

**WHC June Meeting Agenda  
Monday, September 9<sup>th</sup>, 2024  
Maslowski Wellness Center**

**Present**

<input checked="" type="checkbox"/> BJ Fink	<input checked="" type="checkbox"/> Tate McManigle	<input checked="" type="checkbox"/> Tabitha Witthuhn	<input checked="" type="checkbox"/> Monica Merickel	<input type="checkbox"/> BJ Meyer	<input checked="" type="checkbox"/> Sam Meyer	<input checked="" type="checkbox"/> Jamie Hathaway	<input type="checkbox"/> Jeremy Goddard	<input checked="" type="checkbox"/> Mac Nelson	<input checked="" type="checkbox"/> Todd Lucht	<input checked="" type="checkbox"/> Wade Vangness
<input checked="" type="checkbox"/> Derek Tucker	<input checked="" type="checkbox"/> Phil Schmidt	<input checked="" type="checkbox"/> Travis Rasinski	<input checked="" type="checkbox"/> Amber McManigle	<input checked="" type="checkbox"/> Nette Nelson	<input checked="" type="checkbox"/> Amanda Schmidt	<input checked="" type="checkbox"/> Travis Lothson	<input checked="" type="checkbox"/> Michelle Sundby	<input type="checkbox"/> Robbie Grendahl	<input checked="" type="checkbox"/> Malcolm Whynott	<input checked="" type="checkbox"/> Jessica Himan

<b>Section</b>	<b>Presenter</b>	<b>Topics</b>	<b>Discussion</b>	<b>Results</b>
Call to Order	BJ Fink	Call the meeting to order.	No discussion	
Approval of Agenda	BJ Fink	Review the agenda and adjust as needed.	Add WHC/HS 3-year Contract to agenda	Motion to Approve Agenda: Monica Second: Tabitha Result: Approved
Approval of Minutes	BJ Fink	Review previous month's meeting minutes and update as needed.		Motion to Approve Minutes: Michelle Second: Tucker Result: Approved
Outside Business	Email	<ol style="list-style-type: none"> <li>1. Equipment Request</li> <li>2. Squirt Tournaments</li> <li>3. Zamboni Wrap</li> </ol>	<ol style="list-style-type: none"> <li>1. Email request from BJ Myer and Jermey Goodard for money to buy more equipment from Play it Again Sports.</li> <li>2. Email from BJ Meyer to address Squirt International tournament and second tournament for Squirts.</li> <li>3. Email from Amber to approve JH Signs to remove and replace new Zamboni wrap.</li> </ol>	<ol style="list-style-type: none"> <li>1. Motion to Approve by Tucker for \$4000 to cover cost of equipment. Second: Mac Result: Approved</li> <li>2. Motion to Approve by Monica to fund the Squirt International tournament fees from the Squirt International Fund and the Club to pay out of the General Fund for another away tournament for both Squirt teams. Second: Todd Result: Approved</li> <li>3. Motion to Approve from Tate for JH signs to take off old wrap and put new wrap on and the amount not to exceed \$4,000. Second: Monica Result: Approved</li> </ol>

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Public Forum	Open	<ol style="list-style-type: none"> <li>1. Malcolm Whynot-5000 shot</li> <li>2. Gear-up Grant</li> </ol>	<ol style="list-style-type: none"> <li>1. Would like to find new sponsors for \$200 a year for the next 4 years (roughly \$2000 a year) to provide extra prizes in addition to the banner name and T-shirt that is already given out.</li> <li>2. Was awarded \$500 gear-up grant this year in gift cards.</li> </ol>	
Treasurer Report	Monica Merickel	<ol style="list-style-type: none"> <li>1. Review financial statements</li> <li>2. Tax Update</li> <li>3. \$20,000 CD</li> </ol>	<ol style="list-style-type: none"> <li>1. Reviewed</li> <li>2. IRS sent a letter stating that they need 60 more days to review the tax update.</li> <li>3. Discussed current amount in checking account and still outstanding checks to clear. Will be held this month and discuss next month.</li> </ol>	Motion to Approve last month financials: Mac Second: Travis R. Result: Approved
Scheduler	BJ Meyer	<ol style="list-style-type: none"> <li>1. None</li> </ol>	<ol style="list-style-type: none"> <li>1.</li> </ol>	
Registrar	Tabitha Witthuhn	<ol style="list-style-type: none"> <li>1. Registration Update</li> <li>2. Reminder to update USA Hockey, Safe Sport and Background study (Board Roster due)</li> <li>3. New MN Hockey Rules</li> </ol>	<ol style="list-style-type: none"> <li>1. Currently 71 registrations. <ul style="list-style-type: none"> <li>• 10 Bantams</li> <li>• 14 Peewees</li> <li>• 17 Squirts</li> <li>• 18 Mite</li> <li>• 5 Mighty Mites</li> <li>• 6 Hockey Tots</li> <li>• 1 New Player</li> </ul> </li> <li>2. Reminder for the board to complete ASAP, send USA hockey number to Tabitha so she can get the Board Roster completed.</li> <li>3. Reviewed new rules for 17-year-olds and older must have safe sport training, emails will be sent out 60, 30, 15 days before safe sport is due otherwise will be redlined. Must be in locker rooms this year, not standing outside.</li> </ol>	
Building Maintenance	Travis Lothson	<ol style="list-style-type: none"> <li>1. Can Trailer Signs</li> <li>2. Sentence to Serve</li> </ol>	<ol style="list-style-type: none"> <li>1. Done</li> <li>2. Did a nice job cleaning up.</li> <li>3. Tabitha will post it on the website and email out for volunteers to put in ice. Travis will</li> </ol>	

