

**WHC Meeting Minutes**  
**Date September 14th 2026 @630**  
**Maslowski Wellness Center**

**Present**

|                       |                       |                          |                          |                                          |                          |                         |                         |                                            |                          |                          |
|-----------------------|-----------------------|--------------------------|--------------------------|------------------------------------------|--------------------------|-------------------------|-------------------------|--------------------------------------------|--------------------------|--------------------------|
| <b>X - BJ Fink</b>    | <b>X-Zach Zeise</b>   | <b>X-Amanda Schmidt</b>  | <b>X-Monica Merickel</b> | <input type="checkbox"/> <b>BJ Meyer</b> | <b>x-Sam Meyer</b>       | <b>X-Jamie Hathaway</b> | <b>X-Cory Pettit</b>    | <input type="checkbox"/> <b>Mac Nelson</b> | <b>-Todd Lucht</b>       | <b>X-Wade Vangsness</b>  |
| <b>X -Niki Worden</b> | <b>X-Phil Schmidt</b> | <b>-Tabitha Witthuhn</b> | <b>X-Josh Meech</b>      | <b>-Travis Lothson</b>                   | <b>X-Travis Rasinski</b> | <b>X Trent Lehner</b>   | <b>X-Zack Brusewitz</b> |                                            | <input type="checkbox"/> | <input type="checkbox"/> |

| <b>Section</b>                                                 | <b>Presenter</b>         | <b>Topics</b>                                                                                                     | <b>Discussion</b>                                                                                                            | <b>Results</b>                                                                                                                                         |
|----------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| Call to Order                                                  | BJ Fink                  | Call the meeting to order.                                                                                        | No discussion                                                                                                                |                                                                                                                                                        |
| Approval of Agenda                                             | BJ Fink                  |                                                                                                                   | Added -                                                                                                                      | Motion to Approve Agenda: Monica<br>Second: Travis R<br>Result: Approved                                                                               |
| Approval of Minutes<br><br>Approval of Special meeting Minutes | None                     | Review the previous month's meeting minutes and update as needed.<br><br>Minutes from meeting on August 27th 2026 |                                                                                                                              | Motion to Approve Minutes: Wade<br>Second: Josh M<br>Result: Approved<br>Motion to Approve Special Minutes: Niki<br>Second: Cory P<br>Result: Approved |
| Outside Business                                               | Email                    | 1.                                                                                                                |                                                                                                                              |                                                                                                                                                        |
| Public Forum                                                   | Open                     | None                                                                                                              |                                                                                                                              |                                                                                                                                                        |
| Treasurer Report                                               | Monica Merickel          | 1. Monthly Financial Reports                                                                                      | 2. Moving Cd Out of Maginfi on 9/26 Pull out and hold on putting back in until we know how our Finances are in a few months. | 1.Motion to Approve Monthly Financial Report: Josh M<br>Second: Niki W<br>Result: Approved<br>2. Taking out CD- Motion- Amanda<br>Second- Wade         |
| Scheduler                                                      | BJ Meyer- Sent and Email |                                                                                                                   | Schedule for the Season and all teams is almost fully complete                                                               |                                                                                                                                                        |
| Registrar                                                      | Tabitha Witthuhn         | 1.                                                                                                                | 1. Shut down sports Engine - Monica has been working on this and it is nearly complete                                       |                                                                                                                                                        |
| Building Maintenance                                           | Travis Lothson           | 1.                                                                                                                | 1. Jamie is going to Look at Side Door and See if there is a better option for a fix.                                        |                                                                                                                                                        |

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|-----------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                 |                |                                                                                                                                            | 2. 5 star Garbage Next month Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                      |
| Equipment       | Zac Zeise      | 1.                                                                                                                                         | 1.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                      |
| Concession      | Sam Meyer      | 1. Possible New Equipment                                                                                                                  | 1. Looking ito a F'real milk Shake Machine and Dirty Sodas Being Offered- Sam is looking more into this<br><br>2. And also getting a face lift for the concessions stand.                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                      |
| Referee         | Mac Nelson     | 1. NONE                                                                                                                                    | 1. Would like to host a district 15 Reffing Clinic on a Saturday or Sunday                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Motion Amanda Second Niki<br>Result Approved                                                                                                                                                                                                                                                                                                         |
| Hockey Director | Jamie Hathaway | 1. Handbook<br>2. Player movement form<br>3. Coaching Approval<br>4. IHS Renewal<br>5. Rental Cost<br>6. Campership<br>7. Practice Jerseys | 1- Josh Meech is going to be looking at the Handbook for Errors and updating<br>2. Dates will be September 15th<br>3- See Bottom for Coaching Approval —After tryouts Head Coaches will be Decied<br>4. IHS - Approval for \$350 for 7 teams<br>5. Rental Costs: \$200 Per hour Non Member \$150 Per Hour Member. There will Be a \$50 Cleaning Fee Assessed to Every Rental if Space is not left in the Same Way it was found.<br>6. Campership- 12 Players Summited for a total of \$1,200<br>7. Jerseys Will Be Used from Upstairs WHITE AND BLUE OLD ONES - RETURNED AT END OF SEASON | 3. Coaching- Motion Made by Cory<br>Second: Amanda<br>Result Approved<br>SEE ATTACHED LIST AT BOTTOM<br><br>4. Approval for Renew- Motion :Monica<br>Second: Wade<br>Result: Approved<br><br>5. Rental Costs Motion made by Amanda<br>Second by Josh Result: Approved<br><br>6. Campership- Motion Made by Travis<br>Second by Cory Result :Approved |

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|--------------|--------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| 8U Director  | Phil Schmidt | 1- Try Hockey Free Day<br>And Getting Flyers Out | 1. Flyers are Out<br>2. Yard Signs - \$350 for 100 Signs Front and back 2 color                              | 2. Signs Motion By Josh Second By Niki Result: Approved      |
| Events       | Open         | 1. Raffle Tickets                                | 1. Discussion on Keeping it the same for this Season- we will talk that and dibs hours next month            |                                                              |
| Marketing/PR | OPEN         | 1. Banners                                       | 1. Resend Marketing list- We need help with Banners being we have no Marketing Director                      |                                                              |
| Old Business | BJ Fink      | Hotel Block for Tournaments                      | Will Be up to the Board Rep to Get those Booked ASAP                                                         |                                                              |
| New Business | All          | Striping Meeting                                 | Tuesday the 15th at 4:30<br>Get your Safe Sports Done<br>Look into Changing November's Meeting Date and time |                                                              |
| Adjourn      | BJ Fink      |                                                  | Discussion: None                                                                                             | Motion to Adjourn: Niki<br>Second: Wade<br>Result: Adjourned |

**Coaching for 2026/2027**

Bantams - Jamie H.- Head Coach Asst. Nate W. Andrew G. Derek T.

PeeWees- Trent L. Tate M Phil S. Blake T. Cory P. Travis R. Jeremy Z.

Squirt- Wade V. Phil S. Derek T. Zack B. Jeremy Z. Travis R. Jason M. Ryan J.

Mite/ MM/ Tots : Zack Z. Tyler M. Wade V. Trent L. Zack B Tyler M. Kayla R. Jame H. Chris R. Justin R. Phil S. Jeremy Z