

**WHC June Meeting Agenda
Tuesday February 10th, 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 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 type="checkbox"/> Ally Twardowski	<input type="checkbox"/> Travis Lothson	<input type="checkbox"/> Zac Zeise	<input checked="" type="checkbox"/> Caroline Harrison	<input type="checkbox"/> Jessica Hinman	<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: Tate Second: Phil Result: Approved
Outside Business	Email	1. None	None	
Public Forum	Open	1. Jim White	Hockey Banquet March 24, 2026. Planning on 175 Taco in a Bag meal. VFW supports Youth Activities and is willing to pay for any child under 18 but would charge \$8 dollars for adults. But I request that a hockey parent sit at the table and take money. Will serve the meal from 6-7 with the program starting at 7pm.	
Treasurer Report	Monica Merickel	1. Review financial statements 2. Paying ref for Mite/Mighty Mite Game 3. Bank Card	1. Reviewed financials-Reviewed the financials. Raffle tickets sold \$58510 (75 tickets left over) last year for \$50480. 2. There were kids who were ref games 3. No update this month	Motion to Approve last month's financials: Tabitha Second: Wade Result: Approved Motion to pay each kid \$20 for each game up to \$740: Monica Second: Derek Result: Approved
Scheduler	BJ Meyer	1. None	1. None	
Registrar	Tabitha Witthuhn	1. Crossbar	1. Almost ready to launch, then can archive the old material on the site	

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Building Maintenance	Travis Lothson		<ol style="list-style-type: none"> 1. Sentence to serve coming in Thursday to clean. 2. Erik Windsman was there to fix lights, mentioned that at some point he will have to switch fluorescent to LED lights. 	
Equipment	Zac Zeise	1. Practice Jersey's	<ol style="list-style-type: none"> 1. Bantam coach would like to purchase practice jerseys. Discussed the need for practice jerseys for Squirts and Peewees also. 2. Need laminator, printer and totes 	Discussed buying enough jerseys for the squirt, peewee and bantam teams for next year when sales occur.
Concession	Sam Meyer	1.	1. January sales \$18453 up \$711 from last year	
Referee	Mac Nelson	1.	None	
Hockey Director	Jamie Hathaway	1.	None	
8U Director	Phil Schmidt		<ol style="list-style-type: none"> 1. Try Hockey for free: March 7th 10am-1pm 2. March 21st Aluma game starting at 4pm ending at 7pm 3. End of Year Banquet for Mighty Mite March 8th at the rink. Mite is TBD 	Motion for \$100 to print flyers for the school: Tate Second: Derek: Result: Approved
Events	Open	1.	1. End of Year banquet, plaques and plates ordered.	
Marketing/PR	Ally Twardowski	None	1. Gappa will renew Zamboni wrap. Need in-ice sponsors by June 2026.	
Old Business	BJ Fink	1. Pickle Ball Court	1. Dan Kavoar approached the board to discuss the option for a new site for a new Pickle Ball Court that is currently owned by the Hockey Association. Original request was to do an easement to build on property. However, the donor changed the request to own the property. Discussed the use of the parking lot. It will open to the public and not tied to the Wellness Center. Initially it will not be lit, but the donor is looking to light it. The proposal is to do an easement or transfer the property completely. The city would take care of easement assessments. The City Council would have to approve helping with	Motion to negotiate with the city to move forward on land agreement for the Pickle Ball Court: Monica Second: Cory Result: Approved

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			the cost of updating the parking lot. They would take on the fees for lawyers to transfer the property. The city would take care of the cost of moving the current sign. WHC could still move the snow to the north onto the proposed land. The board will get Dan a proposal within a month.	
New Business	All	<ol style="list-style-type: none"> 1. District Tournament 2. BLB 3. Thank Yous 4. Rink Cleaning 	<ol style="list-style-type: none"> 1. Decorations 2. Caroline will be stepping down as coordinator. Date for next year needs to be done before September. For invitations you need to go out about 10 weeks prior to the date at the beginning of the season. For new parents, they hand out flyer/invite at raffle tickets. 3. Look into obtaining cards. 4. Next year combine Hockey Tots with Mites for cleaning week. 	Motion to Approve up to \$50 dollars for Peewee: Tate Second: Monica Result: Adjourned
Adjourn	BJ Fink		Discussion: None	Motion to Approve: Wade Second: Tabitha Result: Adjourned