

**WHC June Meeting Agenda
Monday, January 12, 2026
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 checked="" type="checkbox"/> Cory Pettit	<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 checked="" type="checkbox"/> Adam Licari	<input checked="" type="checkbox"/> Ally Twardowski	<input checked="" type="checkbox"/> Travis Lothson	<input type="checkbox"/> Zac Zeise	<input type="checkbox"/> Caroline Harrison	<input type="checkbox"/> Amanda Schmidt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Section	Presenter	Topics	Discussion	Results
Call to Order	BJ Fink	Call the meeting to order.	No discussion	
Approval of Agenda	BJ Fink		Nothing added	Motion to Approve Agenda: Todd Second: Derek Result: Approved
Approval of Minutes	None	Review the previous month's meeting minutes and update as needed.		Motion to Approve Agenda: Tabitha Second: Todd Result: Approved
Outside Business	Email	1. None	None	
Public Forum	Open	1. None	None	
Treasurer Report	Monica Merickel	1. Review financial statements 2. CDs-Wadena State Bank and First National Bank 3. Bank Card from 2019 still open	1. Reviewed financials-Discussed accounts receivable., Ally has reached out twice about banners. Central Lakes Ortho submitted \$500 for a banner last week. 2. 2 CDs maturing this month at \$30,000, Wadena State Bank and First National Bank. 3. Monica is working on canceling the card	Motion to Approve last month's financials: Wade Second: Phil Result: Approved Motion to Approve moving \$60,000+ from Wadena State Bank and First National Bank to Magnify at 7 months 3.9%: Tate Second: Mac Result: Approved
Scheduler	BJ Meyer	1. None	1.	
Registrar	Tabitha Witthuhn	1. Crossbar Update	1. Update on Crossbar website build, will continue to build out the system.	
Building Maintenance	Travis Lothson		1. Spring on Zamboni door broke, Warner fixed it will send an invoice. Jamie recommended getting some back up springs to have on hand.	

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Equipment	Zac Zeise		Gopher donation request being filled out for equipment Helmet from Astara are in will pick up this week	
Concession	Sam Meyer	1. Sales	1. On track for sales. \$6400 in sales	
Referee	Mac Nelson	1. None	1. None	
Hockey Director	Jamie Hathaway	1. None	1. None	
8U Director	Phil Schmidt	1.	1. Request to use goody stuff for upcoming tournaments. 2. Requesting \$352.19 for TV upstairs.	Motion to Approve refunding Phil for TV in Dry land space Wadena: Monica Second: Tate Result: Approved
Events	Open	1. End of Year Banquet	1. March 19 th , hold at VFW. Tabitha will send out a message to the Team Managers.	
Marketing/PR	Ally Twardowski	None	1. Malcolm Whynot a new 5000 shot banner, Ruger Family Dentistry working on design and payment.	
Old Business	BJ Fink	1. None	None	
New Business	All	1. City of Wadena/Pickleballs 2. Prioritizing Arena Project 3. Press Box 4. Pee wee District Tournament 5. Contracts	1. City of Wadena is asking if WHC would be willing to donate approx. 150'X30' easement toward a Pickle Ball Court between the MAS and the parking lot 2. Discussed Zamboni costs to purchase new one vs keeping the current one for now, agreed to continue to maintain current Zamboni. Discussed parking lot conditions. Discussed insulation of the arena, concerned about cutting into other sports and lack of volunteers to run events. 3. 5x16 Banner to put behind the Press Box for \$500 dollars that the alumni will pay for. 4. Chamber is matching the \$400 contribution. Wade Miller working on player of the game pucks. Randy Taggott is willing to take photos of the games for \$50. Will discuss at the next meeting.	Motion to Approve exploring easement for Pickel Ball Courts to the City of Wadena: Monica Second: Tate Result: Results, Mac abstained Motion to Approve banner: Monica Second: Mac Result: Adjourned

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			5. Discussed that school sports fees are going up, requesting a contract for high school that includes requirements such as selling raffle tickets, working dibs hours. Discussed how this will be enforced. Monica has a meeting with a lawyer to discuss it and do a breakdown on usage per year.	
Adjourn	BJ Fink		Discussion: None	Motion to Approve: Tabitha Second: Monica Result: Adjourned