

WHC January 2023 Minutes
Monday, January 9th, 2023 @ 6:30pm
Maslowski Wellness Center

- 1) Call to Order: Amber McManigle, Joe Sworski, Steve Davis, Dani Sworski, Erica Lehner, Jamie Hathaway, BJ Meyer, BJ Fink, Monica Merickel, Tate McManigle, Mac Nelson, Jeremy Goddard, Derek Tucker, Katie Tyrrell, Eric Ness, Phil Schmidt
- 2) Approval of Agenda: Motion to approve Mac Nelson, Second Monica Merickel (Approved)
- 3) Approval of Minutes: Motion to approve BJ Fink, Second Mac Nelson (Approved)
- 4) Public Forum:
 - a. Board Meeting Processes-Joe-Who holds the board accountable if we do not follow our processes? After last month's meeting, some things to consider
 - i. We hold others accountable-ex. By-laws, handbook, codes of conduct, etc.
 - ii. We need to hold ourselves accountable
 - iii. We represent the whole club
 - iv. Something to consider-discipline committee
 1. Make sure people know of the grievance policies and how to follow it.
 2. Make use of the bulletin board by the bathrooms
 - b. Erica Lehner-
 - i. Her daughter fell on the steps in the stands and broke her front teeth. She is asking we do something to the steps.
 1. Suggested we could get some tape that has grip on it to help.
 - ii. Player movement-her son has the same predicament as Hunter Schmidt. July birthday and wants to play up with classmates. Per the info given to her and what happened at last months meeting she wants the board to move her son up to squirts for next year. If we do not, she would move her son to another association that she has spoken with.
 1. As we stated, we need to follow our processes we have set in place. Our handbook states they need to file paperwork to get the process started, then it goes to the hockey director, he meets with coaches, evaluates, then brings to the board for final decision.
 - a. They have filed the paperwork and Jamie and Katie have it. Got it on Sat.
 - b. With the wild game for mites being up-she wants to know whether or not her son would get to go. It is important to them.
 - i. They have been made aware that currently 16 skaters can go, we have that many true second years. With these two that want to be moved up there would be 18. We would have to do a drawing then.
 - c. We are asking they follow the processes we have laid out in the handbook. We are not telling them no, just that we are not making this decision tonight.
 2. There are lots of things that get taken into consideration for player movement as stated in our handbook. Player development, team needs, etc. *refer to handbook for more details*
 3. We need to define dates for application and how long the decision process will take.
 - a. Paperwork to file is hard to find
 - i. It is done that way so the parents must come to the hockey director so the conversations can get started on this topic.
- 5) Treasurers Report: Did not get ledgers in time. Will get approved next month.
- 6) Reports:
 - a. Scheduler (BJ Meyer)
 - i. Rental Supervision Compensation
 1. Maintenance crew gets paid to sit and watch rentals and Zamboni after. They do not want to do this, so could we pay someone who is safe sport and can Zamboni to do this? Proposing \$15 an hour. Will table discussion until next month.
 - b. Registrar (Dani Sworski)
 - i. 124 registered

- ii. 3 without birth certs-it got approved
 - iii. Banquet for squirt and peewee-week of March 13th. Check for any issues.
 - c. Building Maintenance (Erik Ness)
 - i. Volunteer training results-got 4 that showed up for training
 - 1. Bobbi Jo Schmid-Zamboni
 - 2. Jeff Morloc-Skate sharpening
 - 3. Mike Willis-skate sharpening
 - 4. Andy Worden-Zamboni
 - ii. Railings for insurance
 - 1. \$326 plus tax for steel-Brent Tyrrell will weld, then we will get installed.
 - iii. New Hire-Travis Lothsom
 - 1. Works at Verndale school doing maintenance, farmer, board approved and is working on safe sport/background
 - a. Get USA hockey # to Dani ASAP
 - iv. Hot water heater update-it is working as it is supposed to. It is maxed out, Erik will continue to talk with rep to see if there is a better option for us.
 - v. Glass squares that hold the big sheets of glass together are broken. We have 3 large sheets of glass. Erik wants to have enough on hand to fix as needed. We have 7 now that are broken. Looking at \$675 plus tax and shipping. Motion to approve the purchase of 45 glass connectors Mac Nelson, Second BJ Meyer (Approved)
 - d. Equipment (Jeremy Goddard)
 - i. Need thigh protector for young and squirt age. Mac has a set that he will donate.
 - e. Concessions (Sam Meyer)-nothing
 - f. Referee (Mac Nelson)
 - i. Any feedback for the kids that refed on Saturday for mighty mites and mites? Everyone thought they did good
 - g. Hockey Director (Jamie Hathaway)-nothing
 - h. Mite Director (Katie Tyrrell)-nothing
 - i. Events (Dani Sworski)
 - i. 2 dances planned 6/3 and 8/13
 - ii. DJ wants \$12 at the door for kids now. He gets \$8, we get \$4.
 - iii. BLB-\$600 for food, gun will be \$400-\$500 and these were previously approved.
 - j. Marketing (Amber McManige)-nothing
 - k. PR/Newsletter/Communications-nothing
- 7) Old Business
 - a. Player Movement
 - i. Do we go back and have a new discussion with Hunter Schmidt's parents?
 - 1. We need to follow our processes. If we do not how do we expect anyone else to follow processes either?
 - 2. 2 options discussed-either move both up or rescind last months motion and ask they follow the processes.
 - 3. Again, there are processes in place that we ask people to follow, we did not do that last month.
 - 4. Asked Phil if he was expecting the board to make the decision it did last month that night?
 - a. They did not expect it just wanted to get the conversation started. But were happy.
 - b. Asked if they would be willing to fill out the paper work and go through the processes as stated in the handbook? They were under the assumption they had to still.
 - 5. Motion to move Evan up with classmates as we did with last months child Steve Davis, second Mac Nelson
 - a. More discussion was had

