

WHC April Minutes  
Monday, April 10<sup>th</sup>, 2023 @ 6:30 PM  
Maslowski Wellness Center

- 1) Call to Order/Roll call: Amber McManigle, Joe Sworski, BJ Fink, BJ Meyer, Tabitha Witthuhn, Monica Merickel, Michelle Sundby, Jamie Hathaway, Amanda Schmidt, Mac Nelson, Nette Nelson, Erik Ness, Derek Tucker, Katie Tyrrell, Wade Vangsness, Sam Meyer, Jeremy Goddard
- 2) Approval of Agenda: Asked that Events be moved to 1<sup>st</sup> of the reports tonight-Motion to approve agenda with that change Mac Nelson, 2<sup>nd</sup> Monica Merickel (Approved)
- 3) Approval of the Minutes: Motion to approve BJ Meyer, 2<sup>nd</sup> Mac Nelson (Approved)
- 4) Public Forum: Nothing
- 5) Treasurers report: Motion to approve Mac Nelson, 2<sup>nd</sup> Jeremy Goddard (Approved)
  - a. Asked if WHC paid people to work concession hours? Yes, because emails were sent out to those who needed the hours, no one claimed any. All options were looked at and we needed the hours to get filled. When money is paid for missing hours that money should go into concessions to cover that expense.
  - b. Squirt B1 panoramic picture shows coming out of the squirt international account? It is a sub account in the system but the money to pay for it came out of the general account.
  - c. In the by-laws members not in good standing should not be eligible to vote come the annual meeting. Ex. Those who owe for concession hours not worked. Some were unaware of an invoice being sent out as it was discovered in their junk email. Will send a letter or text to all who owe.
  - d. Once a new coach is hired for HS-need to meet with him and get on the same page about HS selling raffle tickets and working with our youth program.
  - e. Steve and Jill Davis owe for hours for concessions from last year, motion to approve wiping away what they owe to Wadena Hockey showing in the A/R Aging Summary BJ Fink, 2<sup>nd</sup> Mac Nelson (Approved)
- 6) Reports
  - a. Events (Nette/Amanda)
    - i. 1<sup>st</sup> dance is May 19<sup>th</sup>
      1. That will not work-ice out will not be complete
      2. If he does not have other dates available we may have to look into another DJ
    - ii. Want to have a written contract between us and the DJ
    - iii. At June Jubilee they will have a dunk tank and they are allowing the proceeds to come to Wadena Hockey. June Jubilee is June 9<sup>th</sup>-10<sup>th</sup>
  - b. Scheduler (BJ Meyer)
    - i. Ice out May 7<sup>th</sup>.
  - c. Registrar
    - i. Tabitha is here with a proposal
      1. Earlier registration date, develop manuals for parent reps, saving things to a USB or google drive, new trainings for new parent reps, and was wondering if Events would work with parent directors for the end of the year banquets-with these adjustments Tabitha would do the registrar position.
      2. Motion for Tabitha to take over registrar Mac Nelson, 2<sup>nd</sup> Monica Merickel (Approved)
      3. Talk about registration fees in May
  - d. Building Maintenance (Erik Ness)
    - i. Got light rebate-over \$2000

- ii. Mike Olson volunteered to do ice out
      - iii. Locker room 1, 5, and 6 are painted
      - iv. Center logo-white part is getting dirty-think about for next month
        - 1. We could do the youth logo and some how add in the flying W.
    - e. Equipment (Jeremy Goddard)
      - i. 4/17 and 4/18 turn in dates from 6pm-8pm
      - ii. May 24-27 from 5-8pm
      - iii. Send cleaning instructions-will get from BJ Meyer
      - iv. EVERYONE needs to bring in their equipment even if they are going to use it over the summer. We need to get a full inventory.
    - f. Concessions (Sam Meyer)
      - i. Has left over stuff to sell. If you would like come to the rink after the meeting.
    - g. Hockey Director (Jamie Hathaway)-nothing
    - h. Mite Director-Nothing
    - i. Marketing (Amber McManigle)
      - i. Talked to IFS today-check in the mail, reached out to Imagine Health and the chamber. If they are not interested anymore, banners will come down.
    - j. PR/Newsletter/Communications (Amber McManigle)-Nothing
  - 7) Old Business:
    - a. Annual May Meeting and Voting
      - i. Voting for President, Treasurer, and 1 member at large.
      - ii. Meeting will be Wednesday, May 10<sup>th</sup> 6pm at the Maslowski-regular board meeting to follow.
    - b. By-laws/handbook
      - i. Monica and Amber went through both and have some questions and things that should be looked at for change.
        - 1. Discussed some things in the by-laws and one point should be changed and voted on at the Annual Meeting.
          - a. Section 4-Membership-the last sentence shall read Members in good standing shall have paid their annual fee and be current in their fundraising and volunteer obligations. Motion to approve adding volunteer obligations Amber McManigle, 2<sup>nd</sup> BJ Fink (Approved)
            - i. This will be voted on at the annual meeting in May.
        - 2. Will bring copies of the handbook for all the members of the new board for our regular May meeting. Want everyone to look it over and for us to go through it then in June.
- 8) Adjourn: Motion to adjourn Amber McManigle, 2<sup>nd</sup> Jeremy Goddard (Approved)