

**WHC June Meeting Agenda
Monday, August 11th, 2025
Maslowski Wellness Center**

Present

<input 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 type="checkbox"/> Sam Meyer	<input checked="" type="checkbox"/> Jamie Hathaway	<input type="checkbox"/> Jeremy Goddard	<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 Lacari	<input type="checkbox"/> Ally Twardowski	<input checked="" type="checkbox"/> Travis Lothson	<input checked="" type="checkbox"/> Cory Pettit	<input checked="" type="checkbox"/> Jeff Morlock	<input checked="" type="checkbox"/> Jason Merickel	<input checked="" type="checkbox"/> Amanda Schmidt	<input checked="" type="checkbox"/> Carolien Hanson	<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	Review the agenda and adjust as needed.		Motion to Approve Agenda: Mac Second: Todd Lucht Result: Approved
Approval of Minutes	None	Review the previous month's meeting minutes and update as needed.	Review next month	Motion to Approve Agenda: Tate Second: Monica Result: Approved
Outside Business	Email	1. Motion by Tabitha, second by Tate to purchase 50 more waggie hats. Approved	1. Only 65 lefts, received several compliments. Plan to sell at other sports events.	
Public Forum	Open	1. None		
Treasurer Report	Monica Merickel	1. Review financial statements 2. CD	1. Reviewed financials. No outstanding accounts payable. 2. CD was completed at Wadena State Bank which will mature May 2026. 3. Trac Phone is used for fundraising such as Waggle Hats, BLB, Golf Tournament and other events to accept Venmo.	Motion to Approve last month's financials: Wade Second: Derek Result: Approved
Scheduler	BJ Meyer	1. Options for Wild (Mite Skate Game) Sunday, March 15 th at 6:30pm for 150 tickets with 16 kids that could skate or Meet and Greet with 1 player at 100 tickets.	1. The board discussed and would like to know what the cost of the tickets is and try to see if there is an afternoon game. BJ Fink will reach out to BJ Meyer to let him know about discussion.	
Registrar	Tabitha Witthuhn	1. Registration Update	1. Currently 74 registrations. • Bantams-7	

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			<ul style="list-style-type: none"> • Peewees-20 • Squirts-19 • Mite-15 • Mighty Mites-10 • Hockey Tots-1 • New Player-2 <p>2. Hockey 15b Portal is currently down but Board roster is due ASAP when back up. Send information to Tabitha so she can prepare.</p>	
Building Maintenance	Travis Lothson	HVAC Quote	<p>1. Reviewed the current bids. Discussed the different options and the importance of keeping bids local. Motion made to go with Just a Friend Handy Man Service for preventive services and to keep the others as options in case of emergencies.</p> <p>2. All ice equipment delivered.</p> <p>3. On waiting list for Sentence to Serve to help with projects at the rink.</p>	Motion to approve: Tate Second: Phil Result: Approved
Equipment	Zac Zeise	None		
Concession	Sam Meyer	None		
Referee	Mac Nelson	None	Seminars are open. Monica will build and post on Facebook.	
Hockey Director	Jamie Hathaway	<ol style="list-style-type: none"> 1. Teams 2. Rental Rate 3. Men's League 	<p>1. Team Levels Bantam B1-4 players from the current Peewee registration will move up</p> <p>Peewee B1 Blue, Peewee B1 Yellow- There will be tryouts to place 9 players and a goalie on each team.</p> <p>Squirts B1, Squirts B2.-Will move possibly 2 players up from the Mite registration. There will be tryouts also. Jason Merickel discussed the option of having an A level team and a B2 team. Motion to have an A and a B2 team.</p>	<p>Motion to approve Bantam team: Mac Second: Adam Result: Approved</p> <p>Motion to approve Peewee teams: Tate Second: Phil Result: Approved</p> <p>Motion to approve Squirts teams: Derek Second: Mac Result: Approved</p>

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			<ol style="list-style-type: none"> 3. Motion to keep rental rate at \$150 for internal and \$ 175 for external per hour. 4. Motion to charge \$100 a season \$10/player 	<p>Motion to approve Rental Rate: Tabitha Second: Tate Result: Approved</p> <p>Motion to approve change to Men's League: Tate Second: Monica Result: Approved</p>
8U Director	Phil Schmidt	None	1.	
Events	Open	<ol style="list-style-type: none"> 1. Fall Dance 2. Squirt Golf Tournament 3. BLB 	<ol style="list-style-type: none"> 1. Dance September 5th from 6pm-8:30pm. 2. Golf Tournament October 4th Tabitha to send an email to the Squirt parent to volunteer. 3. Motion to hold it at the MAS on January 31st. BLB made \$26,193 last year. Caroline will bring a budget for the next meeting. 	<p>Motion to Approve: Monica Second: Mac Result: Adjourned</p>
Marketing	Ally Twardowski	1. Flyers	Flyers need further discussion.	
PR/Communications	Tabitha Witthuhn	None		
Old Business	BJ Fink	1. Shadow Boxes	1. Have 8 shadow boxes and 1 pin box and 9 of the passed pins.	
New Business	All	1. Hockey Committee Process	1. Discussion about who is on the hockey committee. Currently is the President, Hockey Director, 8u Director, High School Coach and 2 people from the community. The history of the 2 outside was to have people outside of the board so they are not influenced by board votes. Discussed whether anyone is interested in joining the board to talk with the Hockey Director.	
Adjourn	BJ Fink		Discussion: None	<p>Motion to Approve: Mac Second: Tate Result: Adjourned</p>