hockey Zone in St Cloud
      - a. Suggesting Home and Away-35 new ones per level-total of 105 sets
        - i. Sublimated Jerseys-about \$60/jersey
        - ii. K1 roughly \$110-120 a jersey.
        - iii. Suggesting sublimation with a crest combo-total cost for this would be \$24,000.
        - iv. Could do Breezer covers too-that is \$50/breezer
        - v. Let us take time to think about this and discuss at April Meeting-Jog Brand out of Wisconsin would need to be ordered by 6/1
  - iii. Extending Ice out
    - 1. If we kept ice a week or two past the April 24<sup>th</sup> date, we could get more rentals. Everyone else has ice out already so people are really interested in rentals.
    - 2. Eric will try and get an operating cost estimate and will talk to graham refrigeration. Weather is always a problem.
- f. Referee (Mac Nelson)
  - i. We did not miss a single game-it was awesome
- g. Hockey Director (Jamie Hathaway)
  - i. Coaches' payment of \$500 was done in the past for each head coach and they can disperse to assistants
  - ii. Motion to approve paying head coaches (Sarago, Hathaway, Tucker, Tate McManigle, Merickel, Robinson) \$500 Mac Nelson, 2<sup>nd</sup> BJ Meyer (Approved)
    - 1. Hockey tot head coach has not been paid in the past
  - iii. Talking with Dustin Postell to do another clinic this spring-date given was Easter weekend. We will try to get him back in the fall.

- iv. Will be meeting with Brandon from PR to discuss a potential girls co-op. Have also had interest from Long Prairie.
    - h. Mite Director (Katie Tyrrell)
      - i. Open Hockey-who can be on the ice and what equipment is needed.
        - 1. Full gear if pucks and sticks are out.
        - 2. And we must have a signed waiver or their registered USA Hockey #.
        - 3. Have Parent Directors send out to people, so everyone knows.
      - i. Events (Dani Sworski)
        - i. Going to have 2 dances-end of the school year 6/2 and right before school starts 8/25.
          - 1. DJ is suggesting \$10 at door, and we get \$4 or \$12 at the door, and we split.
            - a. Going with \$10-if we start charging too much kids won't come.
        - ii. Garage Sale Idea
          - 1. Using the rink as a rental space for people to come in and rent a 10x10 space and sell their garage sale stuff. It's a big attraction and would do it during Wadena Days.
            - a. Would do Friday and Saturday. Suggested to think about adding Thursday, must see if we can get someone to do that.
            - b. Decided on \$20 for a spot and \$5 to rent a table
              - i. Will talk to the VFW and see if we can get tables to rent.
            - c. Let's run with this idea
        - iii. Parades
          - 1. Thinks we need to get more involved and in all the towns that we coop with.
          - 2. Wants to do flyers with registration info. State that First year at 8U level is free from Wadena Hockey.
          - 3. Will hand out candy and stress pucks (something memorable)
            - a. 500 pucks are \$450.
              - i. Will need more than 500 -Motion to approve ordering 1000 pucks Amber McManigle, 2<sup>nd</sup> Derek Tucker (Approved)
                - 1. Maybe give out about 100 per parade
          - 4. Talk to Keith Ferdon about buying the Zamboni-may need a new battery
          - 5. Need new banners for parade-Jeremey Goddard will do them!
          - 6. Discussed each board level rep maybe taking a parade and overseeing lining people up to walk in the parades, vehicles, etc. We would already have the candy/pucks.
            - a. That way the same people are not always walking-then it becomes too much.
            - b. Need to discuss with the new board in May.
        - iv. BLB Expenses
          - 1. Itemized-Décor-\$300, Gun-\$700, Food-\$300, DJ-\$418, Auctioneer-\$400, Postage-\$400. Raffle tickets-? other raffles
          - 2. Motion to approve not to exceed \$4200 Monica Merickel, 2<sup>nd</sup> Kelly Zaic (Approved)
          - 3. Monica will now oversee getting permit for raffle tickets.
      - j. Marketing (Amber McManigle)
        - i. Waiting on 1 last banner to pay.
        - ii. CLC wants a banner-they will design-need to send an invoice.
      - k. Public Relations/Newsletters/Communications (Amber McManigle)
        - i. Nothing
- 7) Old Business-nothing

8) New Business

a. Parent Director Discussion

- i. The commitment can be a lot-can they get a perk like ½ of the amount of concession hours? Maybe this would help people be interested in doing it?

1. Suggestions

- a. Coaches could be in charge of giving some of the \$500 to parent directors
- b. Money spent on coaches' gifts be given to the parent directors instead.
- c. Tabled discussion to after new board in May.

- ii. Communications-see if we can add a chat to the website?

1. Requirement for a name when emailing someone from the website?

b. Home Tournament Game Duties

- i. It is also a lot on the home team to be at the rink and doing all the duties for a 3-day tournament.

- ii. Can we use dibs hours to help fill those spots?

1. Then this takes away from concessions
2. Maybe make so many hours required for concessions, and some can be used for tournament game duties?
3. Will need to talk to new concession manager and discuss this-need to figure out hours needed, how many tournaments? Etc
- a. Reach out to other levels for help

- iii. Need to set a budget for tournaments for trophies, expenses, etc.

9) Motion to adjourn Mac Nelson, 2<sup>nd</sup> Kelly Zaic (Approved)