

WHC December 2023 Minutes
December 11th, 2023 @6:30pm
Maslowski Wellness Center

- 1) Call to Order/Roll Call: Amber McManigle, Jim White (VFW), Tabitha Witthuhn, Amanda Schmidt, Monica Merickel, BJ Fink, Mac Nelson, Nette Nelson, Jamie Hathaway, Wade Vangsness, Tate McManigle, Cory Pettit, Travis Rasinski, Sam Meyer
- 2) Approval of Agenda: Motion to approve Mac Nelson, second Monica Merickel (Approved)
- 3) Approval of Minutes: Motion to approve Tate McManigle, second Cory Pettit (Approved)
- 4) Public Forum: Jim White is the Youth Activities Chairman for the VFW. He approached some board members this summer about the patch and donation for the bantam team. He wants a banner to hang up in the arena for that donation. He would need the VFW's permission for the cross trademark but is working on that. They would be willing to present colors at any games.
 - a. We will discuss with some of our other board members who are not present here via email and then get back to Jim by Friday.
- 5) Treasurers Report:
 - a. October financials-Motion to approve Mac Nelson, Second Amber McManigle (Approved). November financials-\$30 background check reimbursement about 10 or so. Motion to approve Amber McManigle, second Travis Rasinski (Approved)
 - b. Andrew Martinson chatted with Monica about the amount owed to Thumper for the green's fees for the squirt international golf tournament. He would like to have a banner hang in the arena. It was suggested that the \$500 banner fee be paid to the club by the Squirt international account.
 - i. Motion to approve Squirt golf tournament account pays for the \$500 banner and the remainder owed is paid to Thumber pond Mac Nelson, Second Travis Rasinski (Approved)
 - c. Cory-we are getting very little interest on our money just sitting in an account. Suggests we put a large sum into a CD at 5% interest.
 - i. We have \$34,000 in the Zamboni account. Cory suggests \$50,000. There was some hesitation. There is no loss or issue. We are simply moving money from one account to another that will generate better interest.
 1. Motion to approve putting \$50,000 in a CD for 15 months using \$34,000 from Zamboni account and \$16,000 from the general account and we open a savings plus account Cory Pettit, second Mac Nelson (Approved-Monica Merickel opposed)
 2. Motion to approve keeping \$15,000 in the general account so she can pay bills, will transfer when needed, Monica Merickel, second Travis Rasinski (Approved)
- 6) Reports:
 - a. Scheduler (BJ Meyer)-nothing currently
 - b. Registrar (Tabitha Witthuhn)
 - i. 119 active
 - ii. Birth certs submitted

- iii. All rosters submitted
- c. Building Maintenance (Erik Ness)
 - i. Via text to BJ Fink
 - 1. Volunteer training-Brayden Sickels, Josh Ulring, John Paurus
 - 2. Protection for audio equip
 - a. Lock box over controls
 - b. Keys by box and concessions
 - 3. New storage in mechanical room for coaches-NOT on the floor
 - 4. Zamboni damage/repair
 - a. \$947.28-damaged bin arms by backing in with doors up all the way. *has a plan to prevent in the future.
 - 5. Per board members- the heat does not work well enough in the press box especially for high school games.
 - a. Have Erik reach out to Hinman electric and Heltemes. We definitely need to start utilizing people in the association more. Get bids from both then the board will decide. BJ Fink will reach out to Erik.
- d. Equipment (Jeremy Goddard)-nothing currently
- e. Concessions (Sam Meyer)
 - i. November-\$5,862
 - ii. December-\$4,433
 - iii. November vending machines was additional \$668
- f. Referee (Mac Nelson)
 - i. Everything is covered, refs should be getting paid shortly, and NOT one incident report from Wadena.
- g. Hockey Director (Jamie Hathaway)
 - i. Wants to order some new equipment for the dryland area
 - 1. Slide boards-motion to approve not to exceed \$550 for 2 Tate McManigle, second Monica Merickel (Approved)
 - 2. Metal bars used to pass off on ice. Would like one 60" for on ice and a 30" for dryland-combo is about \$620.
 - a. Motion to approve the purchase of a combo not to exceed \$700 Mac Nelson, second Cory Pettit (Approved)
 - ii. Hockey committee met and met with various coaches about the Squirts and Peewees staying at the A level. Decision was to continue the year playing A's.
- h. Mite Director (Katie Tyrrell)-nothing currently
- i. Events Committee (Nette Nelson and Amanda Schmidt)
 - i. Bake sale \$927.81
 - ii. Next event is BLB
 - iii. Hockey fights cancer will be Feb 24th. Getting a jersey design. Fargo angels will come to play against us. Trying to find sponsors so all teams will have the jersey. Hockey tots will skate at intermission.
 - iv. Alumni Pins will be sold in concessions-\$6 for 1 or 2 for \$10
- j. Marketing (Amber MCManigle)

