

WHC July 2023 Minutes  
Sunday, July 9<sup>th</sup>, 2023 @ 6:30pm  
Maslowski Wellness Center

- 1) Call to order/Roll call: Amber McManigle, BJ Fink, Monica Merickel, Tabitha Witthuhn, Sam Meyer, Travis Rasinski, Katie Tyrrell, Emily Weiher, Jeremy Goddard, Tate McManigle, Michelle Sundby, Wade Vangsness
- 2) Approval of Agenda: Motion to approve Monica Merickel, 2<sup>nd</sup> Tate McManigle (Approved)
- 3) Approval of Minutes: Motion to approve Monica Merickel, 2<sup>nd</sup> Tate McManigle (Approved)
- 4) Public Forum: Nothing currently
- 5) Treasurers Report:
  - a. Need approval of May's treasurers report: Motion to approve Tate McManigle, 2<sup>nd</sup> Travis Rasinski (Approved)
  - b. There are 2 charges for Merickel Lumber-Monica will look into it.
  - c. Was asked if survey monkey is a yearly fee or no?
    - i. Yes, it is. We use for absentee voting and other surveys.
- 6) Reports:
  - a. Scheduler (BJ Meyer)
    - i. Home Tournament Discussion-proposed dates
      1. Pee wee B's Dec 3rd-4th
      2. Squirt B1-Jan 20<sup>th</sup>-21<sup>st</sup>
      3. Squirt B2/C-Jan 13<sup>th</sup>-14<sup>th</sup>
      4. Asking for \$300 to advertise these into Let's Play hockey tournament calendar. Motion to approve Amber McManigle, 2<sup>nd</sup> Monica Merickel (Approved)
    - ii. Tournament Fees-Asking for approval on 1 away tournament per team
      1. Bantams-\$1800 per team
      2. Pee wee-\$1500 per team
      3. Squirts-\$1200 per team
      4. Mites-\$500 per team for multiple jamborees
        - a. Questions...
          - i. Do these fees include Squirt Internationals?
            1. No, those fees are either paid for by the Golf fundraiser or the club has paid for them.
            2. Motion to approve the numbers as stated, and the \$1200 does not include the Squirt International fees. Monica Merickel, 2<sup>nd</sup> Travis Rasinski (Approved)
  - b. Registrar (Tabitha Witthuhn)
    - i. Currently 25 registered. They have until Saturday for the early bird discount.
    - ii. Was a glitch for the kids moving up to squirts. They will have to reach out to Tabitha.
    - iii. Safe sport is not able to be done until your current year is up.
    - iv. Will get flyers made and to Jeremy to get to the schools before open houses.

- c. Building Maintenance (Erik Ness)
    - i. In Ice Logo-was emailed.
      - 1. Majority felt the design was too plain. Give Jeremy one week and he can come up with some new designs. He will email when done.
    - ii. In ice date-Wait until we know the date of the golf tournament as Erik will need people on the weekends.
  - d. Equipment (Jeremy Goddard)
    - i. Last turn in dates-amber will send out
      - 1. IF they can not make it in there is a form they can fill out so we know what they have and the condition.
      - 2. Discussed that we may need to increase the deposit fee as equipment costs are rising.
      - 3. Jeremy will get a final count of equipment and come to the board with what is needed.
  - e. Concessions (Sam Meyer)
    - i. Has not seen any vending machines yet.
  - f. Hockey Director (Jamie Hathaway)
    - i. 5000 shot club started
    - ii. Waiting to hear back on potential camps
  - g. Mite Director (Katie Tyrrell)-Nothing Currently
  - h. Events (Nette Nelson/Amanda Schmidt)
    - i. Dance-August 31<sup>st</sup>
    - ii. Will have golf fundraiser info soon
  - i. Marketing (Amber McManigle)-nothing currently
  - j. Public Relations/Communications (Amber McManigle)-nothing currently
- 7) Old Business: Nothing currently
- 8) New Business:
- a. Locker Room Policy
    - i. Must have monitors in all locker rooms
    - ii. Co-ed should have 2 monitors-one male and one female
    - iii. Should have a minimum attire policy if co-ed
    - iv. Other teams would need to have someone sign paperwork for locker rooms
    - v. Tate will contact other associations and see what they are doing. Will get together with some and bring a new policy to board in August.
    - vi. We will need to pay for background checks since we will need so many.
  - b. Travis did a training on retention of girl players and learned a lot to try to help the association.
  - c. Katie Networked and talked with college coaches at the camp she was at. They strongly encouraged a 15U.
- 9) Motion to adjourn Monica Merickel, 2<sup>nd</sup> Travis Rasinski (Approved)