

**WHC June Meeting Agenda
Monday, September 8, 2025
Maslowski Wellness Center**

Present

<input checked="" type="checkbox"/> BJ Fink	<input 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 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 checked="" type="checkbox"/> Ally Twardowski	<input checked="" type="checkbox"/> Travis Lothson	<input checked="" type="checkbox"/> Zac Zeise	<input type="checkbox"/> Caroline Harrison	<input checked="" 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	Add the following: 1. DIBS-allocating hours 2. Raffle Tickets 3. Squirt Internationals 4. Donation		Motion to Approve Agenda: Tabitha Second: Phil Result: Approved
Approval of Minutes	None	Review the previous month's meeting minutes and update as needed.		Motion to Approve Agenda: Monica Second: Todd Result: Approved
Outside Business	Email	1. None		
Public Forum	Open	1. None		
Treasurer Report	Monica Merickel	1. Review financial statements 2. \$1,000 check 3. Donation 4. Raffle Tickets 5. Dibs	1. Reviewed financials. 2. Received \$1,000 check from Grendahl for the Zamboni only. Monica will put into the Zamboni CD when it comes due on October 14 th . 3. Kelsey's B. company offered a donation for certain items. Discussed different options; will ask for 2 new blue tables, 2 high top chairs for the crow's next and a shop backpack. 4. Discussed Raffle tickets per family and it was determined to do 40 tickets for a total of \$800. 5. Discussed making the coaches work dib hours. Table to October meeting when registration and schedule is done.	Motion to Approve last month's financials: Derek Second: Wade Result: Approved Motion to increase number of raffle tickets: Wade Second: Phil Result: Approved
Scheduler	BJ Meyer	1. Scheduling Update	1. Tournament for each level	

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		<ol style="list-style-type: none"> 2. Update on Schedule 3. Mite Game Update 4. Only 1 team got accepted to Squirt International 	<p>Bantam: Two Harbors Pee wee Blue: West Fargo Pee wee Yellow: Moose Lake Squirts A (Blue): Proctor Squirts B2 (Yellow): Greenway</p> <ol style="list-style-type: none"> 2. Balance of the schedule is 50% complete, hoping to have things finalized by end of September 3. Discussed questions from last meeting. Recommend holding until more games are announced. 4. Discussed options to either combine the teams or find another tournament to attend. 	<p>Motion for BJ to find another tournament from the Squirt International fund: Phil Second: Cory Result: Approved</p>
Registrar	Tabitha Witthuhn	<ol style="list-style-type: none"> 1. Registration Update 2. Naming on Rosters 3. USA Hockey Numbers 	<ol style="list-style-type: none"> 1. Currently 82 registrations. <ul style="list-style-type: none"> • Bantams-11 • Pee wees-17 • Squirts-20 • Mite-15 • Mighty Mites-12 • Hockey Tots-4 • New Player-3 2. Rosters do not allow for A, B1, etc. so the breakdown is Pee wee B1 Blue and Yellow and Squirt A Blue and Squirt B2 Yellow 3. USA Hockey numbers are due to Tabitha for the Board ASAP. Can't look up background checks or SafeSport without the numbers. 	
Building Maintenance	Travis Lothson	Update on rink	<ol style="list-style-type: none"> 1. Sprinkler head cages installed 2. East end taped with vinyl tape, will do west end next year 3. Cleaning glass on Wednesday 4. Compressor turned on Monday, 5. Ice in on the 19th. 	
Equipment	Zac Zeise		Looking at equipment purchases	
Concession	Sam Meyer	1. Update	1. Pepsi service looking at pump for slushing machine. Discussed with rep about new	

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			vending machines. Sam will ask about recycling bin for bottles.	
Referee	Mac Nelson		None	
Hockey Director	Jamie Hathaway	<ol style="list-style-type: none"> 1. Coaches for teams 2. IHS for \$350 for 7 coaches, \$450 for 10 coaches. 3. Goalie coaching: 12 sessions at 1.5 hours for \$225, \$2700 total 4. Player ups-Caleb Vangsness 5. Coach Fees 	<ol style="list-style-type: none"> 1. Bantam B1: Patrick Johnson-H, Nate Witthuhn, Adam Licari 2. Pee wee: Phil Schmidt, Tate McMagnigle, Jamie Hathaway, Trent Lehner, Cory Pettit, Andrew Costen, Travis Rasinski. 3. Squirts: Jason Merkickel, Ryan Johnson, Trent Lehner, Travis Raskinski, Derek Tucker, Blake Twardowski, Travis Hendrickson 4. Mites: Phil Schmidt, Zac Zeise. Zac B. 5. Mighty Mites: Trent Lehener, Jamie Hathaway, Tyler Muller, Wade Vagsness, Jeremy Zaic 6. Hockey Tots: Kayla Rohloff 	<p>Motion to approve Bantam coaches: Wade Second: Monica Result: Approved-Tabitha abstained</p> <p>Motion to approve Pee wee coaches: Monica Second: Adam Result: Approved Motion to approve Squirts coaches: Tabitha Second: Phil Result: Approved</p> <p>Motion to approve Mites coaches: Wade Second: Monica Result: Approved Motion to approve Mighty Mites coaches: Tabitha Second: Derek Result: Approved-Wade abstained</p> <p>Motion to approve Hockey Tots coaches: Monica Second: Phil Result: Approved</p> <p>Motion to approve IHS for up to \$400 dollars: Derek Second: Monica Results: Approved</p> <p>Motion to approve 12 sessions of Goalie coaching: Wade Second: Tabitha Result: Approved</p> <p>Motion to move Caleb Vangsness to Squirts: Phil</p>

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				Second: Adam Result: Approved- Wade abstained
8U Director	Phil Schmidt	Update	1. Following up with people to get some registration.	
Events	Open	Update	1. Fall dance-101 kids attended, \$1970 made 2. Discussed giving Talia a gift card for each dance to DJ.	Motion to Approve giving Talia a \$100 gift card for each dance: Tabitha Second: Derek Result: Approved
Marketing	Ally Twardowski	Update	1. Invoicing will be sent out this week 2. Hockey Tot flyers and yard signs	
PR/Communications	Tabitha Witthuhn	None	None	
Old Business	BJ Fink	1.	None	
New Business	All	1. Photos-Tabitha 2. Handbook 3. Unclaimed Funds-Adam	1. Caulfield's again this year 2. Table Handbook update to next meeting 3. Table until next month.	
Adjourn	BJ Fink		Discussion: None	Motion to Approve: Tabitha Second: Derek Result: Adjourned