

**WHC December Meeting Agenda**  
**Monday, December 9, 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 type="checkbox"/> Sam Meyer	<input checked="" type="checkbox"/> Jamie Hathaway	<input type="checkbox"/> Jeremy Goddard	<input checked="" type="checkbox"/> Mac Nelson	<input type="checkbox"/> Todd Lucht	<input checked="" type="checkbox"/> Wade Vangsness
<input checked="" type="checkbox"/> Derek Tucker	<input type="checkbox"/> Phil Schmidt	<input checked="" type="checkbox"/> Travis Rasinski	<input type="checkbox"/> Amber McManigle	<input type="checkbox"/> Nette Nelson	<input type="checkbox"/> Amanda Schmidt	<input type="checkbox"/> Travis Lothson	<input checked="" type="checkbox"/> Michelle Sundby	<input checked="" type="checkbox"/> Caroline Harrison	<input type="checkbox"/>	<input type="checkbox"/>

<b>Section</b>	<b>Presenter</b>	<b>Topics</b>	<b>Discussion</b>	<b>Results</b>
Call to Order	Tate McManigle	Call the meeting to order.	No discussion	
Approval of Agenda	BJ Fink	Review the agenda and adjust as needed.		Motion to Approve Agenda: Mac Second: Tate Result: Approved
Approval of Minutes	None	Review of last month's minutes	Fix pen to pin for Squirt International	Motion to Approve Minutes: Mac Second: Derek Result: Approved
Outside Business	None	None		
Public Forum	Open	None		
Treasurer Report	Monica Merickel	1. Review financial statements	1. Reviewed financials. Request to put mature dates on the CD's. 2. New freezer paid for out of general account	Motion to Approve last month's financials: Tate Second: Wade Result: Approved
Scheduler	BJ Meyer	1. None	1.	
Registrar	Tabitha Witthuhn	1. Sports Engine Issues 2. Crossbar	1. Sportsengine is having lots of issues. 2. Crossbar email sent out to board will review and discuss next month 3. Registration of Blue Mite Jamboree built	
Building Maintenance	Travis Lothson	None	1. Vacuum for cleaning stands for \$600, will look around and discuss in April	
Equipment	Jeremy Goddard			
Concession	Sam Meyer		1. November sales were \$4360.25, December sales higher than last year.	
Referee	Mac Nelson		New helmets with a visor in will deliver tomorrow.	

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Hockey Director	Jamie Hathaway	1.	Pucks in the bucket are missing, not sure where they are going. Locker rooms and bathroom also made a mess last Friday. Will do a puck count next Thursday.	
8U Director	Phil Schmidt	None	1.	
Events	Nette Nelson/ Amanda Schmidt	1. BLB	1. A couple of donations arrived, and they need \$250 for postage and invitations. 2. Raffle ticket or concession stand board discussion from last year. Discussed doing concessions or a parking spot, winner may choose what they would like. 3.	Motion to Approve \$250 for BLB: Monica Second: Jamie Result: Approved
Marketing	Amber McManigle	None	None	
PR/Communications	Tabitha Witthuhn	None	None	
Old Business	BJ Fink	1. Roof Update 2. New printer	1. No leaks, no invoice 2. Monica to contact Marco to see about cost to rent printer.	
New Business	All	1. By-law Review: Article 2 Membership and Voting	1. Table and bring back to next meeting.	
Adjourn	BJ Fink		Discussion: None	Motion to Approve: Second: Result: Adjourned