

WHC October Minutes  
Monday, October 10<sup>th</sup>, 2022 @ 6:30pm  
Maslowski Wellness Center

- 1) Call to Order/Roll Call: Dani Sworski, Joe Sworski, Amber McManigle, Katie Tyrrell, Monica Merickel, Tate McManigle, BJ Fink, Jamie Hathaway, BJ Meyer, Derek Tucker, Jeremy Goddard, Steve Davis.
- 2) Approval of Agenda: Motion to Approve Mac Nelson, seconded Derek Tucker (Approved)
- 3) Approval of Minutes: Motion to Approve Tate McManigle, seconded Mac Nelson (Approved)
- 4) Public Forum: Nothing currently
- 5) Treasurers Report: Motion to approve BJ Fink, seconded Mac Nelson (Approved)
  - a. Denny Bushy is working on getting the HP Payment
- 6) Reports:
  - a. Scheduler (BJ Meyer)
    - i. 99% schedule complete
    - ii. Asking for \$100 for ad for Let's Play Hockey website (advertising our Squirt B2 tournament) Motion to approve Mac Nelson, seconded Jeremy Goddard (Approved)
    - iii. No Pee wee tournament anymore.
  - b. Registrar (Dani Sworski)
    - i. 97 registered
    - ii. Flyers going out to schools this week.
  - c. Building Maintenance (Erik Ness)
    - i. Ice is in-not many volunteers
    - ii. Erik is resigning as Building Maintenance Manager effective the end of October.
      1. Erik will help answer questions, help conduct interviews, and train in a replacement. Motion to approve the resignation as long as he agrees to the above statement Mac Nelson, seconded Monica Merickel (Approved)
    - iii. Erik will send a job description to Amber to get out.
    - iv. Equipment (Jeremy Goddard)
      1. How to get reimbursed for purchases?
        - a. Get pre-approval from board
      2. Got some new skates and they hurt the kid's feet?
        - a. Parents need to make sure they are tight enough
      3. Want to do public open skate-Jeremy will take lead on this and get it set up
        - a. Have a sign up-cost of \$5 for open skate, includes skates-motion to approve Mac Nelson, seconded BJ Meyer (Approved)
        - b. Children under 12 must have adult supervision and they must sign a waiver.
    - v. Concessions (Sam Meyer)
      1. 15 hours per family and we will charge the same price as last year of \$30 per hour not worked.

- vi. Referee (Mac Nelson)
  - 1. Bleacher monitor will be required at all District 15 games.
  - 2. Mentorship program-1 experienced ref with young officials.
  - 3. Current pay for our refs
    - a. Level 1-\$35, level 2-\$45, level 3-\$55-proposing an increase as officials are getting harder to secure. Motion to approve increasing by \$10 per level-Steve Davis, seconded BJ Fink, Mac Nelson abstains, (Approved)
  - 4. Refs need to recertify yearly.
  - 5. Scheduling Fee currently paid to our referee in chief is \$500 a season
    - a. Mac is proposing an increase to \$1000 a season
      - i. Motion to approve increase Steve Davis, seconded Derek Tucker, Mac Nelson abstains. (Approved)
- vii. Hockey Director (Jamie Hathaway)
  - 1. Coaching Contracts-sent via email to review, found a few errors
    - a. Motion to approve with the final determination based on recommendation of the Hockey Director to the WHC Board Mac Nelson, seconded Steve Davis (Approved)
  - 2. Goalie sessions with Drew-proposing 10 1-hour sessions @ \$175/hour.
    - a. Motion to approve Amber McManigle, seconded Jeremy Goddard (Approved)
    - b. Will open to second year mites interested in being goalies
  - 3. Cold weather/cancellation policy
    - a. Official practices will be cancelled but if coaches want to come in they can run an open hockey. Verbage used will be to parents to use their best judgement.
  - 4. Scheduler to scheduler needs to cancel games, NOT coaches to coaches.
  - 5. Jackets for new coaches? Jackets for coaches that have the old blue ones?
    - a. Motion to approve buying coats for all new coaches and any older ones that have the blue jackets if they want a black one Monica Merickel, seconded BJ Meyer (Approved)
- viii. Mite Director (Katie Tyrrell)
  - 1. New player orientation is October 26<sup>th</sup>.
- ix. Events (Dani Sworski)
  - 1. Steph Dahlheimer is the BLB head
  - 2. As soon as we get the raffle tickets for BLB get dates and get them out
- x. Marketing (Amber McManigle)
  - 1. Invoices went out
- xi. Public Relations/Communications/Newsletter (Amber McManigle)
  - 1. Want to get a newsletter out
  - 2. Get info to me by 10/17 if you want something specific added
    - a. Maybe stress importance of volunteering

7) Old Business

- a. Rental Agreement for teams/individuals
    - i. Rules/Regulations
    - ii. Include Rates
    - iii. Legal Obligations
      - 1. Motion to approve rental agreement BJ Fink, seconded Monica Merickel  
(Approved)
- 8) New Business
- a. Ipad for rink-announcing
    - i. The one we have is Mac's. It would be great to have one that is just there
      - 1. Mac will leave his in the concessions
        - a. But will need to have approved people to use as in the past things have been deleted
        - b. Will have a sign in and out for it
  - b. Squirt Fundraiser
    - i. Do not have final numbers but close to \$6000 raised
      - 1. Had fewer teams-will do earlier date
  - c. Signs and designs retiring
    - i. \$20/file if we want
    - ii. CLC and Jeremy are a possibility
      - 1. Cost would be \$147 for our regular sized banners
      - 2. Motion to approve using CLC for our banners up to \$150 a banner Mac Nelson, seconded Monica Merickel, Jeremy Goddard abstains.  
(Approved)
  - d. Try to have ideas to get more volunteers by next meeting