

**WHC June Meeting Agenda
Monday, June 12th, 2024
Maslowski Wellness Center**

Present

<input checked="" type="checkbox"/> BJ Fink	<input type="checkbox"/> Tate McManigle	<input type="checkbox"/> Tabitha Witthuhn	<input checked="" type="checkbox"/> Monica Merickel	<input type="checkbox"/> BJ Meyer	<input type="checkbox"/> Sam Meyer	<input type="checkbox"/> Jamie Hathaway	<input type="checkbox"/> Jeremy Goddard	<input checked="" type="checkbox"/> Mac Nelson	<input type="checkbox"/> Todd Lucht	<input 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 type="checkbox"/> Michelle Sundby	<input type="checkbox"/> Caroline Harrison	<input type="checkbox"/>	<input type="checkbox"/>

Section	Presenter	Topics	Discussion	Results
Call to Order	Tate McManigle	Call the meeting to order.	No discussion	
Approval of Agenda	BJ Fink	Review the agenda and adjust as needed.		Motion to Approve Agenda: Phil Second: Mac Result: Approved
Approval of Minutes	None	Review the previous month's meeting minutes and update as needed.	Review next month	Motion to Approve: Mac Second: Todd Result: Approved
Outside Business	None	None		
Public Forum	Open	None		
Treasurer Report	Monica Merickel	1. Review financial statements		
Scheduler	BJ Meyer	1. Tournaments	1. 2025-2026 season as follows: \$2,000 bantams, \$1,800 PeeWees per team, \$1,600 Squirts per team, \$500 Mites per team, \$250 Mighty Mites per team	Motion to Approve: Mac Second: Phil Result: Approved
Registrar	Tabitha Witthuhn	1. Registration Update	Registration is Open	
Building Maintenance	Travis Lothson	1. Zamboni	1. To spend up to \$1100.22 for preventative estimate on Zamboni	Motion to Approve: Phil Second: Mac Result: Approved
Equipment	Zac Zaise	None		
Concession	Sam Meyer	None		
Referee	Mac Nelson	None		

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Hockey Director	Jamie Hathaway	None		
8U Director	Phil Schmidt	None		
Events	Open	None		
Marketing	Aly Twardowski	None		
PR/Communications	Tabitha Witthuhn	None		
Old Business	BJ Fink	1. None		
New Business	All	1. Cellphone	1. Reimburse Monica Merickel for cell phone and minutes to set the association up for Venmo	Motion to Approve: Mac Second: Adam Result: Approved
Adjourn	BJ Fink		Discussion: None	Motion to Approve: Monica Second: Derek (3 yes, 3 no Tie Breaker BJ Fink yes) Result: Adjourned