

WHC August Minutes  
Monday, August 8<sup>th</sup>, 2022 @ 6:30pm  
Maslowski Wellness Center

- 1) Call to Order/Roll Call: Monica Merickel, Joe Sworski, Amber McManigle, BJ Meyer, Mac Nelson, Erik Ness, Jeremy Goddard, BJ Fink, Mike Olson, Derek Tucker
- 2) Approval of Agenda: Motion to approve Mac Nelson, Second Monica Merickel (Approved)
- 3) Approval of Minutes: Both June minutes and July zoom minutes- Question on minutes-Mac thought he had approved the lights on the mins. That was done via email discussion once we got the estimates back. Will amend to state that we talked about lights and want to rediscuss the Zamboni paving. Motion to approve the minutes with the amendment Mac Nelson, seconded by Derek Tucker (Approved)
- 4) Public Forum:
- 5) Treasurers Report: Aprils report-Motion to approve Tate McManigle, seconded by BJ Meyer (Approved)
  - a. July report-Motion to approve Amber McManigle, seconded by Derek Tucker (Approved)
    - i. Need to talk to HP about paying bill
    - ii. Lettermans-we get a credit to coaches' jackets and the invoice finally came 2 weeks ago.
    - iii. Sponsors for 5000 shot club are Erik Olson, Lunds, Holland Mold, and Mason Brothers
- 6) Reports
  - a. Scheduler (BJ Meyer)
    - i. Tournaments are tentatively booked
    - ii. District meeting in August
  - b. Registrar (Dani Sworski)
    - i. 17 kids registered so far
      1. Want to make sure there is a payment plan option.
  - c. Building Maintenance (Erik Ness)
    - i. Concrete discussions
      1. Area needed is a 30x40 sq ft.
        - a. Pricing would be about \$3000-\$3500 if we got volunteers and did it ourselves.
        - b. Want it in by September 17<sup>th</sup>-18<sup>th</sup> at the latest
        - c. Will give Tate 1 week to find volunteers.
      - ii. Ice in will be September 30<sup>th</sup>.
      - iii. Phil Mordall is recommendation for new maintenance position-Motion to approve BJ Meyer, seconded by Jeremy Goddard (Approved)
      - iv. Fastenall we will get a discount of 30-50% off.
      - v. Lights will happen around August 15<sup>th</sup>.
    - d. Equipment (BJ Meyer/Jeremy Goddard)
      - i. They will get together and get things going
    - e. Concessions (Sam Meyer)

- f. Referee (Mac Nelson)
    - i. Scheduling seminars-would like permission to use 1 hour of ice time for level 1 and 2 officials-date TBD-granted
  - g. Hockey Director (Jamie Hathaway)
    - i. Via BJ Meyer-Coaching interviews will be late August/Early September
    - ii. Teams-Not bantams, 2 peewee teams, 2 squirt teams, 2-3 mite teams, 2 Mighty mite teams
    - iii. Fall league will be same as spring league
    - iv. Looking at 2 camps/clinics to come in this fall
      - 1. Laura Stamm Power Skating clinic-2 dates October 3-5 or Oct 26-27-they will decide dates
        - a. Cost will be \$100 per player and need 40 skaters to break even.
      - 2. Dustin Postell High Performance Clinic-Oct 14/15
        - a. Cost will be \$50 a player
      - 3. Motion to approve costs of \$100 and \$50 Jeremy Goddard, seconded by BJ Meyer (Approved)
  - h. Mite Director (Katie Tyrrell)
    - i. Events (Dani Sworski)
      - i. Dance on August 25<sup>th</sup> from 6-9pm
      - ii. Asked when Squirt International Golf Tournament will be?
        - 1. Sunday, October 2<sup>nd</sup>
          - a. Most thought a Saturday would be better-Mac will see if we can change it to Saturday Oct 8<sup>th</sup>.
    - j. Public Relations/Newsletters/Communications (Amber McManigle)
- 7) Old Business:
  - a. Final Jersey design and final #'s-everyone likes and we move forward as discussed. Socks we will sell
- 8) New Business:
  - a. Mike will do snow plowing again
  - b. We will plan for outdoor ice
  - c. Clothing orders-Greimans is best option, Bauer coats will still come from Lettermans
- 9) Adjourn: Motion to adjourn Mac Nelson, seconded by Tate McManigle ( Approved)