

WHC Meeting Agenda

Monday December 8th, 2025

Maslowski Wellness Center

1. Roll Call
 - a. BJ Fink, Wade Vagness, Sam Meyer, Monica Mericle, Derrek Tucker, Adam Licari, Jamie Hathaway, Phill Schmidt, Cory Pettit, Mac Nelson
2. Call to Order
 - a. BJ Fink
3. 2. Approval of Agenda
 - a. Add Player movement fees discussion to agenda after treasures report.
 - b. Motion to approve agenda by Monica, 2nd by Wade, Motion Approved
4. 3. Approval of Minutes
 - a. Motion by Derrek, 2nd by Phil, Motion Approved
5. 4. Outside Business
 - a. Nothing
6. 5. Public Forum Discussion
 - a. Nothing
7. 6. Treasures Report Discussion
 - a. Motion by Cory, 2nd from Derrek to move \$50,000 from checking to savings account. Motion Approved
 - b. Super One Bagging Groceries fundraiser raises \$1000. Looking to do this every year on Wednesday before Thanksgiving.
 - c. DT Midstream gave \$1500 donation to the club.
 - d. Motion by Wade, 2nd from Derrek to approve Novembers Treasures report. Motion approved.
8. Player movement fees discussion.
 - a. Discussion was had on charging players that had been asked by the club to move up to pay the fees associated with the level they are playing at.
 - i. Motion to by Mac, 2nd by Monica to charge/apply fees to players that moved up levels. Motion Approved
9. 7. Reports:
 - a. Scheduler (BJ Meyer)
 - i. Nothing Reported from BJ Meyer
 1. Prairie Centre Peewee team dropped down to the B2 level and gave up hosting the B District Tournament. They asked Wadena

to host, and we accepted the Pee wee B District Tournament February 13th, 14th, 15th.

2. BJ Fink asked to provide \$50 of Wadena Chamber bucks to each team attending the Pee wee District tournament for a total of \$400. With the hope of the Wadena City Chamber to match dollar for dollar. Motion by Wade and 2nd by Cory to allot \$400 dollars, \$50/ team worth of chamber bucks to be given to each team. Motion Approved.
3. BJ Fink asks to make game and player of the game pucks (to be handed out to a player of each team after a game) up to \$200 with original Logo for District 15 pee wee tournament February 13th, 14th, 15th.
 - a. Motion by Mac, 2nd by Phil. Motion Approved

- b. Registrar (Tabitha Witthuhn)
 - i. Registration Numbers 108 registered
- c. Building Maintenance (Travis Lothson)
 - i. Automatic Urinal Flushers should be installed next week
 - ii. Lights about Concession stand and men's bathroom should be fixed next week.
- d. Equipment (Zac Zeise)
 - i. No Report
- e. Concession (Sam Meyer)
 - i. Concession sales are going well.
- f. Referee (Mac Nelson)
 - i. New Referee scheduling app is going well.
- g. Hockey Director (Jamie Hathaway)
 - i. Teams are staying at level they were approved at the October meeting.
- h. 8U Director (Phil Schmidt)
 - i. Nothing to report
- i. Events (Position Open)
 - i. Nothing to report
- j. Marketing/PR/Social Media (Ally Twardowski)
 - i. Not present but sent an update to Phil Schmidt
 1. I reached out to all team managers to contribute pictures for social media posts. My goal is to schedule at least three social media posts per week going forward but that's dependent on pictures I get. Updated Banners will be delivered tomorrow.

Lakewood Health System is a new banner sponsor. We will need at least two in-ice sponsors next year.

10. Old Business

- a. Alexandria Blizzard Game for BLB-Caroline
 - i. Nothing to report

11. New Business

- a. Ideas for Income (QR Code, Bubble Hockey, Shoot for Loot)-Adam
 - i. Discussion was had on each item. Adam suggested to have QR Code at concession stands looking for any kind of donation. Shoot for Loot between periods of Hockey games. Adam would like to see a bubble hockey game at the arena. The board asked to see some costs associated with purchasing and possibly how long it would take to make up the cost.

12. Adjourn

- a. Motion to adjourn by Derrek, 2nd by Phil, Motion Approved.