

WHC September Minutes
Monday, Sept 11th, 2023
Maslowski Wellness Center

- 1) Call to order/Roll call: Monica Merickel, BJ Fink, Tate McManigle, Amber McManigle, Phil Schmidt, Amanda Schmidt, Sam Meyer, Jamie Hathaway, Steph Dahlheimer, Jessica Hinman, Nette Nelson, Mac Nelson, Katie Tyrrell, Travis Rasinski, Emily Weiher, Cory Pettit, Wade Vangness, Robbie Grendahl, Erik Ness, Paul Warren
- 2) Approval of Agenda: Motion to approve Mac Nelson, 2nd Travis Rasinski (Approved)
- 3) Approval of Minutes: Update VFW donated amount to \$500. Motion to approve Monica Merickel, 2nd Travis Rasinski (Approved)
- 4) Public Forum: Steph Dahlheimer-BLB update on Food
 - a. Got quotes for food
 - i. Smokehouse BBQ-\$810-\$960-pulled pork, cowboy beans-serving 200 ppl.
 - ii. VFW-taco bar-\$1700
 - iii. Concept Catering (Perham)-pulled turkey and salad-\$1560
 1. With guests spending money as a fundraiser for WHC, the least we can offer is a good meal.
 - a. Motion to approve going with the Smokehouse BBQ and spending up to \$1000 for food made by Amber McManigle, 2nd Tate McManigle (Approved)
 - b. Same venue, same DJ
- 5) Treasurers Report:
 - a. MN Wild Tickets purchased 20% of what we will sell.
 - b. The tables for the lobby previously approved were reimbursed to Monica because our hockey debit card would not work. She tried it multiple times.
 - c. Z Media is the advertisement for tournaments in Let's Play Hockey magazine.
 - d. Those that still owe money for concession hours not worked-what do we do?
 - i. They have been emailed and texted on more than one occasion.
 1. Will send a letter one last time telling them that if they do not pay or set up something we will take them to small claims court.
 2. The player will NOT be allowed on the ice until the debt is paid.
 - e. Motion to approve Mac Nelson, 2nd Amber McManigle (Approved)
- 6) Reports:
 - a. Scheduler (BJ Meyer)
 - i. Decent start to the year of scheduling. Will find challenges with the additional team and the need for Friday night games.
 - ii. Home tournaments
 1. Recommendation would be to cancel the PW and SQB1 now and hold on one more month for SQB2
 - a. Motion to follow recommendation and cancel PW and SQB1 and wait one more month on SQB2 made by Monica Merickel, 2nd Amber McManigle (Approved)
 - iii. Squirt International Tournament-Which do we send the teams to?
 1. Squirt International C
 - a. Feb 1-4, 2024
 2. Squirt International B
 - a. Feb 8-11, 2024

