

**WHC Meeting Agenda**  
**Monday, August 12<sup>th</sup>, 2024**  
**Maslowski Wellness Center**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Public Forum Discussion
5. Treasures Report Discussion
  - a. IRS Tax Update
6. Reports:
  - a. Scheduler (BJ Meyer) Proposed Budget (per team, 1 tournament)
    - i. Bantams: \$2400, Peewees: \$2000, Squirts: \$2000, Mite: \$750, Mighty Mites: \$250.
    - ii. Dryland weight room project
    - iii. Wild Mite Intermission Ticket Purchase
      1. Proposed Game: Dec 20<sup>th</sup> vs Utah @ 7:00pm
      2. 155 tickets @ \$62 each, sell price @ \$75 each
  - b. Registrar (Tabitha Witthuhn)
    - i. Registration Update
    - ii. Reminder to send USA hockey # and complete safe sport and background checks if needed.
    - iii. Sports Engine connections
    - iv. New Parent Handout
  - c. Building Maintenance (Travis Lothson)
    - i. Can Trailer Signs
    - ii. Ice in Dates
  - d. Equipment (Jeremy Goddard)
    - i. Reminder to order equipment
  - e. Concession (Sam Meyer)
  - f. Referee (Mac Nelson)
  - g. Hockey Director (Jamie Hathaway)
  - h. Mite Director (open)
    - i. Position update-Approval of Phil Schmidt
  - i. Events (Nette Nelson/Amanda Schmidt)
    - i. Fall Dance update
  - j. Marketing (Amber McManigle)
    - i. Zamboni banners update
  - k. PR/Newspaper/Communications (Tabitha Witthuhn)
7. Old Business:
  - a. Zamboni Preventative Maintenance/Repair
  - b. Blue Line Bid Coordinator update
  - c. Roof update

8. New Business:
  - a. Need to update By-laws, Handbook and other material for the September meeting.
  - b. Bob Grendahl Memorial-Mac
9. Adjourn