

WHC January 2024 Minutes  
Monday, January 8<sup>th</sup>, 2024 @ 6:30 pm  
Maslowski Wellness Center

- 1) Call to Order/Roll Call: BJ Fink, Amber McManigle, Tabitha Witthuhn, Sam Meyer, Monica Merickel, Steph Dahlheimer, Wade Vangsness, Travis Rasinski, Jessica Hinman, Mac Nelson, Nette Nelson, Tate McManigle, Cory Pettit, Michelle Sundby, Emily Weiher, Erik Ness
- 2) Approval of Agenda: Motion to approve Monica Merickel, 2<sup>nd</sup> Travis Rasinski (Approved)
- 3) Approval of Minutes: Correct to Investors Plus Account -Motion to approve Tate McManigle, Wade Vangsness (Approved)
- 4) Public Forum: Steph- for BLB would like to have up to 30 hours for Dibs. Sam already had pre-calculated. Each family is only allowed to use 4 hours of their dibs for BLB. Monica motion to approve dibs hours up to 30 to help Blue Line Bids. 2<sup>nd</sup> Amber McManigle (Approved)
  - a. FB advertising for BLB-200 people saw, 17 responded. Asking to spend \$30 for 15 days prior. Motion to approve Tate McManigle, 2<sup>nd</sup> Monica Merickel (Approved)
  - b. Hockey Fights Cancer-Mac Nelson-Mac paid for all the jerseys himself. Some sponsors paid Mac and some made checks out to Wadena Hockey.
    - i. Wadena Hockey will need to reimburse Mac-Motion to approve reimbursing Mac money paid for the jerseys Tate McManigle, 2<sup>nd</sup> Monica Merickel (Approved)
      1. Mac abstains
- 5) Treasurers Report: We pd \$719 for passing boards. Approved \$700. Mac motion to pay the extra \$19, 2<sup>nd</sup> Tate McManigle (Approved)
  - a. We have 4 accounts-no longer have a Zamboni account. That money was put into the CD.
  - b. CD-\$50,000-did not touch concessions, left \$15,000 in general acct. Business savings account-\$46, 583.79
  - c. Monica wants to have access to online banking for hockey-Monica and BJ (treasurer and President) will have access. Motion to approve access to online banking and set up auto transfers Mac Nelson, 2<sup>nd</sup> Tate McManigle (Approved)
  - d. What is the Amanda Schmidt split?
    - i. A split means some comes from one account and some from another. She was reimbursed for pins, BLB basket, team room. So, some money came from squirt internationals account and some from the general.
  - e. Motion to approve financials Mac Nelson, 2<sup>nd</sup> Travis Rasinski (Approved)
- 6) Reports:
  - a. Scheduler (BJ Meyer)
    - i. Price to sell MN wild ticket for the mite skate
      1. Suggested price is \$45/ticket
        - a. Motion to approve price to our club families, then leftover tickets to sell online to others for a higher price Mac Nelson, 2<sup>nd</sup> Travis Rasinski (Approved)
  - b. Registrar (Tabitha Witthuhn)
    - i. USA Hockey no longer doing a K and K injury form.
      1. It is now an online form that parents fill out-will need a verifier
      2. Registration is closed.
  - c. Building Maintenance (Erik Ness)
    - i. Air quality training-done every year-red folder by concessions in the glass enclosure. 100% electric.

- ii. Erik will be stepping down once his son graduates. We have about a year and a half to find a replacement. Erik has task lists, vendor lists, etc.
    - iii. Need to get quotes for the heaters in the press box.
  - d. Equipment (Jeremy Goddard)
  - e. Concessions (Sam Meyer)
    - i. Saturday-\$3200. More varsity games
    - ii. Dec about \$700 came from the two vending machines.
    - iii. Wants to find moveable carts to place in from of the in/out door of concessions and that is where people pickup food. Spending about \$200. Will come out of concessions.
    - iv. Wants to charge people a fee if they do not show for their scheduled dibs hours. Have had that problem.
      - 1. Will allow her to charge them \$30 an hour if they no show and have not contacted Sam prior. They will not have an option to make up the hours.
  - f. Referee (Mac Nelson)
  - g. Hockey Director (Jamie Hathaway)
  - h. Mite Director (Katie Tyrrell)
  - i. Events (Nette Nelson/Amanda Schmidt)
    - i. BLB-2 weeks away
    - ii. Feb-Hockey fights cancer
    - iii. March-Alumni
  - j. Marketing (Amber McManigle)
    - i. All invoices are out/new banners are hung up
  - k. PR/Newsletter/Communications (Amber McManigle)
- 7) Old Business:
- 8) New Business:
  - a. Budget for 8u jamborees-goody bags, etc.
    - i. Ask local businesses to donate such as Pizza Ranch-will do Fun zone gift cards, Russ Davis, Culligan, License Bureau, etc. There is a box of stuff upstairs we can use.
      - 1. If there are medals wanted-get a price and bring to the board.
      - 2. Parent Directors put together and can ask teams to help.
  - b. Thumper pond banner discussion
    - i. They want to wash the greens fees and get banner for 4 years.
      - 1. Motion to approve Sq. Internationals account pays the \$2000 greens fees to the general account-which then pays the 4 years of a banner Mac Nelson, 2<sup>nd</sup> Cory Pettit (Approved)
- 9) Adjourn: Motion to adjourn Amber McManigle, 2<sup>nd</sup> Mac Nelson (Approved)