

WHC December Board Meeting
Monday, December 13th, 2021, following fundraising meeting
Maslowski Wellness Center

- 1) Call to Order/Roll Call: BJ Meyer, Matt Lunde, Amber McManigle, Tate McManigle, Dani Sworski, Joe Sworski, Phil Schmidt, Jamie Hathaway, Monica Merickel, Paul Warren, Erik Ness, Chrissy Krell (Zoom), Mark Lunde, Jeremy Goddard, Kelly Zaic, Katie Tyrrell, and Mac Nelson (Speaker phone)
- 2) Approval of Agenda: Motion to approve BJ Meyer, 2nd Mark Lunde (Approved)
- 3) Approval of Minutes: Motion to approve BJ Meyer, 2nd Monica Merickel (Approved)
- 4) Public Forum: Phil Schmidt getting the alumni game going again on BLB day.
 - a. Goal is to get 60 bodies and 4 goalies
 - b. Start time @ 8am, must be done by 1 so they can Zamboni and get ready for varsity at 2.
 - c. 20 min running times, round robin style.
 - d. Cost for players would be \$20 with no varsity game or \$25 if they attend the varsity.
 - e. \$5 per spectator
 - f. We will donate ice time
 - g. Concessions will be open
 - h. Want to see the money raised go into a sub account not to be used on general maintenance things. Want the money to go to helping kids, potentially buying equipment, or a scholarship program.
 - i. Will come up with some ideas and bring to the January board meeting.
- 5) Treasurers Report:
 - a. Says voided Drew (it was not voided)
 - b. Motion to approve treasurers report Mark Lunde, 2nd Derek Tucker (Approved)
- 6) Reports:
 - a. Hockey Director (Jamie Hathaway)
 - i. Chris Lund will have stuff done to be assistant for bantams
 - ii. Squirt Internationals-# of kids that can go
 1. No one offered that they were not going in Feb.
 2. Coaches would like to see 17 go. 15 Skaters 2 goalies we are competing to win.
 3. Had a lot of discussion again about this-when we made the choice to go to one team, we only had 18 kids registered.
 4. Motion to approve asking for a volunteer not to go-if no one volunteers then we go with 18 and the last 3 that registered after we made this decision won't go made by Mac Nelson, 2nd Chrissy Krell (Derek Tucker opposed, 9 Approved)
 - a. If we get a volunteer, then 20 goes.
 5. Monica will send out a message tonight and we give them 48 hours to get a volunteer
 - iii. # Of pins for Squirt internationals
 1. 15-25 per kid is what is recommended from Squirt International people
 2. Have some pin options 1-\$3975 for 500 pins which is 25 per player 2nd option is \$2590 for 500 pins. Having another company bid the expensive design and see what their price is.
 - a. Plan is to have the kids vote on the two designs and see which one they like the best.
 3. Board agreed that 5 to trade and 20 extra for a total of 25 pins was more than enough-if parents want more, they can buy more themselves.

4. Motion to approve up to \$5000 for Squirt International budget to be used at parent directors, squirt board rep, and coaches' discretion Kelly Zaic, 2nd Mark Lunde (Mac Nelson opposed, 9 Approved)
 - b. Scheduler (BJ Meyer)-nothing currently
 - c. Registrar (Kelly Zaic)
 - i. Peewee team is not on district 15 website-listed in standing
 - ii. Kelly is resigning after this year.
 - d. Building Maintenance (Erik Ness)
 - i. Zamboni Training had people interested but only 1 showed
 - ii. 5 boot holders for skate sharpening barely work-asking for purchasing 2 boot holders, one adult and one child, from Blackstone (company we use) is \$1187.50. Motion to approve purchase of 2 boot holders at that price BJ Meyer, 2nd Tate McManigle (Approved)
 - e. Concessions (Matt Lunde)
 - i. Will have 2 events at Little Round Still-will need help serving food, will allow dibs hours to be used to get help.
 1. 1 night will be pulled pork and one will be tacos.
 - ii. Some people are not able to register for dibs, trying to get it figured out. Parent Directors need to ask their teams to check into their dibs and let Matt know if someone cannot get in.
 - iii. Matt suggesting of going back to the \$4000/year pay instead of the percentage we agreed upon last year.
 1. Motion to approve going back to \$4000/year Tate McManigle, 2nd Mac Nelson (Mark Lunde abstains, 9 Approved)
 - iv. Coffee bags and gift cards should be here next week.
 - v. Matt is resigning after this year.
 - f. Referee (Mac Nelson)
 - i. Bleacher Monitors going well
 - ii. 1st year refs getting out on the ice this last weekend
 1. Make sure we are telling them they are doing great! It helps with retention.
 - g. Mite Director (Katie Tyrrell) nothing currently
 - h. Events Committee (Dani Sworski)
 - i. Letters going out Thursday
 - ii. Donations are starting to come in
 - i. Marketing
 - i. Nyhus sent the test drive info. Will send that out to the board and have some of our friends do it. WHC can get up to \$500
 - j. Public Relations/Communications/Newsletters
 - i. Want to get a Christmas one out-get info to me by Dec 20th. Otherwise, one won't go out.
- 7) Old Business
 - a. Wild Tickets will go on sale next week. Game is March 24th.
 - 8) New Business:
 - a. Peewees-Prairie Centre reached out and wants us in their tournament-originally \$600 but offering it for \$300. Peewees spend \$2000 of their allowed \$2400 for tournaments. We all feel good with it since it is within the allowed amount already approved.
 - 9) Adjourn: Motion to adjourn Mark Lunde, 2nd BJ Meyer (Approved)