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		<ol style="list-style-type: none"> <li>3. Ice in September Friday 20<sup>th</sup>. Travis will be in contact with volunteers.</li> <li>4. Zamboni Preventive Maintenance/Repair</li> </ol>	<ol style="list-style-type: none"> <li>ask the sentence to serve crew help clean the rink.</li> <li>4. Zamboni is back and working well.</li> <li>5. Travis to clean in ice sponsor banners.</li> <li>6. Monica will reach out 5-star to get a quote on trash pick-up.</li> </ol>	
Equipment	Jeremy Goddard		<ol style="list-style-type: none"> <li>1. Tabitha to send out an email for Sept 20th 5:30pm-7:30-pm and Sept 21 10pm-1pm for equipment handout.</li> <li>2. Thanks to BJ Meyer for helping with the equipment order.</li> </ol>	
Concession	Sam Meyer		<ol style="list-style-type: none"> <li>1. Email out to Pepsi to get a new vending machine.</li> <li>2. In contract with company to get current vending machine fixed to accept coins.</li> <li>3. Requesting to do refundable dibs check that would be held until they complete their hours, will discuss this next month.</li> </ol>	
Referee	Mac Nelson	<ol style="list-style-type: none"> <li>1. Clinic dates for ref training</li> </ol>	<ol style="list-style-type: none"> <li>1. No in person clinics all are online has to be USA hockey certification but can be anywhere within the US.</li> </ol>	
Hockey Director	Jamie Hathaway	<ol style="list-style-type: none"> <li>1. Team Declarations</li> <li>2. Coach Approvals</li> <li>3. Fall League/Clinics</li> </ol>	<ol style="list-style-type: none"> <li>1. Bantam B, Peewee B1, Squirt B1, Squirt B2</li> <li>2. Bantam B1 (Derek Tucker), Peewee B1 (HC Jamie Hathaway, AC Nate Witthuhn and Andrew Goldberg), Squirt B1 and Squirt B2 TBD position after tryouts (Phil Schmidt, Trent Lehner, Travis Hendrickson, Travis Rasinski, Tate McManigle, Cory Pettit, Mites (HC Jason Merickel, AC Phil Schmidt, Travis Rasinski, Jeremy Zaic, Jamie Hathaway, Wade Vangsness), Mighty Mites (HC Wade Vangsness AC Jeremy Zaic), Hockey Tots will be decided next month.</li> <li>3. Robbie is developing plan for a couple of clinics, asking 2/3 to WHC and 1/3 going to High School up to 40 kids per group.</li> </ol>	<p>Motion to Approve team declarations: Tucker Second: Tate Result: Approved, nay from Travis R.</p> <p>Motion to Approve team declarations: Bantam Motion: Monica Second: Michelle Result: Approved, Derek abstained Peewee Motion: Monica Second: Derek Result: Approved, Tabitha and Jamie abstained Squirts Motion: Mac Second: Monica</p>

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				Result: Approved, Phil, Tate, Travis R. abstained Mites Motion: Mac Second: Derek Result: Approved, Monica abstained Mighty Mites Motion: Monica Second: Mac Result: Approved, Wade abstained
Mite Director	Phil Schmidt	1.	1. Tabitha sent list of past players; Phil will reach out to those who have not registered. 2. Discussed different things to improve on this year.	
Events	Nette Nelson/ Amanda Schmidt	1. Fall Dance 2. Blue Line Bid place	1. Fall dance reimbursed \$415.86, made just under \$1,000. 2. At the MAS on Feb 8 <sup>th</sup> . Cody at VFW will supply the liquor.	Motion to Approve refunding Nette: Tate Second: Monica Result: Approved
Marketing	Amber McManigle	1.	1. Zamboni design done. Will get dates soon about putting it on. Volunteers will remove the current signs. Mac will coordinate the volunteers.	
PR/Communications	Tabitha Witthuhn		Ally will take over social media	
Old Business	BJ Fink	1. Blue Line Bid coordinator 2. Roof update, date start 3. Bob Grendahl Memorial- Mac 4. Dryland flooring update	1. Tabitha will send out an email requesting. Nette will step in temporarily until filled. 2. Hammer is doing patches for free and is developing an estimate for the roof. 3. The family is going to donate a jersey for the shadow box. It was discussed to put up a window decal. Mac will bring more details about shadow box when know what will be placed into box. 4. BJ Fink was able to obtain 200 helmet decals for free for the players to wear on their helmets. 5. Dryland ordered flooring and BJ M. will install.	Motion to Approve to do window decal Formanek \$644: Jamie Second: Mac Result: approved

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New Business	All	<ol style="list-style-type: none"> <li>1. By-law, Handbook Update</li> <li>2. Discuss HS Girls Board Rep</li> <li>3. Hockey rental cost</li> <li>4. Enclosed Arena Certification</li> <li>5. WHC/HS 3-year contract</li> </ol>	<ol style="list-style-type: none"> <li>1. It was agreed to review the Handbook at the next meeting for approval at the November meeting and then review an article of the By-laws at each meeting with the approval at the May annual meeting.</li> <li>2. Will leave HS Girl Board Rep as is in the By-laws.</li> <li>3. Decided to decline the hockey rental to the rabbit club</li> <li>4. Training was completed with board members, Cory Sarago and Robbie Grendahl.</li> <li>5. The price for rental will remain at \$12, 000 for varsity and \$1500 for JV.</li> </ol>	<p>Motion to Approve the WHC/HS 3-year contract: Mac Second: Jamie Result: Approved</p>
Adjourn	BJ Fink		Discussion: None	<p>Motion to Approve: Tucker Second: Mac Result: Adjourned</p>