

WHC 2023 Annual Meeting Agenda
Wednesday, May 10th, 2023 @ 6:30 PM
Maslowski Wellness Center

- 1) Call to Order/Roll Call: Tate McManigle, BJ Fink, Monica Merickel, Amber McManigle, Tabitha Witthuhn, Joe Sworski, Mac Nelson, Travis Rasinski, Mitch Kahlstorf, Brianna Kahlstorf, Katie Tyrrell, Cory Pettit, Jessica Hinman, Jeremy Hinman, Amanda Schmidt, Jamie Hathaway, Jeff Morlock, Wade Vangsness, Nette Nelson, Michelle Sundby, Jessica White, Eric Ness, Steph Dahlheimer, Adam Licari, Jeremy Zaic, Kelly Zaic, Kayla Carpenter
- 2) Approval of Agenda: Motion to approve Eric Ness, Second Jamie Hathaway (Approved)
- 3) Approval of Mins from 2021: Motion to approve Mac Nelson, Second Monica Merickel (Approved)
- 4) Approval of Mins from 2022: Motion to approve Tate McManigle, Second Jeff Morlock (Approved)
- 5) Approval of New Board Members-Motion to approve as a whole group Monica Merickel, Second Jeremy Zaic (approved)
 - a. 8U-Wade Vangsness
 - b. Squirt-Travis Rasinski
 - c. Peewee-Michelle Sundby
 - d. Bantam-Mac Nelson
 - e. High School-Cory Pettit
- 6) End of the Year Treasurers report:
 - a. We have General Account, Concessions, and Zamboni Account.
 - b. What is the other revenue for \$14, 648?
 - i. Monica will look into and why it was not added to the total sums
 - c. The total sums are off-other revenue, sales of prod rev, and tournaments. For some reason quick books did not add those three sums into the totals. Monica will check with quickbooks.
 - d. Why are the Blue Line Bid numbers so much higher from one year to the other?
 - i. Because that was during Covid and we held two Blue Line Bids within one fiscal year.
 - e. Motion to approve the statement of activity with clarifications on sub category totals, second Cory Pettit (Approved)
- 7) By-Law Change Section 4
 - a. Changing from **“Members in good standing shall have paid their annual fee and/or be current in their fundraising obligations.”**

- b. Changing to **“Members in good standing shall have paid their annual fee and be current in their fundraising and volunteer obligations.”**
 - i. Motion to approve by-law change Jeremy Zaic, second Monica Merickel (Approved)

8) Voting Results:

- a. President-BJ Fink (unopposed)
- b. Treasurer-Monica Merickel (unopposed)
- c. Member At Large-Emily Weiher

9) Old Business: Nothing

10) New Business:

- a. Lamson Family trust sent Wadena Hockey a \$1000 donation to go towards equipment needs. They may need receipts for their records.

11) Adjourn: Motion to adjourn Mac Nelson, second Jamie Hathaway (Approved)