

WHC March Minutes
Monday, March 11th, 2024 @ 6:30pm
Maslowski Wellness Center

- 1) Call to Order/Roll Call: Amber McManigle, BJ Fink, Mac Nelson, Tabitha Witthuhn, Jim White, Sam Meyer, Jessica Hinman, Monica Merickel, Phil Schmidt, Jamie Hathaway, Michelle Sundby, Tate McManigle, Katie Tyrrell, Erik Ness, Emily Weiher, Nette Nelson, Wade Vangsness, Amanda Schmidt, Jeremy Goddard, Jeff Morlock
- 2) Approval of Agenda: Cory Pettit would like press box heaters to be talked about under old business so he can try to make it. Motion to approve Mac Nelson, Second Wade Vangsness (Approved)
- 3) Approval of Minutes: Motion to approve Monica Merickel, Second Tate McManigle (Approved)
- 4) Public Forum: (Jim White-VFW)-contacted Lakeland TV out of Bemidji to possibly come for the alumni game. For the weekend Thurs-Bingo-6-8:30pm, Friday-Walleye Dinner 5-7pm \$16/plate-\$2 off coupon for food orders and a meat raffle 6-8:30pm, Saturday is the Pub Crawl, Sunday Brunch 10:30-1:30pm coupon for \$2 off
- 5) Treasurers Report: No financials this month. Will get for next month.
- 6) Reports:
 - a. Scheduler (BJ Meyer) Nothing at this time
 - b. Registrar (Tabitha Witthuhn)
 - i. 45 registered for battle camp and 37 registered for the defense camp
 - ii. Need to start thinking about registration if we want it to start in June again
 1. Early bird will be June 1st through July 14th.
 2. A lot of Hockey Tots registered with USA hockey and did not understand that they needed to come back and register with Wadena Hockey.
 - a. Can we get a registration # that can be emailed to us?
 - b. Could we do a registration night for the younger ages?
 - c. Building Maintenance (Erik Ness)
 - i. Roof? Any thoughts?
 1. Bugs said he will help and we will need volunteers to use bigger screws. Possibly \$6000 for just screws
 - d. Equipment (Jeremy Goddard)
 - i. Gear Return was Sat-No one showed
 - ii. 2 more dates will come after spring league
 - iii. Will have parent managers get jerseys and turn into Jeremy
 - iv. Helmets are expiring this year. We will need to buy new ones
 - v. Bid to buy had a \$500 fee and we went over the budget by \$100.
 - e. Concessions (Sam Meyer)
 - i. February sales were \$8100 and vending machines had \$600
 - ii. Once alumni game is over, sam will get a list of what is left over to sell.
 - iii. So far, we have \$37,000 in sales with one event left.
 - iv. Has a list of families that did not finish their concession hours-will get that list to Monica.
 - f. Referee (Mac Nelson)
 - i. Refs are paid
 - ii. Dalton and Wyatt are both reffing at state tournaments-big accomplishment
 - g. Hockey Director (Jamie Hathaway)
 - i. Spring league has started
 - ii. Camps this week and next
 - iii. Weather permitting, we will have ice til the end of April
 - h. Mite Director (Katie Tyrrell)
 - i. Mite goalie pads are not in good shape-will need to be replaced with in a year or two.
 - i. Events (Nette Nelson and Amanda Schmidt)
 - i. Driveway Fundraiser
 1. Do new logo on the end of driveways with spray paint and stencils. Will need man power to get it done. Jeremy can create the stencils-will look at costs. An option would be to add the word hockey for an extra \$5

- ii. Year-end Dance Date
 - 1. May 30th-will verify with Cody
 - a. \$10 admission and will sell candy, pop, and glow stuff.
 - iii. June Jubilee Parade
 - 1. June 8th is the parade and kiddie carnival-will have a dunk tank
 - a. Can someone take on the parade?
 - i. Could hand out foam pucks, candy, freezee's, and a handout with registration info.
 - iv. Jerseys to sell this weekend
 - 1. Concessions can add a button to sell them
 - a. \$25 for 1 or 2 for \$40
 - v. Alumni game
 - 1. 40 players registered so far
 - 2. Mark Stone did a wood goal board for fun games during intermissions-can be used at youth and hs events
 - a. Want to get it wrapped to look nice-asking for \$150
 - i. Motion to approve Monice Merickel, second Mac Nelson (Approved)
 - 3. Also wants to make a large goal thermometer to laminate to have to show were we are in the fundraising for the Zamboni.
 - a. \$50 to make larger and laminate-Motion to approve Tate McManigle, second Monica Merickel (Approved)
 - j. Marketing (Amber McManigle)-Nothing at this time
 - k. PR/Communications/Newsletters (Amber McManigle)-nothing at this time
- 7) Old Business:
- a. Press Box heaters-Cory will not make it but wants to be a part of this discussion. Can we wait til April to discuss?
 - i. Motion to table until April meeting Wade Vangsness, second Monica Merickel (Approved)
- 8) New Business:
- a. Tot/MM donation request for year-end party
 - i. \$273 for pizzas.
 - 1. Motion to approve up to \$300 for pizzas Tate McManigle, Second Monica Merickel (Approved)
 - b. Jim Lawson Vote
 - i. Paper vote went to the 10 voting board members
 - ii. Winner will be announced at the Squirt, Peewee, and Bantam Banquet.
 - c. Hockey fights cancer raised \$6365. Fargo dad passed away from cancer the week of the games. Princess warrior foundation will be buying fuzzy socks to donate in his honor to cancer patients.
 - d. BJ wants to send a year end survey out to the club
 - i. Please add something about registration info
- 9) Adjourn: Motion to adjourn Mac Nelson, second Amber McManigle (Approved)