

**WHC Meeting Agenda**  
**Monday March 10<sup>th</sup>, 2025**  
**Maslowski Wellness Center**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Outside Business
5. Public Forum Discussion
6. Treasures Report Discussion
7. Reports:
  - a. Scheduler (BJ Meyer)
  - b. Registrar (Tabitha Witthuhn)
    - i. Jim Lawson nominations
    - ii. Crossbar Meeting dates
  - c. Building Maintenance (Travis Lothson)
  - d. Equipment
  - e. Concession (Sam Meyer)
  - f. Referee (Mac Nelson)
  - g. Hockey Director (Jamie Hathaway)
  - h. 8U Director (Phil Schmidt)
    - i. MM/HT Banquet
    - ii. Legacy Displays at the Rink
  - i. Events (Nette Nelson/Amanda Schmidt)
  - j. Marketing (Amber McManigle)
  - k. PR/Newspaper/Communications (Tabitha Witthuhn)
8. Old Business
  - a. By-law Review: Article 3 Annual Dues, Article 4 Board of Directors
  - b. Parking Lot replacement bid
9. New Business:
  - a. Including Awards into Handbook (Jim Lawson, Jim King, others)
  - b. High Performance reimbursement
10. Adjourn