

**WHC Meeting Agenda**  
**Monday, April 14th, 2024**  
**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 checked="" type="checkbox"/> Jamie Hathaway	<input checked="" type="checkbox"/> Zac Zeise	<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 type="checkbox"/> Travis Rasinski	<input type="checkbox"/> Amber McManigle	<input type="checkbox"/> Nette Nelson	<input type="checkbox"/> Amanda Schmidt	<input checked="" type="checkbox"/> Travis Lothson	<input checked="" type="checkbox"/> Michelle Sundby	<input checked="" type="checkbox"/> Adam Licari	<input checked="" type="checkbox"/> Joe Sworski	

<b>Section</b>	<b>Presenter</b>	<b>Topics</b>	<b>Discussion</b>	<b>Results</b>
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: Michelle Second: Todd Result: Approved
Approval of Minutes	BJ Fink	Review the previous month's meeting minutes and update as needed.		Motion to Approve Minutes: Tate Second: Jamie Result: Approved
Outside Business	BJ Fink	1. None	1.	
Public Forum	Open	2. None	2.	
Treasurer Report	Monica Merickel	1. Review financial statements 2. CD 3. Concession	1. Reviewed 2. \$20,000 CD was completed and signed by the Exec Board. 3. Concession made \$25,846.69. It was discussed to move money from the general fund into a CD. Monica will reach out to local banks to obtain rates.	Motion to Approve last month's financials: Jamie Second: Todd Result: Approved  Motion to Approve moving \$30,000 from the General account into a CD: Tate Second: Wade Result: Approved
Scheduler	BJ Meyer	1. Mite Wild Game Ticket	1. Call from MN Wild looking for \$500 deposit for 100 tickets.	Motion to Approve deposit of \$500 to purchase tickets for Mite game: Tucker Second: Monica Result: Approved
Registrar	Tabitha Witthuhn	1. Fees	1. Discuss fees at next meeting	
Building Maintenance	Travis Lothson	1. Sewer 2. Ice out 3. Zamboni	1. Sewer broke due to pipe being broken off which caused it to back up. It is has been fixed and a bill coming.	

**WHC Meeting Agenda  
Monday, April 14th, 2024  
Maslowski Wellness Center**

			<ol style="list-style-type: none"> <li>2. Ice out set for April 30<sup>th</sup>. Travis will do the shaving. Will set up ice clean up at a later date.</li> <li>3. Travis will schedule the Zamboni for maintenance.</li> <li>4. Travis will hang a no parking sign near the handicap spaces.</li> <li>5. Replace a light in the parking lot.</li> </ol>	
Equipment	Zac Zeise	<ol style="list-style-type: none"> <li>1. Equipment Turn in</li> <li>2. Helmets</li> </ol>	<ol style="list-style-type: none"> <li>1. April 24<sup>th</sup> 4pm-6pm, April 26<sup>th</sup> 10am-1pm and 27<sup>th</sup> 12pm-2pm.</li> <li>2. Helmet 46 expired and 7 good for smaller</li> </ol>	
Concession	Sam Meyer	<ol style="list-style-type: none"> <li>1. None</li> </ol>	<ol style="list-style-type: none"> <li>1. Total sales were \$44,400, net profit \$23,578.</li> </ol>	
Referee	Mac Nelson	<ol style="list-style-type: none"> <li>1. None</li> </ol>		
Hockey Director	Jamie Hathaway	<ol style="list-style-type: none"> <li>1. None</li> </ol>		
Mite Director	Phil Schmidt	<ol style="list-style-type: none"> <li>1. 9 Day Camps</li> </ol>	<ol style="list-style-type: none"> <li>1. The 9-day camps brought in \$3,890.</li> </ol>	
Events	Nette Nelson/ Amanda Schmidt	<ol style="list-style-type: none"> <li>1. None</li> </ol>	<ol style="list-style-type: none"> <li>1.</li> </ol>	
Marketing	Amber McManigle	<ol style="list-style-type: none"> <li>1. None</li> </ol>	<ol style="list-style-type: none"> <li>1.</li> </ol>	
PR/Communications	Tabitha Witthuhn	<ol style="list-style-type: none"> <li>1. None</li> </ol>		
Old Business	BJ Fink	<ol style="list-style-type: none"> <li>1. By-laws</li> <li>2. Parking Lot</li> <li>3. Roof Update</li> </ol>	<ol style="list-style-type: none"> <li>1. Discussed if we should do a vote for each change or do one lump vote. It was decided to vote separately with a yay or nay.</li> <li>2. 3 proposals were obtained. Ideal Construction \$74,250 (4-inch lift and striping) willing to trade for advertising, Performance Paving \$66,588 (2.5-inch lift) and Thinking Asphalt \$69,500 (2.5-inch lift) willing to trade for advertising. It was discussed to talk with MNDOT about ability to do it with the 2025 project. Also, it was recommended to talk with Source Well for a bid.</li> </ol>	

**WHC Meeting Agenda  
Monday, April 14th, 2024  
Maslowski Wellness Center**

			3. No condensation or leaks noted.	
New Business	All	1. 25-26 Board Reps	1. HS Boys: Todd Lucht, HS Girls: Mac Nelson, Bantam: Adam Licari, Peewee: Cory Pettit, Squirts: Derek Tucker, 8U Wade Vangsness	Motion to Approve 25-26 Board Reps: Jamie Second: Tabitha Result: Approved.
Adjourn	BJ Fink		Discussion: None	Motion to Approve: Todd Second: Derek Result: Adjourned