3. Squirt International B1
 - a. Feb 15-18, 2024
4. Squirt International A
 - a. Feb 22-25th, 2024
 - i. Motion to approve sending squirt A's to the Squirt B1 tournament and Squirt B2 team to the Squirt International C tournament made by Tate McManigle, 2nd Mac Nelson (Approved)
 - iv. Clothing orders are currently being worked on by Letterman Sports
 - v. Wants to order squirt coaches jackets and squirt jackets asap.
 1. Ask BJ for a date he needs them by
 - vi. Has a sublimated sweatshirt drawn up to match the blue jersey design. As soon as we get jersey numbers to our kids the better. BJ would like this to be an option for purchase.
 - vii. Also, thinking of a cap and t-shirt design to have in stock in the concessions for the whole season.
 - b. Registrar (Tabitha Witthuhn)
 - i. Text from Tab-Please get Safesport done and USA hockey numbers to her asap.
 - c. Building Maintenance (Erik Ness)
 - i. Approval of additional maintenance worker
 1. Matt Lunde wants to help out. Will not increase the yearly budget. Motion to approve Mac Nelson, 2nd Travis Rasinski (Approved)
 - ii. Ice in schedule and volunteers
 1. Turn on compressors Sept 18th.
 2. Sept 23-3-5 volunteers starting at 1pm
 3. Sept 24th 10 or more volunteers starting at 1pm
 4. Will need all Zamboni drivers to be willing to help flood. Contact Erik
 - iii. Erik wants orientation dates so he can come and push the volunteer training for Zamboni and skate sharpener.
 - iv. Railings per fire code inspection last year
 1. Brent got them welded. Will cost \$250 for IFS to paint
 - a. Motion to approve painting the railings for \$250 Amber McManigle, 2nd Travis Rasinski (approved)
 - v. Can trailer
 1. It is falling apart and looks horrible. Was told if we did not do something the junk yard would haul it away.
 2. Erik will look into what we can do and let the board know.
 - vi. Pegs were ordered
 - vii. Got the new center ice logo and new Pizza ranch logo
 - viii. Windows facing the parking lot that say Wadena Hockey are getting faded and look bad. Can we remove and possibly get a quote for replacing them?
 1. Can ask Jeremy if this is something the college can do
 2. Can get a quote from JH designs in Perham that did the Zamboni.
 - d. Equipment (Jeremy Goddard)
 - i. Per text to Amber
 1. Equipment hand out dates
 - a. 9/17 12-3pm
 - b. 9/18 3:30pm-6pm
 - c. 9/23 7am-9am

2. Will be going to all practices the first few weeks.
3. Let him know of any other times or events he should be at for equipment.
- ii. Has old jerseys to sell-what do we want to sell them for?
 1. \$25 for 1 or 2 for \$40.
 - a. Motion to approve pricing Mac Nelson, 2nd Tate McManigle (Approved)
- iii. What to do with the old pink jerseys?
 1. Keep them for now
- e. Concessions (Sam Meyer)
 - i. Waiting for final schedule and registration numbers to figure hours that will be needed.
 - ii. Found a new to us vending machine that takes cards from snacks plus. The rep will help get it all set up. We will own the machine. Will sell tape, laces, snacks. Will stay within the budget that was approved a few months ago.
 - iii. Money from the tip jar paid for pizzas for the HT and MM group. Left over money Sam will spend on some small upgrades in the concession stand.
- f. Referee (Mac Nelson)
 - i. Wadena Clinic will be Oct 28th 9am-1pm.
 1. Level 1 in person only
 2. Level 2/3 online
 3. Mac will do a write up for us to post on FB and will get it to Amber.
- g. Hockey Director (Jamie Hathaway)
 - i. Recommended Play levels by the Hockey Committee
 1. Committee consists of BJ Fink, Jamie Hathaway, Katie Tyrrell, Robbie Grendahl, Cory Sarago, and Paul Warren.
 2. Bantam-recommended to play B1-Motion to approve bantam playing B1 Monica Merickel, 2nd Amber McManigle (Approved)
 3. Peewee-recommended to play A's
 - a. Hockey Committee spent lots of hours discussing this decision
 - b. WHC board spent a lot of time discussing as well.
 - i. 14 skaters and 1 goalie
 - ii. Suggests that we have 3-5 A players on the team
 - iii. The team made up of same players from 2 years ago played a B1 schedule and did very well. Only losing 8 or so games the whole season. They need a more challenging schedule.
 - iv. Have been discussing, for years, when the right time would be to jump into an A schedule again and start preparing our youth for their futures in HS. Felt that with this group of kids, we do not have a better opportunity than this.
 - v. It will be hard. There will be fewer district games.
 - vi. Discussed with Robbie, head HS coach, about bringing in a gentleman that talks with the HS team about different things to come in and talk with parents/kids/hs players in preparation for the season.
 - vii. There was concern for the players that are b2/c players
 - viii. Motion to approve peewee team playing A's Cory Pettit, 2nd Travis Rasinski (Approved 7-1, Mac Nelson opposed)
 4. Squirt-recommending A and B2
 - a. 25 kids 5 of those play goalies consistently
 - b. Recommending one team is A and one team is B2

