

**WHC Meeting Agenda**  
**Monday February 17<sup>th</sup>, 2025**  
**Maslowski Wellness Center**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Outside Business
5. Public Forum Discussion
6. Treasures Report Discussion
7. Reports:
  - a. Scheduler (BJ Meyer)
  - b. Registrar (Tabitha Witthuhn)
    - i. Jim Lawson award dates March 3
    - ii. Jin King Award
  - c. Building Maintenance (Travis Lothson)
  - d. Equipment (Jeremy Goddard)
  - e. Concession (Sam Meyer)
  - f. Referee (Mac Nelson)
  - g. Hockey Director (Jamie Hathaway)
  - h. 8U Director (Phil Schmidt)
  - i. Events (Nette Nelson/Amanda Schmidt)
  - j. Marketing (Amber McManigle)
  - k. PR/Newspaper/Communications (Tabitha Witthuhn)
8. Old Business
  - a. By-law Review: Article 2 Membership and Voting:
9. New Business:
  - a. Parking Lot replacement bud
  - b. 2025-2026 Youth Protection
10. Adjourn

## Article 2: Membership and Voting

Section 1 Individual member- An individual member is defined as a hockey player, eighteen years or older, and living independently from parents, or an individual who has no children playing hockey, is an active USA Hockey Member, and has paid the yearly individual dues as hereinafter provided.

Section 2 Family members- A family member defined as a member of a family unit that has paid the family membership dues hereafter provided and having children playing hockey. A family member may consist of any of the following combinations: 1) Mother and father (married or divorced) 2) Single parent 3) Guardians 4) Foster parents or grandparents

Section 3 Honorary member- A person may be elected as an honorary member by the majority vote of the Board of Directors, provided however, that written notice of such proposed election shall be given to each Board member one (1) week before said election. Honorary members shall be exempt from payments of dues and shall enjoy all the privileges of individual members, except that they may not vote or hold office, nor shall they have any rights or interest in the property or assets of the corporation.

Section 4 Membership- Members in good standing will be listed on a roster maintained by the treasurer. Members in good standing shall have paid their annual fee and be current in their fundraising and volunteer obligations.

Section 5 Voting- Only members in good standing are eligible to vote. A) Each individual member of the family unit shall have one (1) vote. Hockey players in a family are not eligible to vote and each family unit is limited to two (2) total votes. B) A member may vote by Absentee if they contact the secretary prior to the meeting at which the vote is to take place. Voting will be made available no more than 7 days in advance and must be submitted via the method the current board deems appropriate at that time. C) Nominations for officers & directors shall be made no more than 30 days in advance and must close 10 days prior to the meeting at which the vote is to take place. No write in votes will be allowed. D) At all elections of officers & directors, the voting shall be by secret ballot if there is more than one candidate for office. President & Treasurer will count votes together on even years. Vice-President & Secretary will count votes on odd years. E) Proxy voting is not allowed.