

**WHC June Meeting Agenda
Monday, October 14th, 2024
Maslowski Wellness Center**

Present

<input checked="" type="checkbox"/> BJ Fink	<input checked="" type="checkbox"/> Tate McManigle	<input checked="" type="checkbox"/> Tabitha Witthuhn	<input checked="" type="checkbox"/> Monica Merickel	<input type="checkbox"/> BJ Meyer	<input checked="" type="checkbox"/> Sam Meyer	<input checked="" type="checkbox"/> Jamie Hathaway	<input type="checkbox"/> Jeremy Goddard	<input checked="" type="checkbox"/> Mac Nelson	<input checked="" type="checkbox"/> Todd Lucht	<input checked="" type="checkbox"/> Wade Vangsness
<input checked="" type="checkbox"/> Derek Tucker	<input checked="" type="checkbox"/> Phil Schmidt	<input checked="" type="checkbox"/> Travis Rasinski	<input type="checkbox"/> Amber McManigle	<input checked="" type="checkbox"/> Nette Nelson	<input checked="" type="checkbox"/> Amanda Schmidt	<input checked="" type="checkbox"/> Travis Lothson	<input checked="" type="checkbox"/> Michelle Sundby	<input checked="" type="checkbox"/> Caroline Harrison	<input type="checkbox"/>	<input type="checkbox"/>

Section	Presenter	Topics	Discussion	Results
Call to Order	Tate McManigle	Call the meeting to order.	No discussion	
Approval of Agenda	BJ Fink	Review the agenda and adjust as needed.		Motion to Approve Agenda: Mac Second: Monica Result: Approved
Approval of Minutes	None	Review the previous month's meeting minutes and update as needed.	Review next month	
Outside Business	Email	<ol style="list-style-type: none"> Roof-Approved motion by Monica and a Second from Todd to release funds of up to \$4000 for Hammers Construction to fix some of our roof issues. Live Barn Streaming Contract was signed 	<ol style="list-style-type: none"> Reviewed fixes that was done (patches). Clarify with Live Barn about High School package. Clarified with BJ Fink nothing is changing this year. 	
Public Forum	Open	<ol style="list-style-type: none"> None 		
Treasurer Report	Monica Merickel	<ol style="list-style-type: none"> Review financial statements Tax Update \$20,000 CD Campership 	<ol style="list-style-type: none"> Reviewed financials. Wadena Lanes discussed gave a donation but then we had to pay for bowling. Discussed cost of Dryland equipment request. All taxes have been cleared and forgiven. Decided to stay with HR Block. Discussed to keep in general account Campership reimbursement 	<p>Motion to Approve last month's financials: Wade Second: Travis R. Result: Approved</p> <p>Motion to keep \$20,000 in general account: Mac Second: Travis R. Result: Approved</p>

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				Motion to Approve Campership Reimbursement: Mac Second: Tabitha Result: Approved
Scheduler	BJ Meyer	1. None	1. Discussed schedule, some of the games are posted already, BJ working on getting others posted.	
Registrar	Tabitha Witthuhn	1. Registration Update 2. Board Roster 3. Sportsengine is set up except Squirts 4. Caulfield phot dates	1. Currently 95 registrations. <ul style="list-style-type: none"> • 10 Bantams • 15 Peewees • 21 Squirts • 19 Mite • 11 Mighty Mites • 8 Hockey Tots • 11 New Player 2. Submitted 3. Will update Squirts after tryouts, need to review Mite level as Sportsengine has 21 names 4. Approved Nov 14 th date for older teams, ask about Dec date for younger team.	
Building Maintenance	Travis Lothson	1. Ice Update 2. Trash pick-up quote from 5 Star-Monica	1. Ice went in well but need volunteers to clean the windows and bleachers. Travis will send out an email to obtain volunteers. 2. Trash currently at Long Prairie, Monica talked with 5 star and was quoted the price of \$229.32 a month for weekly pick up (if paid in full cost would be \$1084.19 for a year)- at the end of the year they will give 10% of total cost back for the amount of \$160.52.	Motion to switch to 5-star garbage service: Mac Second: Derek Result: Approved
Equipment	Jeremy Goddard		1. Dates provided in email was confusing, Tabitha will get solid dates and times from him and post to website.	
Concession	Sam Meyer	1. Dib Hours 2. Discuss refundable dibs check	1. Propose max dibs hours 12 hours returning parents and 1 shift for new parents with 45	Motion to approve dib hours: Travis R. Second: Jamie Results: Approved

