

**WHC June Meeting Agenda
Monday, November 11th, 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 checked="" 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 type="checkbox"/> Ally Twardowski	<input checked="" type="checkbox"/> Travis Lothson	<input checked="" type="checkbox"/> Zac Zeise	<input checked="" type="checkbox"/> Caroline Harrison	<input checked="" type="checkbox"/> Jessica Hinman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Additional present: Katie Dunbar, Chelse Golberg, Andrew Goldberg, Amanda Schmidt

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: Wade Second: Monica Result: Approved
Approval of Minutes	None	Review the previous month's meeting minutes and update as needed.		Motion to Approve Agenda: Todd Second: Adam Result: Approved
Outside Business	Email	1. None	None	
Public Forum	Open	1. Coach Consideration	Andrew Golberg wanted to discuss shortcomings around the coach's sign-up. An email was sent out on Aug 4 th and posted on the website. Years passed no form was required for the coaches and it was to talk with Jamie and so didn't look for the email or check the website. Asking for a solution. Board discussed the issue and talked about different ways address the issue.	Discuss a process at a future board meeting. Possible solutions mentioned. Develop a coaching email list Create a Roster for coaches
Treasurer Report	Monica Merickel	1. Review financial statements 2. Elk's Donation 3. Garbage Proposal 4. Squirt International Budget	1. Reviewed financials 2. Received \$1,000 from the Elks as donation. Discussed a professional grade shooter 2 pack for \$1,000 or another set of boards for \$6,000, board will discuss at next month's meeting. 3. Discussed paying in full to 5-star garbage for one year at \$1400. 4. Budget last year was \$285 dollar per skater last year. Proposed this year \$275.	Motion to Approve last month's financials: Todd Second: Tate Result: Approved Motion to pay 5 Star in full: Derek Second: Phil Result: Approved Motion to reduce budget for Squirt Internationals per player: Tate

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				Second: Mac Result: Approved
Scheduler	BJ Meyer	1. None	1. Request to split up by team for cleaning.	
Registrar	Tabitha Witthuhn	1. Registration Update 2. Roster	1. Currently 104 registrations. 2. Coaches can't go on the rosters until they have completed all their stuff including the level coaching module.	
Building Maintenance	Travis Lothson		1. Just a Friend is getting up prices on auto flushers. 2. Codes on the locker room were changed. 3. Blades for Zamboni will be dropped off tomorrow. 4. Need a new filter on the water fountain.	
Equipment	Zac Zeise		Waiting for news on the grant for new helmets.	
Concession	Sam Meyer	1.	1. Dibs for this weekend is filled.	
Referee	Mac Nelson	1. Ref numbers 2. REFR Sports	3. Numbers are good for refs 4. Like to utilize a scheduling app Refr Sports to schedule refs. Smallest plan is \$250 a year for 200 games. Would wave fee for this year. Payment process is through Strike which would cost us 3% per payment and would issue a 1099K.	Motion to Approve REFR Sports up to \$225: Monica Second: Derek Result: Approved, Mac abstained
Hockey Director	Jamie Hathaway	1. Team Rules	1. Reviewed the team rules.	Motion to Approve Team Rules: Cory Second: Mac Result: Approved
8U Director	Phil Schmidt	1. Mites 2. Jersey Handout	1. Mites, 18 kids with 2 new players will go with 2 teams. 2. Missing Jersey's need a process to get jerseys returned.	
Events	Open	1. Bake Sale 2. Position 3. Super One 4. BLB	1. Katie volunteered to run the event. Send email out to the association for baking goods. 2. Post position again on the website.	

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		5. Blizzard Game	<ol style="list-style-type: none"> 3. Monica will reach out to Super One to see if kids could bag groceries again. 4. BLB Budget-\$5,000 budget food, raffles, venue, gun raffle. 5. Donations for Alexandria Blizzard Game tickets to be used early as the games are limited by the time BLB happens. Will discuss at a later meeting. 6. Different donation idea proposed: Hockey dad work crew, Coach shovels your driveway. 	<p>Motion to Approve BLB budget up to \$5,000: Tate Second: Cory Result: Approved</p>
Marketing/PR	Ally Twardowski	None	<ol style="list-style-type: none"> 1. Need a list of all the managers- Tabitha will send a list to Katie 2. Will reach out to Malcolm to get information to update the 5000-shot banner 	
Old Business	BJ Fink	1.	None	
New Business	All	<ol style="list-style-type: none"> 1. Jerseys 2. Wade Miller 3. Tournament Director 	<ol style="list-style-type: none"> 1. Already addressed the issue above. 2. Works around the area, would like to gift \$100 for concession stand 3. Discussed having a tournament director to help book hotels or having the Board Rep take on the responsibility. 	<p>Motion to Approve giving Wade Miller a gift card to the concessions: Cory Second: Phil Result: Approved</p> <p>Motion to approve that the Board Reps will be responsible for booking hotels within 48 hours of scheduler accepted into the tournaments: Wade Second: Tate Result: Approve</p>
Adjourn	BJ Fink		Discussion: None	<p>Motion to Approve: Tate Second: Mac Result: Adjourned</p>