

**WHC Meeting Minutes**  
**Date May 17th**  
**Maslowski Wellness Center**

**Present**

<input checked="" type="checkbox"/> BJ Fink	<input checked="" type="checkbox"/> Zac Zeise	<input checked="" type="checkbox"/> Amand a Schmidt	<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 type="checkbox"/> Derek Tucker	<input checked="" type="checkbox"/> Phil Schmidt	<input checked="" type="checkbox"/> Tabitha Witthuhn	<input type="checkbox"/> Ally Twardowski	<input checked="" type="checkbox"/> Travis Lothson	<input checked="" type="checkbox"/> Niki Worden	<input checked="" type="checkbox"/> Travis Rasinski	<input checked="" type="checkbox"/> Josh Meech	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Section</b>	<b>Presenter</b>	<b>Topics</b>	<b>Discussion</b>	<b>Results</b>
Call to Order	BJ Fink	Call the meeting to order.	No discussion	
Approval of Agenda	BJ Fink		Nothing added	Motion to Approve Agenda: Travis Rasinski Second: Todd Luct Result: Approved
Approval of Minutes	None	Review the previous month's meeting minutes and update as needed.		Motion to Approve Minutes: Monica Merickel Second: Mac Nelson Result: Approved
Outside Business	Email	1.		
Public Forum	Open	None		
Treasurer Report	Monica Merickel	1. Monthly Financial Reports  March April	1. CD and Money Transfers 20,000 from Concessions and take mature CDS and put in general fund to cover the parking lot Expenses	March Motion to Approve Monthly Financial Report: Wade V Second: Josh Meech Result: Approved April Motion to Approve Monthly Financial Report: Cory P Second: Travis R Result: Approved 1.Motion to Approve : Amanda S Second: Cpry P Result: Approved
Scheduler	BJ Meyer	1. N/A	1.	N/A
Registrar	Tabitha Witthuhn	1. Crossbar website and Fees	1. Crossbar transition is going well  2. Player fees for 26/27 Season Will stay the same at 25/26 Season	Motion to Approve Fees: Amanda Schmidt Second: Niki Worden Result: Approved

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			<p>Bantam 500/650 PeeWee 450/600 Squirt 400/550 Mite 150/250 MM/Tot- 50/50 New Player Free</p> <p>3. Early Bird Registration Dates June 15th- July 15th</p>	<p>Motion to Approve Early Bird Dates: Amanda S. Second: Monica M. Result: Approved</p>
Building Maintenance	Travis Lothson	1. Zamboni Mantiance	<p>1. Estimate Approval Also Check with Drivers on an issues they are aware of</p> <p>2. Check on Rebates for Lights in Lobby</p>	<p>Motion to Approve : Todd L Second: Travis R Result: Approved</p>
Equipment	Zac Zeise	1. Equipment & Jerseys	<p>1. We have 12 left to return Equipment  Double Checking Jersey Returns</p>	
Concession	Sam Meyer	1. Went over Left overs List	1.	
Referee	Mac Nelson	1. N/A	1.	
Hockey Director	Jamie Hathaway	1. N/A	1.	
8U Director	Phil Schmidt	1. N/A	1.	
Events	Open	1. Discussion of Squirt Internationals	<p>1. Fees for 2 teams to be paid out of Squirt internationals fund</p> <p>2. Discussion on what else should be covered out of those funds. Tournament Fees , Pins/ Pin Books and Jackets</p>	<p>1.Motion to Approve : Wade V Second: Travis R Result: Approved</p> <p>2.Motion to Approve : Mac N Second: Cory P. Result: Approved</p> <p>5..Motion to Approve : Amanda S Second: Monica M</p>

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			<ol style="list-style-type: none"> <li>3. Discussion of looking into Squirt tackular for another option.</li> <li>4. Golf Tournament Date September 19th in Staples MN</li> <li>5. Set a Budget per parade for candy Expenses \$ 200 per parade</li> </ol>	Result: Approved
Marketing/PR	Ally Twardowski	In Ice Opportunity is open	<ol style="list-style-type: none"> <li>1. We are looking for Blue Line Bids Coordinator &amp; Committee</li> </ol> <p>Marketing Coordinator &amp; Committee</p> <p>Events Coordinator &amp; Committee</p>	
Old Business	BJ Fink	1. Parking lot	<ol style="list-style-type: none"> <li>1. All Lots-</li> <li>2. Indeed will be the contractor at \$54,653.00 and not to exceed 60,000.</li> </ol>	<p>1.Motion to Approve : Cory P  Second: Monica M  Result: Approved</p> <p>2.Motion to Approve : Monica M  Second: Niki W  Result: Approved</p>
New Business	All	1. Coaching Conflict/ Dibs Hours	<ol style="list-style-type: none"> <li>1. Logan M. Will pay 50% of hours due to miscommunication on both ends of this years Coaching at the Mite Level.</li> <li>2. . Work on liability Waiver for all on ice volunteers</li> <li>3. Coaching for the 26/27 Season Application Deadline is August 16th</li> <li>4. Amanda will Looking into Watching for Deals and Sales on Practice Jerseys</li> </ol>	<p>Motion to Approve : Tood L  Second: Travis R  Result: Approved</p>
Adjourn	BJ Fink		Discussion: None	<p>Motion to Adjourn: Travis R  Second: Josh M</p>

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