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			families for a total 5061 hours. \$30 hour payout \$360 if you don't work it. 2. Discussed asking for check to cover dib hours, deferred at this time.	
Referee	Mac Nelson		Most of the refs came back. Ref registration has changed so that you can register and attend online class.	
Hockey Director	Jamie Hathaway	<ol style="list-style-type: none"> 1. IHS 2. Goalie Coach 3. Hockey Tot coach 4. Parent Meeting Dates (Bantam, Pee wee, Squirts) 5. New Pee wee and Bantam coach 	<ol style="list-style-type: none"> 1. IHS coaching planning renewable billed on 10-6 for \$300 2. Goalie coach, 1750, for once-a-week coaching. 10 sessions 3. No coach at this time, other coaches will help out until filled. 4. Parent Meeting Oct 21st Squirts 6pm, Pee wee 6:45p, and Bantam 7:30pm at the rink. 5. Jackson Becker for Bantam and Partick Johnson for Pee wee 	<p>Motion to approve motion to pay \$1750 for goalie coach to provide 10 sessions: Derek Second: Monica Result: Approved</p> <p>Motion to approve Jackson Becker for Bantam coach: Mac Second: Michelle Results: Approved, Derek will get Tabitha contact info</p> <p>Motion to approve Patrick Johnson for Pee wee coach: Mac Second: Derek Results: Approved, Jamie will get Tabitha contact info</p>
8U Director	Phil Schmidt	<ol style="list-style-type: none"> 1. Parent Meeting Dates (8u) 2. Try Hockey for Free 	<ol style="list-style-type: none"> 1. Parent meeting Mite/Mighty Mite Oct 28th at the MAS starting at 6:30pm, Parent meeting Hockey Tots Nov 4th at the MAS starting at 6:30pm. 2. Nov 2nd 11am-2pm 	
Events	Nette Nelson/ Amanda Schmidt		<ol style="list-style-type: none"> 1. Christmas festival bake sale at the High School. 2. Golf 15900 raised, still have a couple of bills to pay 101 golfers 	
Marketing	Amber McManigle	<ol style="list-style-type: none"> 1. Zamboni Wrap 	Zamboni will be wrapped October 15-16th. Andrea with JH Signs will be coming and doing the wrap at the rink. She will make sure it is usable for any practices/open	

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			hockey's we may have. Amber will let her into the rink those two days.	
PR/Communications	Tabitha Witthuhn	New Social Media Policy and Guidelines	Combine the social media and Facebook guidelines into one form.	Motion to approve combined policy: Monica Second: Travis Results: Approved
Old Business	BJ Fink	<ol style="list-style-type: none"> 1. Blue Line Bid Coordinator 2. Roof Update 3. Bob Grendahl Memorial update 4. Dryland flooring update 	<ol style="list-style-type: none"> 1. New coordinator Caroline Harrison will work with Nette to get orientated. 2. Hammers were contacted about rood but have not heard back from them, material is in to fix. 3. Met with Robbie and Donna, obtained a yellow jacket, gloves, skates, etc. Mac and BJ F. will work to get the shadow box built. 4. Discussed Wire Shelving-Menards pricing to get 4 shelves 16' long as discussed \$743.20 on west all in HVAC room. 	Motion to Approve up to \$800 to buy shelving: Monica Second: Wade Result: Approved
New Business	All	<ol style="list-style-type: none"> 1. Handbook Review 2. I-pad for music 	<ol style="list-style-type: none"> 1. Reviewed handbook changes, Mac will review rules section and update with new rules and send to Tabitha. 2. Request to purchase an I-pad for music. 	<p>Motion to Approve changes to handbook: Derek Second: Tucker Result: Approved</p> <p>Motion to Approve to purchase I-pad using judgement: Mac Second: Jamie Result: Approved</p>
Adjourn	BJ Fink		Discussion: None	Motion to Approve: Derek Second: Travis Result: Adjourned