

**WHC June Meeting Agenda**  
**Monday May 12<sup>th</sup>, 2025-Regular Meeting**  
**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 type="checkbox"/> Sam Meyer	<input checked="" type="checkbox"/> Jamie Hathaway	<input checked="" type="checkbox"/> Zac Zeise	<input type="checkbox"/> Mac Nelson	<input 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 checked="" type="checkbox"/> Amber McManigle	<input type="checkbox"/> Nette Nelson	<input checked="" type="checkbox"/> Amanda Schmidt	<input checked="" type="checkbox"/> Travis Lothson	<input checked="" type="checkbox"/> Adam Licari	<input checked="" type="checkbox"/> Cory Pettit	<input checked="" type="checkbox"/> Josh Meech	<input checked="" type="checkbox"/> Mitch Kahlsdorf

Section	Presenter	Topics	Discussion	Results
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: Wade Vangsness Second: Adam Licari Result: Approved
Approval of Minutes	None	Review the previous month's meeting minutes and update as needed.	Last month's minutes say \$20,000 instead of \$30,000 CD in discussion section.	Motion to Approve Agenda: Tate made a motion to approve with the correction of last month's discussion section on the minutes. Second: Derek Result: Approved
Approval of new members		1. President 2. Treasure 3. Member at Large:	1. President: BJ Fink 2. Treasurer: Monica Merickel 3. Member at Large: Phil Schmidt	Motion to Approve Agenda: Tate to approve all 3 members at once Second: Wade Result: Approved
Outside Business	Email	1. Approved to put Josh Meech on Annual Meeting	No discussion	
Public Forum	Open	1. None	None	
Treasurer Report	Monica Merickel	1. Review of last month's financials. 2. CD	1. Wednesday Night Men's League: put into place a sign-in sheet for next year. Will also place Venmo code next to the envelope by the office door. 2. Monica reached out to a couple of banks to get information about CDs. First National Bank for 4.29% for 7 months, Wadena State Bank for 4.05% for 10 months.	Motion to Approve last month's financials: Tucker Second: Tate Result: Approved  Motion to Approve opening a CD for \$30, 000 at First National Bank in Ottertail: Tate Second: Phil Result: Approved

**WHC June Meeting Agenda**  
**Monday May 12<sup>th</sup>, 2025-Regular Meeting**  
**Maslowski Wellness Center**

Scheduler	BJ Meyer	1. None	None	
Registrar	Tabitha Witthuhn	1. Fees from last year Bantam \$500-\$650 Peewee \$450-\$600 Squirts \$ 400-\$550 Mites \$ 150-250 Mighty Mite/Hockey Tots \$50	Discussed the different options to help offset increasing prices without impact on the players.  Discussed removing the \$200 coaches' gift from the budget.	Motion by Tate to reduce early birds to \$100 for all teams' levels. Second: Derek Result: Approved, Monica opposed  Motion to Approve removing the coaches' gift from the budget: Wade Second: Tate Result: Approved
Building Maintenance	Travis Lothson	1. Update	1. The ice out went well. People needed to clean the floor. 2. Lawn care-BJ reached out to Mike Olson, he said he would do it for \$100/each time which includes weed whipping.	Motion to Approve Mike Olson to do lawn service this summer. Second: Result: Approved
Equipment	Zac Zeise	None	Zac will reach out to Jeremy to discuss equipment.	
Concession	Sam Meyer	None	None	
Referee	Mac Nelson	None	None	
Hockey Director	Jamie Hathaway	None	None	
8U Director	Phil Schmidt	None	None	
Events	Nette Nelson/ Amanda Schmidt	None	Amanda and Nette are resigning from events. Cody is taking 3 weeks off so will be unable to DJ at the end of the year dance. Amber stated that if we could find a DJ, she would line up volunteers. Tate will work of finding a DJ.	
Marketing	Amber McManigle	None	Couple of committee meetings have occurred, brought a couple of preliminary ideas for sponsorship ideas. Also discussed ways to increase social media exposure. Amber is going to resign from marketing. Amber recommended Ally Twardowski as a replacement. The board accepted the	

**WHC June Meeting Agenda**  
**Monday May 12<sup>th</sup>, 2025-Regular Meeting**  
**Maslowski Wellness Center**

			recommendation and appointed Ally Twardowski as new marketing manager.	
PR/Communications	Tabitha Witthuhn	None		
Old Business	BJ Fink	<ol style="list-style-type: none"> <li>1. Parking lot replacement bid</li> <li>2. Shadow boxes</li> </ol>	<ol style="list-style-type: none"> <li>1, No updates</li> <li>2. Amanda asked for 8 shadow boxes for \$89.99/each</li> </ol>	<p>Motion to approve the purchase of 8 shadow boxes not to exceed \$720 dollars; Monica  Second: Adam  Results: Approved</p>
New Business	All	<ol style="list-style-type: none"> <li>1. Squirt International</li> <li>2. Parades</li> </ol>	<ol style="list-style-type: none"> <li>1. Cost is \$2200 per team this year. There will be 2 Squirt teams this year. Teams for the Squirt International will be B1 and B.</li> <li>2. Discussed parades and asked for \$150 per parade</li> </ol>	<p>Motion to register both Squirt teams which will be funded by the Squirt International Team Fund, and it will not count toward their tournament count that the association pays for: Monica  Second: Phil  Results: Approved</p> <p>Motion to approve parade fund: Tate  Second: Monica  Results: Approved</p>
Adjourn	BJ Fink		Discussion: None	<p>Motion to Approve: Derek  Second: Tate  Result: Adjourned</p>