

**WHC June Meeting Agenda
Monday, August 12th, 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 checked="" type="checkbox"/> BJ Meyer	<input checked="" type="checkbox"/> Sam Meyer	<input checked="" type="checkbox"/> Jamie Hathaway	<input type="checkbox"/> Jeremy Goddard	<input 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 checked="" 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"/> Robbie Grendahl	<input type="checkbox"/>	

Section	Presenter	Topics	Discussion	Results
Call to Order	BJ Fink	Call the meeting to order.	No discussion	
Approval of Agenda	BJ Fink	Review the agenda and adjust as needed.		Motion to Approve Agenda: Travis R. Second: Monica Result: Approved
Approval of Minutes	BJ Fink	Review previous month's meeting minutes and update as needed.		Motion to Approve Minutes: Mac Second: Jamie Result: Approved
Public Forum	Open	1. Robbie Grendahl	1. Thank you from the High School. Presented donations of \$500 from Heb Brook foundation, \$20 from Deb Memorial, \$100 gift card from Pete's nursery for a tree or other item,	
Treasurer Report	Monica Merickel	1. Review financial statements 2. Tax Update 3. CD	1. Monica had a discussion with the parent who still owes concession money, they agreed to pay in September. 2. No update yet 3. \$20,000 CD matures in 3 days, will hold putting it into another CD to explore different banks and decision is made about the roof. Will add to agenda next month.	Motion to Approve last month financials: Wade Second: Todd Result: Approved
Scheduler	BJ Meyer	1. Tournament Fees 2. Wild Mite Intermission	1. Proposed Bantams: \$2400, Peewees: \$2000, Squirts: \$2000, Mite: \$750, Mighty Mites: \$250. 2. Proposed game Dec 20 th vs Utah @7pm. 155 tickets @ \$62 each sell for \$75 each.	Motion to Approve budget for tournaments: Jamie Second: Mac Result: Approved Motion to Approve Wild Tickets purchase: Travis R. Second: Jamie Result: Approved

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Registrar	Tabitha Witthuhn	<ol style="list-style-type: none"> 1. Registration Update 2. Reminder to update USA Hockey, Safe Sport and Background study (Board Roster due) 3. Sports Engine connections 4. New Parent Handout 	<ol style="list-style-type: none"> 1. Currently 68 registrations. 2. Reminder for the board to complete ASAP, send USA hockey number to Tabitha so she can get the Board Roster completed. 3. Sports Engine controls website, schedule, calendar, dibs, registration, communication, the board will research different options for next season. Discuss at April, May meeting. 4. Discussion about using the new parent handout to help guide new parents, okay to use. 	
Building Maintenance	Travis Lothson	<ol style="list-style-type: none"> 1. Can Trailer Signs 2. Ice in dates 3. Sentence to service 	<ol style="list-style-type: none"> 1. No update, waiting for Jeremy to complete the sign. 2. September Friday 20th. 3. Sentence to serve coming out in Sept 	
Equipment	Jeremy Goddard	Reminder to order equipment soon.	<ol style="list-style-type: none"> 1. BJ F. will call tomorrow to put list together. Need more socks. 	
Concession	Sam Meyer	<ol style="list-style-type: none"> 1. None 		
Referee	Mac Nelson	<ol style="list-style-type: none"> 1. None 	No in person training, will put together some dates for ref training. Will share next meeting.	
Hockey Director	Jamie Hathaway	<ol style="list-style-type: none"> 1. None 	<ol style="list-style-type: none"> 1. Robbie said that he would do more clinics in the fall, more to come next month. 	
Mite Director	Open	<ol style="list-style-type: none"> 1. Welcome Phil Schmidt 	<ol style="list-style-type: none"> 1. Approve Phil as Mite Director 	Motion to Approve: Monica Second: Travis Result: Approved
Events	Nette Nelson/ Amanda Schmidt	<ol style="list-style-type: none"> 1. Fall Dance update 	<ol style="list-style-type: none"> 1. August 29th 5:30-8:30, need 8-9 volunteers to help, need \$200 for novelty items. 2. Blue Line Bid will not be at the VFW due to space. Options at the MAS or 4H building will gather information and bring to next month's meeting. 	Motion to Approve \$200 for novelty items for the Fall Dance: Monica Second: Wade Result: Approved
Marketing	Amber McManigle	<ol style="list-style-type: none"> 1. Zamboni banner update 	<ol style="list-style-type: none"> 1. JH Signs and Designs does wrap. Lake Country Insurance said they would do half of the Zamboni. \$3242.00 to wrap both sides and removal costs of \$100/hour with estimate of 4-6 hours to remove. Need by September 1st. Will update at next meeting. 	

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PR/Communications	Tabitha Witthuhn		Monica will make flyers for Tabitha to deliver.	
Old Business	BJ Fink	<ol style="list-style-type: none"> 1. Zamboni Preventive Maintenance/Repair 2. Blue Line Bid coordinator 3. Roof update 	<ol style="list-style-type: none"> 1. No update on Zamboni 2. No applicants yet. 3. Roof was inspected and found several places with screw issues. Option A: Travis to maintain caulking yearly. Option B: Wehier to replace north section only at \$10,000. Option C: Spray coating Option D: Spray form. Discussion about setting up account Roof Fund like Zamboni. 	<p>Motion to Approve \$10, 000 to Wehier to replace north section: Tate Second: Tabitha Result: Approve, Jamie abstained.</p>
New Business	All	<ol style="list-style-type: none"> 1. Need to update By-laws, Handbook, etc. for Sept meeting, 2. Bob Grendahl Memorial-Mac 3. Dryland Weight room 	<ol style="list-style-type: none"> 1. Tabitha to send google drive link to Board to review prior to next meeting. 2. Discussed different ideas for a memorial. Mac will discuss with Robbie about putting up a jersey shadow box, stickers and a plaque and bring back to next meeting. 3. Discussion about creating a Dryland upstairs. \$5000 requested for flooring and matching donations from other associations for equipment. Any equipment donations must be in good condition. Must have safe sport adult when in use. Travis R. to evaluate the need to develop programs. 	<p>Motion to Approve to spend \$3000 for flooring Monica Second: Jamie Result: Approved.</p>
Adjourn	BJ Fink		Discussion: None	<p>Motion to Approve: Monica Second: Travis R. Result: Adjourned</p>