

WHC February Minutes  
Wednesday, February 16<sup>th</sup>, 2022, Following Fundraising meeting  
Maslowski Wellness Center

- 1) Call to Order/Roll Call: Joe Sworski, Tate McManigle, Amber McManigle, Jamie Hathaway, BJ Meyer, Mac Nelson, Derek Tucker, Katie Tyrrell, Jeremy Goddard, Dani Sworski, Nette Nelson, Kelly Zaic (zoom), Chrissy Krell (zoom), Michelle Sundby, Sam Sundby
- 2) Approval of Agenda: Motion to approve Mac Nelson, 2<sup>nd</sup> BJ Meyer (Approved)
- 3) Approval of Minutes: Motion to approve BJ Meyer, 2<sup>nd</sup> Tate McManigle (Approved)
- 4) Public Forum:
  - a. Curtis Tolle-Not able to make it
- 5) Treasurers Report: Reference Email\*
  - a. Credit Card-will discuss next month when Monica is back.
- 6) Reports:
  - a. Scheduler (BJ Meyer)
    - i. Working with Mac for hockey fights cancer for next year.
    - ii. Ice out April 24<sup>th</sup>-doing spring league
    - iii. HP-both girls and boys this year
  - b. Registrar (Kelly Zaic)
    - i. Dates for Banquets-March 15<sup>th</sup> for squirts, peewees, and bantams-VFW
    - ii. Mites-Tate will come up with date and time, Katie will talk with parent directors for Mighty Mites and Hockey Tots
    - iii. Jamie will talk to Coach Sarago for bantams
    - iv. Jim King, Jim Lawson awards, and board reps-amber will start getting that done
  - c. Building Maintenance (Erik Ness)-nothing
  - d. Equipment (BJ Meyer)-will do in March
  - e. Referee (Mac Nelson)
    - i. Got peewee districts scheduled
    - ii. It was a good year
  - f. Hockey Director (Jamie Hathaway)
    - i. Handful of games left
    - ii. Talking to Dustin Postell-may do a spring event
    - iii. Lakes Hockey Academy-will get info to Amber to get out to the association
    - iv. Campership for HP
      1. Motion to approve Phase 1 First Round only reimbursement BJ Meyer, 2<sup>nd</sup> Mac Nelson (Approved)
  - g. Mite Director-Nothing
  - h. Events Committee (Dani Sworski)
    - i. Blue Line Bids brought in almost \$36,000.

- ii. Expenses were about \$1500 since gun and PS5 ended up donated
  - iii. Date for next year- January 28<sup>th</sup>, 2023
  - iv. Asking for a Budget so we do not need to get everything approved separately
    - 1. Want us to bring an itemized list of the expenses and what the money goes for
    - 2. Will bring next month
  - i. Marketing (Amber McManigle)-Nothing
  - j. Public Relations/Newsletter/Communications
    - i. Want to do an end of the year newsletter but want a write up from coaches
- 7) Old Business:
- i. Monica had asked for reimbursement for the trophies for the squirt tournament
    - 1. Motion to approve reimbursement Mac Nelson, 2<sup>nd</sup> Amber McManigle
- 8) New Business:
- i. Wadena County Fair approached and asked if we would want to provide food at the fair?
  - ii. Then discussion turned to maybe getting volunteers for taking tickets, putting up fences, etc and then they write a donation check back to the club
    - 1. Need to think about it and look more into it.
    - 2. Would need a 3 week notice and description of what we need to do
  - iii. Curtis from Park Rapids wants to talk about girls' hockey and so does Long Prairie
- 9) Adjourn: Motion to approve Amber McManigle, 2<sup>nd</sup> Mac Nelson (Approved)