

WHC June Meeting Agenda
Monday, April 13th, 2026
Maslowski Wellness Center

Present

<input checked="" type="checkbox"/> BJ Fink	<input checked="" type="checkbox"/> Tate McManigle	<input checked="" type="checkbox"/> Tabitha Witthuhn	<input type="checkbox"/> Monica Merickel	<input type="checkbox"/> BJ Meyer	<input type="checkbox"/> Sam Meyer	<input checked="" type="checkbox"/> Jamie Hathaway	<input checked="" type="checkbox"/> Cory Pettit	<input checked="" 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"/> Adam Licari	<input type="checkbox"/> Ally Twardowski	<input type="checkbox"/> Travis Lothson	<input checked="" type="checkbox"/> Zac Zeise	<input checked="" type="checkbox"/> Amanda Schmidt	<input type="checkbox"/> Jessica Hinman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Section	Presenter	Topics	Discussion	Results
Call to Order	BJ Fink	Call the meeting to order.	No discussion	
Approval of Agenda	BJ Fink		Nothing added	Motion to Approve Agenda: Tate Second: Mac Result: Approved
Approval of Minutes	None	Review the previous month's meeting minutes and update as needed.		Motion to Approve Agenda: Mac Second: Phil Result: Approved
Approval of New Board Members		1. 26-27 Board Reps	Boys Varsity: Todd Lucht Girls Varsity: Mac Nelson Bantams: Niki Worden Peewees: Cory Pettit Squirts: Josh Meech 8U: Wade Vangsness	Motion to Approve all Board Reps: Mac Second: Tate Result: Approved
Outside Business	Email	1. 4H Dog Show	Approved to use outdoor rink	
Public Forum	Open	None		
Treasurer Report	Monica Merickel	1. Present at next meeting	1.	
Scheduler	BJ Meyer	1. Mite Wild Game	1. \$500 dollar deposit needed for the Mite Wild Game.	Motion to Approve deposit for the Wild Game: Tate Second: Todd Result: Approved
Registrar	Tabitha Witthuhn	1. Crossbar	1. Ready to launch next month	
Building Maintenance	Travis Lothson	1. Summer Maintenance/Ice Bear 2. Sound System 3. Lobby Glass	1. Try to get the Zamboni in for preventive maintenance after ice out. BJ will look at pricing for more netting to protect against puck marks.	

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			<ol style="list-style-type: none"> 2. BJ will look at writing a grant for improvements to the sound system. 3. Discussed in the future replacing the Plexi Glass in the lobby due to them becoming cloudy. Jamie will get a price together for real glass. 	
Equipment	Zac Zeise	<ol style="list-style-type: none"> 1. Jerseys 	<ol style="list-style-type: none"> 1. I still need jerseys back from some teams. Will set up an equipment turn in day. BJ will apply to the gear grant again. 2. Discussed the need for a Profiling guide that goes with the skate sharpener to help with banana blades. BJ will look into pricing. 	
Concession	Sam Meyer	<ol style="list-style-type: none"> 1. None 	<ol style="list-style-type: none"> 1. None 	
Referee	Mac Nelson	<ol style="list-style-type: none"> 1. Referee 	Each district will be required to host an in-person referee seminar.	
Hockey Director	Jamie Hathaway	<ol style="list-style-type: none"> 1. None 	None	
8U Director	Phil Schmidt	None	<ol style="list-style-type: none"> 1. None 	
Events	Open	<ol style="list-style-type: none"> 1. Spring Dance 2. Income for Tournament and Districts 3. Squirt International Goal 	<ol style="list-style-type: none"> 1. Thursday May 28th from 6pm-8:30pm recommend 4th-7th grade. 2. Kickback for clothing orders for the tournaments Mighty Mite \$185.06, Mites \$129.61 and Pee wee \$217.45 3. Looking at Sept 19th or Oct 9th for Golf Tournament for next year. 	<p>Motion to approve \$300 for supplies for the Spring Dance: Tate Second: Mac Result: Approved</p>
Marketing/PR	Ally Twardowski	None	<ol style="list-style-type: none"> 1. None 	
Old Business	BJ Fink	<ol style="list-style-type: none"> 1. Parking Lot Bids 	<ol style="list-style-type: none"> 1. Anderson (205,124), Ideal (99,032), Thinking Asphalt (120,011), Performance Paving (107,187). Anderson and Thinking is a 3” lift and Ideal and Performance is a 2” lift. Also looking at additional lighting for the parking lot. 	
New Business	All	<ol style="list-style-type: none"> 1. Active Shooter 2. Hosting District Tournament 2027 	<ol style="list-style-type: none"> 1. Tyler Wheeler approached BJ to discuss training for Active Shooter. BJ will reach out to Tyler to put together a training. 	

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			2. Board agreed to host a district tournament for next year. BJ will let the Districts know.	
Adjourn	BJ Fink		Discussion: None	Motion to Approve: Mac Second: Tate Result: Adjourned