

**WHC Meeting Minutes**  
**Date: June 14th Meeting**  
**Maslowski Wellness Center**

**Present**

|                                           |                                          |                                               |                                               |                                            |                                             |                                              |                                           |                                     |                                          |                                              |
|-------------------------------------------|------------------------------------------|-----------------------------------------------|-----------------------------------------------|--------------------------------------------|---------------------------------------------|----------------------------------------------|-------------------------------------------|-------------------------------------|------------------------------------------|----------------------------------------------|
| X BJ Fink                                 | X <input type="checkbox"/> Zac Zeise     | X <input type="checkbox"/> Amand<br>a Schmidt | X <input type="checkbox"/> Monica<br>Merickel | <input type="checkbox"/> BJ<br>Meyer       | X <input type="checkbox"/> Sam<br>Meyer     | X <input type="checkbox"/> Jamie<br>Hathaway | X <input type="checkbox"/> Cory<br>Pettit | <input type="checkbox"/> Mac Nelson | X <input type="checkbox"/> Todd<br>Lucht | X <input type="checkbox"/> Wade<br>Vangsness |
| X <input type="checkbox"/> Niki<br>Worden | <input type="checkbox"/> Phil<br>Schmidt | <input type="checkbox"/> Tabitha<br>Witthuhn  | X <input type="checkbox"/> Josh<br>Meech      | <input type="checkbox"/> Travis<br>Lothson | <input type="checkbox"/> Travis<br>Rasinski | <input type="checkbox"/>                     | <input type="checkbox"/>                  | <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 L<br>Second: Monica M<br>Result: Approved                   |
| Approval of Minutes  | None             | Review the previous month's meeting minutes and update as needed. |                                                                                                                                                                                                           | Motion to Approve Minutes: Todd L<br>Second: Josh M<br>Result: Approved                    |
| Outside Business     | Email            | 1.                                                                |                                                                                                                                                                                                           |                                                                                            |
| Public Forum         | Open             | None                                                              |                                                                                                                                                                                                           |                                                                                            |
| Treasurer Report     | Monica Merickel  | 1. Monthly Financial Reports                                      | 1. Dance total was \$ 2,155.49!!!!                                                                                                                                                                        | Motion to Approve Monthly Financial Report: Amanda S<br>Second: Niki W<br>Result: Approved |
| Scheduler            | BJ Meyer         | 1. N/A                                                            | 1. Passed that We will register 2 Squirt Teams a B1 and a C and the Funds will be taking out of the Squirt Internationals funds. This will Be an Add on to Whatever Tournament is allotted in the budget. | Motion- Monica M<br>Second- Amanda S<br>Result: Approved                                   |
| Registrar            | Tabitha Witthuhn | 1.                                                                | 1. Early Bird Kicks off on June 15th- July 15th                                                                                                                                                           |                                                                                            |
| Building Maintenance | Travis Lothson   | 1.                                                                | 1. Arena Evaluation to Get Done for our Insurance policy - Bj Fink will Sign it when it is completed.                                                                                                     |                                                                                            |

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|-----------------|----------------|---------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
|                 |                |                                             | <ol style="list-style-type: none"> <li>2. Building Check Called in for Roof Damage from Hail Storm on 6/10</li> <li>3. Ice in Dates - September 18/19/20 Compressors will go on September 14th</li> <li>4. Becker Area Products to do an Inspection on the Rink- Tabled for Next Month- Jamie will ask coaches if they can recall things around the rink that need repair</li> </ol> |                                                                                          |
| Equipment       | Zac Zeise      | 1.                                          | <ol style="list-style-type: none"> <li>1. Real Shots are getting Purchased- 2 for \$605. Free Shipping when ordered with Ice Paint.</li> <li>2. Only ¼ Kids left to Turn in Equipent or Re-check out</li> </ol>                                                                                                                                                                      | <p>Motion- Zach Z<br/> Second- Niki W<br/> Result: Approved</p>                          |
| Concession      | Sam Meyer      | 1. Collecting a Check to Hold for Dib hours | 1. Collecting a Check upfront this year for DIBS hours to be collected (NOT CASHED) at Parent Meetings.                                                                                                                                                                                                                                                                              | <p>Motion- Monica M<br/> Second- Cory P<br/> - Opposed Wade V.<br/> Result: Approved</p> |
| Referee         | Mac Nelson     | 1.                                          | 1. N/A                                                                                                                                                                                                                                                                                                                                                                               |                                                                                          |
| Hockey Director | Jamie Hathaway | 1.                                          | 1.                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                          |
| 8U Director     | Phil Schmidt   |                                             | 1.                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                          |
| Events          | Open           | 1.                                          | <ol style="list-style-type: none"> <li>1. Dance Was a HUGE success!!! Looking at Possible Dates for the Fall one!</li> <li>2. Looking in to Fans for some air movement- Jamie will check Pricing</li> <li>3.</li> </ol>                                                                                                                                                              |                                                                                          |

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|--------------|---------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| Marketing/PR | Open    | In Ice Logos Open | 1. Todd Will Ask Someone He knows                                                                                                                                                   |                                                                                                                                  |
| Old Business | BJ Fink | 1.                | 1.                                                                                                                                                                                  |                                                                                                                                  |
| New Business | All     | 1.                | 1. Move Date of Meeting to July 20th<br>2. Buying a Printer for the Rink Max at \$549.00<br><br>3. Turning Off and Regetting Key Fobs<br>Distributed we have way to many out there. | Motion to Approve: Todd L<br>Second: Wade<br>Result: Approved<br>2.Motion to Approve: Monica<br>Second: Wade<br>Result: Approved |
| Adjourn      | BJ Fink |                   | Discussion: None                                                                                                                                                                    | Motion to Adjourn: Monica<br>Second: Cory P<br>Result: Adjourned                                                                 |