

**WHC June Meeting Agenda**  
**Sunday, July 14<sup>th</sup>, 2024**  
**Wadena Hockey Rink**

**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 type="checkbox"/> Jamie Hathaway	<input type="checkbox"/> Jeremy Goddard	<input type="checkbox"/> Mac Nelson	<input checked="" type="checkbox"/> Todd Lucht	<input type="checkbox"/> Wade Vangsness
<input 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 Sunby	<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	Review the agenda and adjust as needed.		Motion to Approve Agenda: Travis Second: Todd Result: Approved
Approval of Minutes	BJ Fink	Review previous month's meeting minutes and update as needed.		Motion to Approve: Monica Second: Todd Result: Approved
Public Forum	Open	1. None		
Treasurer Report	Monica Merickel	Review financial statements	1. Insurance was paid. 2. Team funds have not been allocated yet. Monica will balance it this next month. 3. Monica to move money to general account to keep it at \$10,000.	Motion to Approve last month financials: Tabitha Second: Travis Result: Approved
Scheduler	BJ Meyer	1. None	Tabitha will send him an email about building teams in Sports Engine to start setting up communications.	
Registrar	Tabitha Witthuhn	1. Registration Update 2. Reminder to update USA Hockey, Safe Sport and Background study (Board Roster due)	1. Currently 58 registrations. 2. Reminder for the board to complete ASAP, send USA hockey number to Tabitha so she can get the Board Roster completed.	
Building Maintenance	Travis Lothson	1. Travis hired for manager position; Mike Willis hired as helper 2. Can Trailer Signs 3. Ice Conditioner	1. Welcome 2. Jeremy sent a proof and it was sent back to make some adjustments but have not heard from him. 3. Approved \$5000 prior however, hauling it would cost an extra \$2100 to haul to the	3. Motion to Approve \$395 extra to cover hauling insurance. Second: Monica Result: Approved

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		4. Olympia Ice Bear Preventative 5. CTS Services	cities. Need an extra \$395 to cover insurance for them to haul. 4. Other-need to remove blade for the Zamboni before preventative maintenance done.	
Equipment	Jeremy Goddard		1. Reminder to order equipment soon.	
Concession	Sam Meyer	1. None		
Referee	Mac Nelson	1. None		
Hockey Director	Jamie Hathaway	1. None		
Mite Director	Open	1. Advertisement	1. Post position on website for 7 days	
Events	Nette Nelson/ Amanda Schmidt	1. Squirt Golf 2. Verndale Parade	1. Squirt Oct 5 <sup>th</sup> -send list to Amanda 2. Need \$200 for candy for Verndale parade, need more kids and chaperones. 3. Nette called about Fall dance August 29 <sup>th</sup> , waiting for DJ to let us know if this works.	Motion to Approve \$200 for Verndale parade for candy: Tate Second: Todd Result: Approved
Marketing	Amber McManigle	1. None	Invoice for the Zamboni banner, \$3,000 for 3 years.	
PR/Communications	Tabitha Witthuhn		Tabitha reach out to Ally Twardowski to help with social media, no reply.	
Old Business	BJ Fink	1. Roof Update 2. Live Stream 3. Tax Issue	1. Robert W. inspected the roof. Some spots were fixed with caulking temporarily. BJ will reach out to Hammers to discuss fixing issues. BJ will reach out to Jamie to get an update. 2. Youth is Live Barn and HS is MN Hockey TV. They pay us \$500 a year for subscriptions. 3. IRS has 60 days to review the tax issue.	
New Business	All	1. Emails for products 2. Blue Line Bid position	1. Tabitha can use discretion to delete or bring forward products as needed. 2. Tabitha to post position on the website.	
Adjourn	BJ Fink		Discussion: None	Motion to Approve: Tate Second: Monica Result: Adjourned