

**WHC June Meeting Agenda
Tuesday, January 14th, 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 type="checkbox"/> Sam Meyer	<input checked="" type="checkbox"/> Jamie Hathaway	<input type="checkbox"/> Jeremy Goddard	<input 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"/> Travis Rasinski	<input 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"/> 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.	Add to new business (see below)	Motion to Approve Agenda: Jamie Second: Travis R. Result: Approved
Approval of Minutes	None	Review the previous month's meeting minutes and update as needed.		Motion to Approve Agenda: Todd Second: Monica Result: Approved
Outside Business	Email	1. None		
Public Forum	Open	1. None		
Treasurer Report	Monica Merickel	1. Review financial statements 2. CD 3. Debit Card	1. Reviewed financials. 2. The Wadena State Bank \$51,2650 CD matures March 13 th . Review rates with other local banks. 3. Monica to review a charge of \$250 at the bank for the debit card.	Motion to Approve last month's financials: Wade Second: Tate Result: Approved
Scheduler	BJ Meyer	1. None	1.	
Registrar	Tabitha Witthuhn	1. Update	1. Total registrations 113	
Building Maintenance	Travis Lothson	1. Update	1. Electrician to fix a couple of lights	
Equipment	Jeremy Goddard	None	Discussion to start looking for new equipment manager	
Concession	Sam Meyer	None	Need 2 microwaves, Monica will contact Source Well for pricing.	
Referee	Mac Nelson	None		

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Hockey Director	Jamie Hathaway	None		
8U Director	Phil Schmidt	Player Movement	1. Couple players moved to Mighty Mite from Hockey Tots.	
Events	Nette Nelson/ Amanda Schmidt	Blue Line Bid	1. Request for \$3,400 for BLB (\$1,000 venue, Auctioneer \$500, Gun \$600, Food \$1, 000, Decorations \$200, Card Processing \$300)	Motion to Approve: Wade Second: Monica Result: Approve
Marketing	Amber McManigle	None		
PR/Communications	Tabitha Witthuhn	None		
Old Business	BJ Fink	1. Roof Update	1, Small leak when rained but nothing major	
New Business	All	1. Need for position descriptions 2. Bantam money request 3. Extra items 4. By-law: Article 2 Membership and Voting 5. Hockey Tot Basket	1. Discussed that there needs to be responsibilities defined for different positions. Tabitha to research positions marketing description, equipment manager, etc. 2. Reviewed VFW donation 3. Monica will create a price list for extra items to be sold at various home games. 4. Tabitha to write up different options (family, per player, and single) 5. This year hockey tots will receive the \$200 for a basket but needs to be reviewed next year prior to season.	
Adjourn	BJ Fink		Discussion: None	Motion to Approve: Tabitha Second: Monica Result: Adjourned