

**WHC June Meeting Agenda
Monday March 10th, 2025
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 type="checkbox"/> Jamie Hathaway	<input type="checkbox"/> Jeremy Goddard	<input checked="" type="checkbox"/> Mac Nelson	<input 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"/> Travis Rasinski	<input type="checkbox"/> Amber McManigle	<input type="checkbox"/> Nette Nelson	<input checked="" type="checkbox"/> Amanda Schmidt	<input checked="" type="checkbox"/> Travis Lothson	<input checked="" type="checkbox"/> Michelle Sunby	<input checked="" type="checkbox"/> Jessica Hinman	<input checked="" type="checkbox"/> Zac Zeise	

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: Monica Result: Approved
Approval of Minutes	BJ Fink	Review previous month's meeting minutes and update as needed.	Correction on the last page of "Tadd" to "Todd"	Motion to Approve: Travis Second: Monica Result: Approved
Outside Business	BJ Fink	None	None	
Public Forum	Open	None	None	
Treasurer Report	Monica Merickel	1-2 Review financial statements 3) CD 4) Accounts Receivable	1. Jan. and Feb reviewed. 2. A "Stop payment" was done for a \$250 bank card for Blue Line Bids in 2019. 3. CDs are maturing and the money will be put back into the general account. Monica reached out to Magnify (4.15%-7 months), Mid Central (3.41%) and Mid Minnesota (4.05%) and Wadena State Bank (4.2%-10 months). Discussed how to proceed with reinvesting the mature CD. 4. Follow up was made with the two that are outstanding.	Motion to Approve Jan financials: Tate Second: Mac Result: Approved Motion to Approve Feb financials: Tabitha Second: Mac Result: Approved Motion to Approve \$30,000 in a CD at Magnify and Wadena State Bank: Mac Second: Tate Result: Approved
Scheduler	BJ Meyer	None	None	
Registrar	Tabitha Witthuhn	1. Jim Lawson Nomination 2. Crossbar Meeting dates	1. Voting occurred for Jim Lawson award which will be presented at the March 11 th Banquet. 2. Agreed to set up dates in the next couple of weeks. Anyone interested in attending reach out to Tabitha.	

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Building Maintenance	Travis Lothson	1. Update	<ol style="list-style-type: none"> 1. Floor temperature is running well since the change from “off peak”. 2. Will talk with Sentence to Serve about painting around the rink. 3. ADA door sticking, contractor coming out to address issue. 	
Equipment	Open		<ol style="list-style-type: none"> 1. Zac Zeise volunteered to be the new equipment manager. BJ appointed Zac Zeise as the new equipment manager. 	
Concession	Sam Meyer	<ol style="list-style-type: none"> 1. Regional Tournament 2. End of Year Sales 	<ol style="list-style-type: none"> 1. Regional Tournament earned about \$5000 in concession. 2. Sam will be making a list of items left, ending the year with \$43,600 in sales. 	
Referee	Mac Nelson		<ol style="list-style-type: none"> 1. Games are officially done for the year. Mac discussed the feedback he received about the regional tournament will share when collected. 	
Hockey Director	Jamie Hathaway		<ol style="list-style-type: none"> 1. None 	
Mite Director	Phil Schmidt	<ol style="list-style-type: none"> 1. MM/HT Banquet 2. Clinics 3. Legacy Displays 	<ol style="list-style-type: none"> 1. Banquet scheduled March 30th 2-4pm for the MM/HT at the rink. Will have pizza asking for money to cover costs. 2. Instead of doing Laura Stramm camps this year it was proposed to do internal camps with Robbie Grendahl and Phil Schmidt. Dates would be March 17th to April 4th. It would be for 3 days a week (TBD). Week 1- Battle camp, Week 2-Stick handling, Week 3-Edge work for \$10 a day. The funds would be split in half between High school and youth. Times would be Mite and Squirts 5:1pm-6:15pm and Pee wee and Bantam 6:30pm-7:30pm. Robbie and Phil will staff it with HS skaters helping out. This will replace spring leagues. Tabitha will send out after Phil can talk to the coaches. 3. Discussed ordering shadow boxes for the memorabilia. Amanda will ask the shop 	<p>Motion to Approve \$350 for pizza: Monica Second: Travis Result: Approved</p>

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			class. Tabitha to send out old Wadena Squirt International pins and broken sticks, contact Amanda.	
Events	Nette Nelson/ Amanda Schmidt	None	None	
Marketing	Amber McManigle	1. None	None	
PR/Communications	Tabitha Witthuhn	None	None	
Old Business	BJ Fink	<ol style="list-style-type: none"> 1. By-Law Review Article 3-4 2. Parking Lot 	<ol style="list-style-type: none"> 1. Article 3 (delete wording after fiscal year in first sentence). Article 4 Section 4 add that non-voting members must meet the same attendance as the voting members. No other changes were made except grammar changes. 2. BJ called Howard's driveway and is awaiting on return call. BJ will also call Ideal Construction to ask about a second bid. 	
New Business	All	<ol style="list-style-type: none"> 1. Awards in Handbook 2. High Performance Reimbursement 3. Camera above the equipment room 	<ol style="list-style-type: none"> 1. Tabitha to pull all the information for the next board meeting. 2. The board discussed who would qualify for the camperships and high-performance for members who are of age for youth hockey. It was agreed to pay for the first tryout for high performance this year up to \$100. 	
Adjourn	BJ Fink		Discussion: None	Motion to Approve: Tabitha Second: Travis Result: Adjourned