

WHC February Minutes
Monday, February 13th, 2023 @ 6:30pm
Maslowski Wellness Center

- 1) Call to Order/Roll Call: Amber McManigle, Tate McManigle, Monica Merickel, Amanda Schmidt, BJ Fink, BJ Meyer, Kelly Zaic, Jeremy Goddard, Mac Nelson, Joe Sworski
- 2) Approval of Agenda: Motion to approve BJ Meyer, 2nd BJ Fink (Approved)
- 3) Approval of Minutes: Motion to approve Jeremy Goddard, 2nd Monica Merickel (Approved)
- 4) Public Forum:
 - a. Alumni Game-Amanda Schmidt
 - i. Had 20 skaters-made \$800.
 - ii. Wants to move to March in the later afternoon.
 - b. Next year is 20th anniversary of our 2004 team going to state and the 50th anniversary of Wadena Hockey. We may want to incorporate that next season.
 - i. Maybe an in-ice logo?
 - c. Registrar-Kelly Zaic
 - i. Would be willing to do this again but in return would like a parking spot.
 1. Board did not feel comfortable making this decision with a few members not in attendance. We will discuss and come back to this in March.
- 5) Treasurers Report
 - a. Approval of Dec financials
 - i. Motion to approve BJ Meyer, Second Jeremy Goddard (Approved)
 - ii. Jan Financials have not come yet.
 - iii. BLB and raffles were very good. Do not have firm numbers yet.
 - iv. BJ Fink-we need to put some \$\$ into the Zamboni account.
- 6) Reports
 - a. Scheduler (BJ Meyer)
 - i. Filling in March and April with rentals
 - ii. Potential Ice out April 30th.
 - iii. Rental supervision discussion
 1. Dibs would be best way to sign up or text message with all who can Zamboni
 2. If your child is on the ice for the rental PAY would not apply.
 3. May need to get others to sit there for payment
 - iv. Get thinking about next year-tournaments
 1. Suggesting to not pay for tournaments for older groups and do multiple day weekends somewhere instead. Like Peewees did this year.
 - a. If we went with this it could offset the costs that we may lose not having HS rental, etc
 - b. Discussed but did not decide.
 - c. Suggesting one tournament and one road trip
 - b. Registrar

