

WHC May 2024 Agenda  
Monday, May 13th, 2024, following the annual meeting  
Wadena Hockey Arena

1) **Call to Order/Roll call:** BJ Fink, Amber McManigle, Monica Merickel, Tabitha Witthuhn, Jamie Hathaway, Cory Pettit, Tate McManigle, Mac Nelson, Travis Rasinski, Nette Nelson, Phil Schmidt, Amanda Schmidt Jessica Hinman, Dani Sworski, Wade Vangsness, Todd Lucht, Ryan Keddy

2) **Approval of newly elected board members:**

- a. Secretary: Tabitha Witthuhn
- b. Vice President-Tate McManigle
- c. Member at large-Derek Tucker

Discussion: No discussion    Motion to Approve: Travis    Second: Monica    Result: Approved

- d. HS Girls board rep-

Discussion: Should the HS Girls Board Rep be a voting member of the WHC or not?

Motion: Approve Mac Nelson as a voting member until October board meeting with discussion in September about changing the By-laws if needed.

Motion to Approve: Travis    Second: Mónica    Result: Approved, Jamie opposed.

3) **Approval of Agenda:**

Discussion: None    Motion to Approve: Michelle    Second: Tabitha    Result: Approved

4) **Approval of Minutes:**

Discussion: None    Motion to Approve: Tate    Second: Travis    Result: Approved

5) **Public Forum:** Todd asked about high school using Gamesheet. Mac will reach out to Cindy to gather additional information.

6) **Treasurers Report:**

Discussion: Reviewed reports, noted that \$10,000 dollars was moved into CD from alumni game and \$15,000 was transferred from savings into general account to cover operating costs.

Discussion about how to move concession funds.

Motion: Move concessions funds of \$20,000 into a 3-month CD.

Motion to Approve: Tate    Second: Jamie    Result: Approved

Motion: Approve April finance report

Motion to Approve: Tate    Second: Jamie    Result: Approved

7) **Scheduler (BJ Meyer)**: Registered for Squirt International for 2 teams.

8) **Registrar (Tabitha Witthuhn)**

a. Players Fees for 24-25 season

Discussion: Question about eliminating coaching and blue line bid baskets, changing early bird prices, or increasing fees.

Motion: Leave margin of discount the same but raise the price by \$25 dollars

Motion to Approve: Tate Second: None Result: taken off the table by Tate.

New Motion: Not raise fees and keep early bird discount the same.

Motion to Approve: Wade Second: Travis Results Approved

b. Survey Follow up Discussion: Tabitha needs access to the program, Amber will get her this and Tabitha will present at the next board meeting.

9) **Building Maintenance**

a. Discuss pay Discussion: Used \$7000 out of the capped \$10,000 the previous year.

Motion: Increase pay to \$25 for main, \$20 for help with \$10,000 cap and board needs to condense the PD into a manageable format.

Motion to Approve: Travis Second: Tate Results Approved, Monic opposed.

b. Need to advertise: No discussion just a reminder to do this.

10) **Equipment (Jeremy Goddard)** Discussion: Some equipment turned in, other dates in mind to have additional turn in.

11) **Concessions (Sam Meyer)** Discussion: None

12) **Referee (Mac Nelson) Discussion:** New officials training has gone online, no in person training. Working with other members of the district to develop and on-ice training will bring more information closer to the start of the season. MHOA fundraiser golf tournament August 24h Mac requested funds to cover the cost of sponsorship of \$250.

Motion: To approve \$250 sponsorship.

Motion to Approve: Wade Second Travis Result approved

13) **Hockey Director (Jamie Hathaway)** None

14) **Mite Director**

Discussion: Jamie and Mac will look for advertisement in past, will revisit next month

15) **Events (Nette Nelson and Amanda Schmidt)**

a. School Dance Discussion: Thursday May 30<sup>th</sup>, \$10 admission, asking for \$200

Motion to Approve: Monica Second: Michelle Result: Approved

b. Parades Discussion: Phil volunteered for the Wadena parade; Tabitha will send out email to see if anyone will volunteer for the other dates.

Motion to approve \$20 dollars of bags for Wadena Parade and revisit costs of the other parades when volunteers step forward.

Motion to Approve: Tabitha Second: Tate Result: Approved

c. Steph Dahlmeier retired from Blue Line Bids and needs to discuss replacement at next meeting and set date for Blue Line Bids.

16) **Marketing (Amber McManigle)** Discussion: Amber will stay on as marketing.

**17) Public Relations/Communications/Newsletters**

Discussion: New secretary will use Wadena hockey email instead of personal email to help keep registrar and secretary information separate. The board will allow a 24-hour window to get items posted to the website.

18) **Old Business:** Discussion: roof, no headway made, will discuss at next meeting.

**19) New Business:**

- a. Live streaming Discussion: Live Barn did buy out Live Stream, the subscription is up this year. BJ will reach to get the new contract information.
- b. Summer Lawn Care Discussion: Mike Olson with Lawn Service will do it for \$65 an hour, up to \$500 a month.  
Motion Monica                      Second Tabitha                      Result: Approved
- c. Not hosting district tournament but will host a girls regional 12u tournament on Feb 29<sup>th</sup>-March 2, Mac is heading tournament, will need volunteers to help.

20) **Adjourn:** Motion to Approve: Jamie    Second: Travis    Result: Meeting Adjourned