

WHC Meeting Agenda
Monday September 9th 2024
Maslowski Wellness Center

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Outside Business
 - a. Equipment Request
 - b. Squirt Tournaments
 - c. Zamboni Wrap
5. Public Forum Discussion
6. Treasures Report Discussion
 - a. Tax Update
 - b. 20,000 CD
7. Reports:
 - a. Scheduler (BJ Meyer)
 - b. Registrar (Tabitha Witthuhn)
 - i. New Minnesota Hockey Registrar Rules
 - ii. Board Roster due September 30
 - c. Building Maintenance (Travis Lothson)
 - i. Zamboni Preventive Maintenance Update
 - ii. Ice in date-September 20th
 - d. Equipment (Jeremy Goddard)
 - e. Concession (Sam Meyer)
 - f. Referee (Mac Nelson)
 - i. Clinic dates for ref training
 - g. Hockey Director (Jamie Hathaway)
 - i. Team Declarations
 - ii. Coach Approvals
 - iii. Fall League/Clinics
 - h. Mite Director (Phil Schmidt)
 - i. Events (Nette Nelson/Amanda Schmidt)
 - i. BLB update
 - j. Marketing (Amber McManigle)
 - k. PR/Newspaper/Communications (Tabitha Witthuhn)
8. Old Business:
 - a. Blue Line Bid Coordinator
 - b. Roof Update, date start
 - c. Bob Grendahl Memorial
 - d. Dryland flooring update
9. New Business:
 - a. Handbook and Bylaws Review
 - b. Discuss HS Girls Board Rep
 - c. Hockey rental cost-BJ Fink
10. Adjourn