

**WHC June Meeting Agenda
Monday, October 13th, 2025
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 type="checkbox"/> Cory Pettit	<input checked="" 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 checked="" type="checkbox"/> Adam Licari	<input checked="" type="checkbox"/> Ally Twardowski	<input checked="" type="checkbox"/> Travis Lothson	<input type="checkbox"/> Zac Zeise	<input type="checkbox"/> Caroline Harrison	<input checked="" type="checkbox"/> Jessica Hinman	<input checked="" type="checkbox"/> Amber McManigle	<input type="checkbox"/>	<input type="checkbox"/>

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 Second: Monica Result: Approved
Approval of Minutes	None	Review the previous month's meeting minutes and update as needed.	Add Sam as present to last month's minutes.	Motion to Approve Agenda: Monica Second: Tate Result: Approved
Outside Business	Email	1. None	None	
Public Forum	Open	1. None	None	
Treasurer Report	Monica Merickel	1. Review financial statements	1. Reviewed financials- Cashed \$1,000 check from Grendahl, roll-over interest from old CD into new CD for Zamboni. Received the admission check back from Squirt International, the team that did not get in. Thief River Falls tournament was paid out of the Squirt International Account.	Motion to Approve last month's financials: Tate Second: Derek Result: Approved
Scheduler	BJ Meyer	1.	1. Intermission Skate for the Wild Game was offered in Nov, decided to skip this year.	
Registrar	Tabitha Witthuhn	1. Registration Update 2. USA Hockey Numbers 3. Player Movement 4. Coaches level 4/5	1. Currently 95 registrations. 2. Remind coaches to get their USA Hockey numbers to Tabitha ASAP 3. Discussed player movement, Wade will reach out to parent 4. Any coach needing level 4/5 it will not show up in the roster, let Tabitha know who is taking it so email District 15.	
Building Maintenance	Travis Lothson		1. No update on Zamboni maintenance	

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			<ol style="list-style-type: none"> 2. Auto flush urinal Travis will call Just a Friend to get a quote. 3. Change the combination locks on the keypads. 	
Equipment	Zac Zeise			
Concession	Sam Meyer	<ol style="list-style-type: none"> 1. Dibs hours only for concession 2. Dibs Hours 	<ol style="list-style-type: none"> 1. Discussed using dibs hours only for concession. 2. This year we need 1615 hours this year. Options presented 15 hours for all non-family, 4-hour coaches, 1 shift for new players or 12 hours for non-coaches 4-hour coaches and 1 shift new player. Discussed different options. 	<p>Motion to Approve that dibs hours be used only for concession: Monica Second: Mac Result: Approved</p> <p>Motion to Approve 15 hours per family and 1 shift for any new family: Only Board approved coaches and not volunteers are exempt from dib hours: Mac Second: Todd Result: Approved, Monica opposed. Abstain Tate, Phil, Jamie, Derek, Adam, Wade</p>
Referee	Mac Nelson		Registration to be an official closes Nov 20 th and must be completed by Dec 31. Neck guard required for any officials under 18.	
Hockey Director	Jamie Hathaway	1. Campership	<ol style="list-style-type: none"> 1. 16 total forms submitted 2. Parent Meetings will held after teams are decided. 	<p>Motion to Approve all 16 camperships: Mac Second: Wade Result: Approved</p>
8U Director	Phil Schmidt	Equipment needed	<ol style="list-style-type: none"> 1. Try hockey for free went well. 2. Speedster goalie trainer \$79 3. Harnesses 6 total for \$142. 16 4. Weight cones 12 total for \$129.95 5. Skate weights 1lb 15 total \$599.0 6. Discussed divider boards and the use of grants in the future. 	<p>Motion to approve purchase of speedsters, harness, cones and skate weights for no more than \$1000: Monica Second: Mac Result: Approve</p>
Events	Open	None	Discussed holiday bake sale Tabitha will send out to association asking for a volunteer to run it.	

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Marketing	Ally Twardowski	None	Sending out in-ice sponsorship invoices were missed. BTD asked for a discount of \$1250. FYI to reach out for new sponsors next year in May. Talked about having a Wadena Hockey back-up in case no sponsors we found. Obtaining quotes for the 5 banners being made. Has about 15 possible banner sponsorships in the works.	
PR/Communications	Tabitha Witthuhn	PR under Marketing	Discussed about moving PR/Social medial to marketing. It was agreed to move this to Marketing with the board monitoring and approving posts to social media.	
Old Business	BJ Fink	1. 2 Items discussed at annual meeting	At the semiannual meeting in Nov. Article 4 section 2 (Only one member per household may serve on the Board at a time. In the event that multiple members of the same household are nominated for Board positions, those family members must decide among themselves which one will appear on the ballot. If the family members do not make such determination by the established nomination deadline, the Nominating Committee shall select one name to appear on the ballot. Semiannual 6pm Monthly Meeting-6:30pm Article 4 section 4a (Leave as is)	Motion to Approve the new wording to Article 4 Section 2: Monica Second: Tate Result: Approved
New Business	All	1. Handbook 2. Unclaimed Funds- Adam 3. District 15 Fall Meetings 4. Photo Dates 5. Grant Requests	1. Adam will send Tabitha the changes. Tabitha will make the changes and send to the board for email voting. 2. Minnesota.findyourunclaimedproperty.com has 2 unclaimed funds. Monica is going to check into it. 3. District treasurer to auto deposit. Gamesheet will cost \$8/ home game will be paid to	

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			<p>district. Denny Bushy no temp coaching for AA, A, B.</p> <p>4. Pick date mid-November</p> <p>5. Develop a list of items needed and send to Monica.</p>	
Adjourn	BJ Fink		Discussion: None	<p>Motion to Approve: Mac</p> <p>Second: Jamie</p> <p>Result: Adjourned</p>