WHC Meeting Minutes
Date August 10th 2026 @630
Maslowski Wellness Center

Present

X - BJ Fink	**X-Zach Zeise**	**X-Amanda Schmidt**	**X-Monica Merickel**	**☐BJ Meyer**	**☐Sam Meyer**	**X-Jamie Hathaway**	**X-Cory Pettit**	**☐Mac Nelson**	**X-Todd Lucht**	**X-Wade Vangsness**
X -Niki Worden	**X-Phil Schmidt**	**X-Tabitha Witthuhn**	**X-Josh Meech**	**X-Travis Lothson**	**X-Travis Rasinski**	**X-Malcom Whynott**	**X-Zack Brusewitz**	☐	☐	☐

Section	Presenter	Topics	Discussion	Results
Call to Order	BJ Fink	Call the meeting to order.	No discussion	
Approval of Agenda	BJ Fink		Added - Wild Game Info	Motion to Approve Agenda: Todd L Second: Josh M Result: Approved
Approval of Minutes	None	Review the previous month's meeting minutes and update as needed.		Motion to Approve Minutes: Todd L Second: Cory P Result: Approved
Outside Business	Email	1.		
Public Forum	Open	None		
Treasurer Report	Monica Merickel	1. Monthly Financial Reports	1.	Motion to Approve Monthly Financial Report: Amanda S Second: Wade V Result: Approved
Scheduler	BJ Meyer- Sent and Email	1. Squirt Team Second Tournament for Not getting into Internationals 2. Mite Wild Skate	1. Discussion was held regarding a **second tournament for the Squirt team that does not get into Squirt Internationals**. 2. The board discussed whether the additional tournament expense should be paid through the **Squirt Internationals Fund**. 3. MN MITE- Wild Skate Saturday, Dec 19th @ 6:00 vs Montreal Canadians 150 tickets @ Total Balance Due: $10,107.50	Motion to Approve Second tournament and paid for our of SI Fund : Cory P Second: Amanda S Result: Approved

WHC Meeting Minutes
Date August 10th 2026 @630
Maslowski Wellness Center

Registrar	Tabitha Witthuhn	1.	1. Shut down sports Engine 2. 79 total Registered 3. Get background and Safesport in ASAP	Motion to Approve : Amanda S Second: Cory P Result: Approved
Building Maintenance	Travis Lothson	1.	1. Glass cleaning started on August 7. An in kind donation will need to be made for the services - Would like a Rider- (tabled for Next Month) for Sentence to Serve 2. Ice in Dates - September 11/12/13 Compressors will go on September 14th NEED VOLUNTEERS 3. Becker Area Products to do an Inspection on the Rink- Waiting back on a quote to see what we owls like to fix 4. Look at Turning lights off at night in Parking lot- Look into a motion light for Outside 5. Air Quality Control Training Was Completed by the Board Members	
Equipment	Zac Zeise	1.	1. Skates- reimbursement for 2 pairs of NEW Skates - to Amanda $81.26 2. Bj Fink Requested $500 For cables for the Sound System Hook up that we got a Grant for. 3. We did Again also get the Gear up Grant for Dicks Gift Cards totaled at $750	Motion- Niki W Second- Wade V Result: Approved 2.Motion- Amanda S Second: Todd L Result: Approved

WHC Meeting Minutes
Date August 10th 2026 @630
Maslowski Wellness Center

Concession	Sam Meyer	1. Emailed in Nothing for this Month	1.	
Referee	Mac Nelson	1. NONE	1.	
Hockey Director	Jamie Hathaway	1. Determine levels of play for Bantams, PeeWees, and Squirts. 2. Campership	1. The Hockey Committee Met and made the 2026/2027 Season Level Requests Bantam B1s- 1 TEAM PeeWee A's & B2's - 2 Teams Squirt B1's & B2's - 2 Teams 2. Campership forms- Due By September 1st *Not to Be a Wadena Affiliated Camp/ Session and greater then the Cost of $100	PLEASE SEE THE BOTTOM ATTACH MENT FOR VOTING AND MOTIONS
8U Director	Phil Schmidt	1- Try Hockey Free Day And Getting Flyers Out	1.	
Events	Open	1.	1. 2.	
Marketing/PR	OPEN	1. Banners	1. We need Help getting the Word out on getting More Banners- please Reach out if you have any suggestions or want to help to BJ FINK 2. Stick Fundraiser- BJ FINK WILL Put together a Bulk Order of Sticks 3. TRy Hockey Free Yard Signs - $250 for 75* Signs 4.Blue Line Bids: January 23 at the Wadena VFW. (NOT SET YET)Board member requirements for each level.	3.Motion- Niki W Second: Todd L Result: Approved 4.3.Motion- Todd L Second: Niki W Result: Approved

			4.	
Old Business	BJ Fink	Hotel Block for Tournaments	Will Be up to the Board Rep to Get those Booked ASAP	
New Business	All	1.	1. 2. .	
Adjourn	BJ Fink		Discussion: None	Motion to Adjourn: Josh M Second: Niki W Result: Adjourned

Team Level & Placement Summary

Bantams

- Motion for the Bantams to be **B1** was made by **Nikki W and Travis R**
- **All in favor. Motion carried.**

Peewees

- Motion for the Peewees to have **one A team and one B2 team** was made by **Zach Z and Wade V**
- **All voted yes except Monica, who voted no.**
- The **Peewee A team will be the Blue Team**.
- The **Peewee B2 team will be the Gold Team**.

Squirts – Motion for B2

- Motion for one Squirt team to be **B2** was made by **Amanda Sc and Wade V**.
- **All voted yes. Motion passed for 1 Squirt Team to Be B2's**

Squirts – Motion for B1

- A motion for the other level of Squirts to be **B1** was made by **Cory P** and **Amanda S**.
- **Yes votes:** Amanda S, Cory P, and Zach Z.
- **No votes:** Monica M, Wade V, Nikki W, Todd L , Josh M and Travis R.
- **Motion did not carry.**

- A motion for the other level of Squirts to be **A** was made by **Travis R** and **Josh M**
- **Yes votes:** Monica M, Wade V, Nikki W, Todd L , Josh M and Travis R.
- **No votes:** Amanda S, Cory P, and Zach Z
- **Motion Carried for Squirts to be A's**
- The **Squirt A team will be the Blue Team**.
- The Squirt **B2 team will be the Gold Team**.

LEVELS OF PLAY for 2026/2026
BANTAM B1s
Pee Wee A's and B2s
Squirts A's And B2s