

WHC June Minutes
Sunday, June 4th, 2023 @ 6:30pm
Maslowski Wellness Center

- 1) Call to Order/Roll Call: Nette Nelson, Mac Nelson, Amber McManigle, BJ Fink, Tate McManigle, Monica Merickel, Travis Rasinski, Michelle Sundby, Emily Weiher, Jamie Hathaway, Eric Ness, Wade Vangness
- 2) Approval of Agenda: Motion to approve Mac Nelson, 2nd Emily Weiher (Approved)
- 3) Approval of Minutes: Motion to approve Tate McManigle, 2nd Monica Merickel (Approved)
- 4) Public Forum: Nothing
- 5) Treasurers report: We moved the meeting up so Monica was not able to get the report done. We will have it and approve it at next month's meeting.
- 6) Reports:
 - a. Scheduler (BJ Meyer) Nothing
 - b. Registrar (Tabitha Witthuhn)
 - i. Registration is up and running
 - ii. Look into doing a sportsengine group for just the association to send info. DO NOT allow replies. This would replace needing to send the info to parent directors and parents who have multiple kids in different levels would not get the same message over and over.
 - c. Building Maintenance (Eric Ness)
 - i. Will need a file for the logo for center ice as we need to get a new one. Potentially wanting o add the Flying W. Will get us a price.
 - d. Equipment (Jeremy Goddard)
 - i. BJ F applied for the gear up MN grant
 - e. Concessions (Sam Meyer) Nothing
 - f. Referee (Mac Nelson) Nothing
 - g. Hockey Director (Jamie Hathaway)
 - i. 5000 shot club will roll out in a few weeks.
 - ii. Looking at dates for Laura Stamm and other potential skills opportunities.
 - iii. Will try to do a checking clinic through MN Hockey
 - iv. Bantams got invited to skate with the HS players in July/August in DL
 - h. Mite Director (Katie Tyrrell) Nothing
 - i. Events (Nette Nelson/Amanda Schmidt)
 - i. Dance had 17 volunteers and 183 kids attend
 - ii. Sold pop, candy, water, bubblers, and novelty items
 1. Extra candy/novelty things are boxed up and will be used in August.
 - iii. \$2736
 1. \$1101.06 in expenses (\$500 was give to the DJ the night of)
 2. \$1634.94 total made
 - iv. Asking for reimbursement to Monica \$88.61 for more bubblers/ice, \$200.88 to Mason Brothers for candy, and \$111.57 to Mac and Nette for pop, water,

bubblers, and ice. Motion to approve reimbursement Tate McManigle, 2nd Travis Rasinski (Approved) Mac abstains.

v. We will use this DJ again. Kids had a great time. Only negative was there were no platforms to dance on. Jeremy said they would be easy to make.

j. Marketing (Amber McManigle)

i. Will be sending letters to our on-ice sponsors that their 2-year contract is up. Will give them the first chance to resign for another two years. If they do not want then we will send letters to our other banner sponsors.

k. Communications/Newsletter (Amber McManigle) Nothing

7) Old Business

a. Handbook

i. We, as a group, went through the handbook. A few of us will get together and finalize and bring to the board for approval at August meeting.

ii. Safesport is being changed. We will NEED more of our association parents to get safesport certified as we need them in the locker rooms. We will also come up with a policy for this.

b. Question about who forms the hockey committee?

i. Jamie has chosen as he is our hockey director. He chooses hockey minded individuals. It has been himself, mite director, high school coach when available, president of the club, and 2-3 others.

ii. This last year it was Jamie, Joe Sworski, Katie Tyrrell, Paul Warren, Cory Sarago, and Nate Witthuhn.

8) New Business

a. Parent Concern (email)

i. Parent concern about the registration being moved to an earlier date and that the early bird discount is only until July 15th. It was felt this should have been communicated with parents this last fall if we intended to change it.

1. BJ Fink will reach out to parent to discuss why we have chosen to move registration earlier. This helps our registrar, hockey director, scheduler, and coaches to get the trainings they need earlier, get into better tournaments, etc. He will also explain that we do offer a payment plan option on the website so the cost does not have to be so large all at once.

b. Vendors-Mac and others would like to see us come up with a preferred vendors list for maintenance, concessions, etc. We have some within the club that we are not utilizing and we should.

9) Adjourn: Motion to adjourn Mac Nelson, 2nd Tate McManigle (Approved)