

WHC April 2024 Minutes
Monday, April 8th, 2024 @ 6:30pm
Maslowski Wellness Center

- 1) Call to Order/Roll Call: Amber McManigle, Monica Merickel, BJ Fink, Katie Tyrrell, Jim White (VFW), Jamie Hathaway, Phil Schmidt, Mac Nelson, Sam Meyer, Jess Hinman, Cory Pettit, Tate McManigle, Emily Weiher, Travis Rasinski, Jeremy Goddard, Todd Lucht, Erik Ness, Michelle Sundby, Wade Vangsness
- 2) Approval of Agenda: add approval of new board members and move grievance summary to end of meeting. Motion to approve Mac Nelson, second Tate McManigle (Approved)
- 3) Approval of Minutes: Motion to approve Tate McManigle, second Monica Merickel (Approved)
- 4) Public Forum: Jim White (VFW) requested through their charitable gambling for funds to go into our Zamboni acct. They donated \$200 and Jim White made a personal donation of \$200.
- 5) Treasurers report: Motion to approve February Financials Mac Nelson, Second Tate McManigle (Approved), Motion to approve March Financials Tate McManigle, Michelle Sundby (Approved)
- 6) Reports:
 - a. Scheduler (BJ Meyer)
 - i. MN Wild-per email-if we want to do the MN wild skate like we have, they need a \$500 deposit to hold our spot. Motion to approve the deposit of \$500 Tate McManigle, second Travis Rasinski (Approved)
 - b. Registrar (Tabitha Witthuhn)
 - i. Players fees for 24-25 season
 1. Tabled until May meeting
 - ii. She would like to help analyze the data from the survey-yes we would like her help
 - c. Building Maintenance (Erik Ness)
 - i. Erik Resigning Q and A
 1. Has a few things to finish. Last date May 1st
 2. Would be willing to help train someone
 3. Will help with ice out if necessary
 4. We need to get vendors a new email address
 - a. Maybe create one specific to the position
 - ii. Water Softener
 1. Original one from 1981, bathroom water was running and depleting softener. Ross Seelhammer came in and gave a bid for a new one, have 2 bids. Will wait for now as softener is working fine.
 - d. Equipment (Jeremy Goddard)
 - i. Will do a collection after spring league is done.
 1. Potentially at the annual meeting day for turn in date
 - e. Concessions (Sam Meyer)
 - i. Food left-we can go over after meeting to purchase.
 - ii. Monica would like to know how much money we make on concessions at HS games?

1. Average \$1000 per game
 - f. Referee (Mac Nelson)
 - i. Dalton worked a 3rd place game, Wyatt may work Great 8 and college games (what an honor)
 - ii. USA Hockey-NO more in person seminars-all online
 - g. Hockey Director (Jamie Hathaway) Nothing
 - h. Mite director (Katie Tyrrell)
 - i. Resigning as Mite director-no replacement as of now.
 1. Could she come up with some names of people that might be candidates?
 - i. Events (Nette Nelson and Amanda Schmidt)
 - i. Phil Schmidt-alumni game-made \$9900-good turnout
 1. State team had 14/15 players come out
 2. Could we put \$10,000 into a CD at 5.05% for 15 months?
 - a. Anything after that would go into the investment savings account under Zamboni. Interest could all go into the Zamboni account.
 - b. Motion to approve buying a \$10,000 CD Mac Nelson, Second Tate McManigle (Approved)
 - ii. Possibility to do another purse bingo on fishing opener
 - j. Marketing (Amber McManigle)
 - i. Zamboni wrap will need to be redone as our two sponsors are not interested this time around.
 1. Will reach out to JH signs and designs and Jeremy Goddard
 - ii. Will send letters to our current sponsors and see if anyone is interested then we will look elsewhere for sponsors.
 - k. Public relations/Communications (Amber McManigle)-nothing
- 7) Old Business:
- a. Crow's nest heating
 - i. Is it something that is necessary at this time? We have larger issues like the roof.
 - ii. Talk to the Menahga people about cleanliness and using our facility
 - iii. Limit crow's nest access
 - iv. Motion to approve moving forward with heaters using Hinman electric and 4 heaters if the roof fix comes in under \$10,000 Cory Pettit, second Mac Nelson (Approved)
- 8) New Business:
- a. Board positions and nominees
 - i. Approve the newly elected board members-motion to approve as listed, Mac Nelson, second Monica Merickel (approved)
 1. HS-Todd Lucht
 2. Bantam-Michelle Sundby
 3. Peewee-Jamie Hathaway
 4. Squirt-Travis Rasinski
 5. 8U-Wade Vangness

- ii. New secretary, VP and member at large will be elected at our Annual Meeting in May.
 - 1. We will need to add Girls HS board rep position.
 - iii. How do the positions like Mite director and Hockey director get to be? Is it nominations like other positions?
 - 1. In the past, some of the people have been recommended, others applied for.
 - a. If we wanted to have term limits we could
 - b. These positions are not one's people are jumping at.
 - c. We would advertise, have someone apply, interview with the hockey committee, then present to the board of directors for final decision.
 - iv. Annual meeting-May 13th @ 6pm at the rink-reg meeting to follow
 - 1. April 13th nominations can start being collected, Closes may 2nd @ 6pm
 - 2. Absentee requests can be made starting May 6th and will end at 6pm May 12th.
 - 3. Put Monica and BJs phone #'s and emails on the email to the association.
 - b. Summer Projects
 - i. Leaky roof-will work on in May
 - ii. Dryland room to be completed
 - 1. Will form committees to help with these projects.
 - a. If anyone is interested in helping Contact BJ Fink
 - iii. Blue tables for lobby-would like to get more
 - 1. 3 more would be \$2021.97
 - a. Revisit this idea after we know how much the roof will cost
 - c. Host Regional tournament for 24-25
 - i. District 15 has 5 regional tournaments-do we possibly want one?
 - 1. Would need to form a committee, it is a large undertaking.
 - a. Committee members for sure would need to be Mac, Sam Meyer, and BJ Meyer and then anyone else that would like to help.
 - d. Squirt International Registration for 24-25 season
 - i. We would send 2 teams (B1 and a C team)
 - ii. \$1950 for 2 teams and we are not guaranteed both teams will be chosen.
 - 1. Motion to approve sending both teams this coming season Tate McManigle, second Travis Rasinski (Approved)
 - e. Grievance Summary
 - i. Per email from BJ Fink-issue with a coach, committee was formed, met with parties involved, coach apologized, all parties seemed satisfied.
 - 1. No further questions
- 9) Adjourn: Motion to adjourn Mac Nelson, second Monica Merickel (Approved)