

WHC June Meeting Agenda
Tuesday, February 17th, 2025
Maslowski Wellness Center

Present

<input checked="" type="checkbox"/> BJ Fink	<input checked="" type="checkbox"/> Tate McManigle	<input checked="" type="checkbox"/> Tabitha Witthuhn	<input type="checkbox"/> Monica Merickel	<input type="checkbox"/> BJ Meyer	<input checked="" type="checkbox"/> Sam Meyer	<input checked="" type="checkbox"/> Jamie Hathaway	<input type="checkbox"/> Jeremy Goddard	<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"/> 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 Sundby	<input type="checkbox"/> Caroline Harrison	<input type="checkbox"/>	<input type="checkbox"/>

Section	Presenter	Topics	Discussion	Results
Call to Order	Tate McManigle	Call the meeting to order.	No discussion	
Approval of Agenda	BJ Fink	Review the agenda and adjust as needed.	Add to new business (see below)	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: Wade Second: Tate Result: Approved
Outside Business	Email	1. None		
Public Forum	Open	1. Auction Tables	Derek talked with a salesman who sets up association tables at tournaments and offers % of sales to the association. Derek to give BJ contact information for next season.	
Treasurer Report	Monica Merickel	1. None		
Scheduler	BJ Meyer	1. None		
Registrar	Tabitha Witthuhn	1. Jim Lawson 2. Jim King	1. Approve March 3 rd close date for the Jim Lawson turn in. 2. Ballots done, will present award at Banquet	
Building Maintenance	Travis Lothson	1. Update	1. It was found that the city is off peaking the rink. This results in issues with several things being off peak including the compressors which have resulted in the ice heating up. BJ talked with the city and to go off the off peak the cost would increase from \$9,778 to \$17,634 per year but would	Motion to Approve to eliminate off peak: Tate Second: Travis Result: Approved

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			<p>have less impact of things shutting off and having to restart.</p> <p>2. Call has been place to sentence to serve to clean the windows</p>	
Equipment		None		
Concession	Sam Meyer	Sales	Current sales are at \$37,567 so far this year	
Referee	Mac Nelson	None		
Hockey Director	Jamie Hathaway	<ol style="list-style-type: none"> 1. Spring Hockey 2. Clinics 	<ol style="list-style-type: none"> 3. Discussed continuing to include others towns to join, approved to continue, Starts the first week on March. 4. Jaime will talk with Grendahl about mini camps. 	
8U Director	Phil Schmidt	None		
Events	Nette Nelson/ Amanda Schmidt	None		
Marketing	Amber McManigle	None		
PR/Communications	Tabitha Witthuhn	None		
Old Business	BJ Fink	<ol style="list-style-type: none"> 1. By-law Article 2 Membership 	1, Discussed changing the language of who is a voting member. Change from family unit to single membership with each player having 2 votes designated on the registration.	Motion to approve changing the membership language: Michelle Second: Derek Results: Approved
New Business	All	<ol style="list-style-type: none"> 1. Parking Lot 2. 2025-2026 Youth Projections 3. Regionals 4. Mac Jones asked to use the ice on March 14th. 	<ol style="list-style-type: none"> 1. Bid from Performance Paving to fix parking lot \$66,588. Will be able to be spilt into two years. BJ will get a second bid to have a comparison. 2. Current numbers: 63 8u, 20 Squirts, 25 Peewee, 14 Bantam, 11 HS. Discussions have been had with Grendahl to get to 14 they would need 3 players. The Association would like to keep a Bantam and HS team. A meeting will be set up with the Bantam and current Peeweess Feb 25th at MAS 7pm 	3.Motion to approve \$800 with a limit on where it can be spent to match the Wadena Chamber bucks: Wade Second: Jamie Results: Approved

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			3. 12uB Regional Tournament. Chamber will print rosters for free. Wadena Chamber will match the hockey association. 4. Approved for use	
Adjourn	BJ Fink		Discussion: None	Motion to Approve: Derek Second: Tadd Result: Adjourned