

WHC Meeting Minutes
Date: July 20th 2026 Meeting
Maslowski Wellness Center

Present

X BJ Fink	☐ Zac Zeise	X ☐ Amand a Schmidt	X ☐ Monica Merickel	X ☐ BJ Meyer	☐ Sam Meyer	X ☐ Jamie Hathaway	X ☐ Cory Pettit	☐ Mac Nelson	X ☐ Todd Lucht	X ☐ Wade Vangsness
X ☐ Niki Worden	X ☐ Phil Schmidt	☐ Tabitha Witthuhn	X ☐ Josh Meech	☐ Travis Lothson	X ☐ Travis Rasinski	X ☐ Brandon Rodel	☐	☐	☐	☐

Section	Presenter	Topics	Discussion	Results
Call to Order	BJ Fink	Call the meeting to order.	No discussion	
Approval of Agenda	BJ Fink		Nothing added	Motion to Approve Agenda: Todd L Second: Amanda Result: Approved
Approval of Minutes	None			Motion to Approve Minutes: Josh Second: Monica Result: Approved
Outside Business	Email	1.		
Public Forum	Open	None		
Treasurer Report	Monica Merickel	1. Monthly Financial Reports	1. Monthly Financials 2. The Board approved the removal of the City of Wadena (\$750) and Reuter (\$500) from the unpaid banner sponsorship summary. This decision was made because it was unclear whether invoices had been issued or what the intended plan was for these sponsorships, as the Marketing Committee has not yet transitioned this information back to the Board.	1.Motion to Approve Monthly Financial Report: Wade Second: Travis R Result: Approved 2.Motion- Monica Second- Nikki Result: Approved
Schedular	BJ Meyer	1. Tournament Fees 2. Drew Luhning Goalie Session	1. - 2026-2027 Tournament Budget will be the same as last year. Proposed Budget for this year: (per team, one tournament)Bantams: \$2000 PW: \$1800 SQ: \$1600 Mite: \$500 MM: \$250, Max of 10,050.	1.Motion- Amanda Second- Niki Result: Approved 2.Motion- Niki Second- Wade Result: Approved

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			2. -Same as last year \$175 for 1-hour session \$250 for 1.5 hour session 10-12 sessions depending on ice schedules.- Up to \$3,000. 3.	
Registrar	Tabitha Witthuhn	Early Bird Discount Miscommunications	1. The Board reviewed and discussed the member communication regarding the 2026–2027 registration fees in detail. It was determined that a letter would be sent to all currently registered members through Crossbar to address the recent miscommunication regarding fees. The Board confirmed that no changes had been made to the registration fees from the previous season to the upcoming season. The purpose of the letter was to provide transparency, clarify the misunderstanding, and ensure all members received accurate information regarding the fee structure. With the \$100 EARLY BIRD OFF THEY ARE AS FOLLOWS: Bantam 550/650 PeeWee 500/600 Squirt 450/550 Mite 150/250 MM/Tot- 50/50 New Player 8U* Free	
Building Maintenance	Travis Lothson	1.	1. Arena Evaluation to Get Done for our Insurance policy -7/22 at 6PM	2.Motion- Amanda Second- Niki W Result: Approved

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			2. Ice in Dates - September 11-13 Becker Area Products to do an Inspection on the Rink- For \$900- 3. BJ Fink will See about getting sentenced to serve to clean the inside of the rink.	
Equipment	Zac Zeise	1.	1. Bj Meyer-Game Socks Order 50 sets of yellow & blue in size range 20-24 not to exceed \$3,000.	Motion- Wade V Second- Josh M. Result: Approved
Concession	Sam Meyer	1. N/A	1. N/A	
Referee	Mac Nelson	1. N/A	1. N/A	
Hockey Director	Jamie Hathaway	1.	1. Campership- We will Do Again for this year will be \$100 and at the August Meeting we will set the end date and Application process and wording for the qualifications..	
8U Director	Phil Schmidt	1. Try Hockey Free Day 2. Early December Mite/ MM Home Jamboree	1. Try Hockey Free Day Flyers are ready looking for Volunteers Both Adults and Older Players to Help Please Reach Out. Date is October 3rd	
Events	Open	1.	1. Look into Picture Dates 2. Look for Someone to do the Dance on Friday August 28th	
Marketing/PR	Open	In Ice Logos - Mason Brother to Fill the 1 open spot	1. New Banner List to get Made and Flyer for Marketing. Hand out Thank yous this year while asking for another year. Hoping to add 6 Banners for the season.	

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Old Business	BJ Fink	1.	1.	
New Business	All	1. Travis R.	1. Girls Hockey Youth program	
Adjourn	BJ Fink		Discussion: None	Motion to Adjourn: Travis Second: Todd Result: Adjourned

Hello Wadena Hockey Club Families,

We want to sincerely apologize for the confusion regarding the Early Bird registration amounts.

Unfortunately, there was an oversight and some miscommunication during the registration process. The Early Bird pricing that was shared was taken from last year's meeting minutes, which did not accurately reflect this year's approved registration information. As a result, incorrect information was communicated.

We would also like to clarify that the registration fees for the 2026–2027 season have not increased. They are exactly the same as the 2025–2026 season. The confusion was solely due to the incorrect figures being referenced, not because any fees had changed.

We understand that this has caused frustration, and we are truly sorry. Please know that our organization is run entirely by volunteers who generously donate their time to support our players and families. While we always strive for accuracy, mistakes can happen, and we appreciate your patience and understanding as we work to correct them.

If you have any questions or concerns, we encourage you to attend our next board meeting on **Monday, August 10**, where we will be happy to discuss them. You are also welcome to reach out to your Parent Board Representative with any questions before then.

Thank you for your understanding, your grace, and for supporting Wadena Hockey Club. We truly appreciate all of our hockey families and look forward to another great season.

Sincerely,

Wadena Hockey Club Board