

WHC June Meeting Agenda
Monday, July 13th, 2025
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"/> Zac Zeise	<input checked="" type="checkbox"/> Mac Nelson	<input checked="" type="checkbox"/> Todd Lucht	<input checked="" type="checkbox"/> Wade Vangsness
<input checked="" type="checkbox"/> Derek Tucker	<input checked="" type="checkbox"/> Phil Schmidt	<input type="checkbox"/> Travis Rasinski	<input type="checkbox"/> Aly Twardowski	<input type="checkbox"/> Nette Nelson	<input type="checkbox"/> Amanda Schmidt	<input checked="" type="checkbox"/> Travis Lothson	<input type="checkbox"/> Adam Lacari	<input checked="" type="checkbox"/> Cory Pettit	<input type="checkbox"/>	<input type="checkbox"/>

Section	Presenter	Topics	Discussion	Results
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: Monica Result: Approved
Approval of Minutes	None	Review the previous month's meeting minutes and update as needed.	Review next month	Motion to Approve Agenda: Monica Second: Todd Lucht Result: Approved
Outside Business	Email	1. None	1.	
Public Forum	Open	1. None		
Treasurer Report	Monica Merickel	1. Review Reports	1. Reviewed May and June reports. 2. Small Claims court case scheduled for July 18 th . 3. Discussed the cost of the insurance on the rink and will remain with current insurer. 4. 10, 000 CD matured on July 10 th . discussed options on either redoing for another 10 months or rolling it into the general account.	Motion to Approve May Financials: Mac Second: Derek Result: Approved Motion to Approve last month's financials: Tate Second: Mac Result: Approved Motion to Approve redoing the 10-month CD again: Mac Second: Tate Result: Approved
Scheduler	BJ Meyer	1. None	1. Need Proposed Levels which will occur at next months meeting.	
Registrar	Tabitha Witthuhn	1. Registration Numbers	1. 42 Registered so far. Early Bird ends July 14 th . 6 bantams, 13 Peewee, 5 Squirts, 11	

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			Mites, 6 Mighty Mite, 1 Hockey Tots, 0 New Players	
Building Maintenance	Travis Lothson	<ol style="list-style-type: none"> 1. Fire Suppression Sprinkler 2. Elingstons (HVAC Preventative Maintenance) 3. Ice-in Date 4. Live-Barn 	<ol style="list-style-type: none"> 1. Security cages over sprinklers at \$3/cage. Will need around 170 for arena alone. Labor is around &2,500 and lift is \$200. Todd will check to see about borrowing a lift. Discussed with just purchasing the cages and installing them ourselves. 2. The quote from Elingstons to check and clean HVAC twice a year with filters is \$2555 per year split in two payments. Emergencies are \$300 plus trip charge from Perham then \$125 per hour after the first hour. Discussed using local contractors. Agreed to talk to local contractors and hold on to signing the Elingstons contract. 3. Compressors to be turned on Sept 15th and volunteers to work on the ice Sept. 19-21st, 4. Live Barn camera installed. Youth will have Live Barn and HS will be on MN Hockey TV. 	Motion to approve \$1000 for purchasing the cages and installing: Tate Second: Monica Result: Approved
Equipment	Zac Zeise	None	1.	
Concession	Sam Meyer	1.	1. Both slushy pumps went out will need to replace.	
Referee	Mac Nelson	None		
Hockey Director	Jamie Hathaway	1.	<ol style="list-style-type: none"> 1. 5000 shot club up and running 2. Next month team player levels 	
8U Director	Phil Schmidt	1.	1. Try hockey for free in October	
Events	Open		1. BJ talked with Nette about the events they did each year which includes Bake Sales, Dance, End of year Banquet, and Blue Line Bids. Discussed just asking for volunteers for each event. Tabitha will post position on the website. Aly will post on Facebook.	Motion to approve purchasing an additional speaker at no more than \$550 dollars: Tate Second: Monica Result: Approved

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			<ol style="list-style-type: none"> 2. Tate discussed the need for an additional speaker for the dance due to maxing out 2 speakers. 3. Phil is looking at different golf courses to hold the Squirt International Golf Tournament. 	
Marketing/PR Communications	Ally Twardowski		Working on marketing items to promote registration. Committee meeting next week.	
Old Business	BJ Fink	None		
New Business	All	1.	1. Fundraising idea of waggle hats at the cost of \$3500 for 100 hats at Letterman. Monica will come up with some designs and send out to the board.	
Adjourn	BJ Fink		Discussion: None	Motion to Approve: Tate Second: Mac Result: Adjourned