

WHC Board Minutes
Monday, October 11th, 2021, Following Fundraising Meeting
Maslowski Wellness Center

- 1) Call to Order/Roll Call: Amber McManigle, Monica Merickel, Mac Nelson, Mark Lunde, Matt Lunde, BJ Meyer, Tate McManigle, Katie Tyrrell, Dani Sworski, BJ Fink, Derek Tucker, Chrissy Krell, Joe Sworski, Jamie Hathaway, Kelly Zaic, Erik Ness, and Paul Warren.
- 2) Approval of New Bantam Rep-Chrissy Krell
 - a. Motion to approve Chrissy Mark Lunde, 2nd Tate McManigle (Approved)
- 3) Approval of Agenda: Motion to approve BJ Meyer, 2nd Mark Lunde (Approved)
 - a. Moved approval of bantam rep to right after call to order
- 4) Approval of Minutes: Motion to approve Mark Lunde, 2nd Monica Merickel (Approved)
- 5) Public Forum: BJ Fink-wondering if there was a max on registration fees per family. Couple of people thought there was-will do some digging in old minutes to find and check with other districts and teams to see if they do.
- 6) Treasurers Report:
 - a. Mac-there was a balance on the squirt fundraiser account last year after all the expenses, where did it go? Meant to pay for pins, and other expenses-not registration fees. That was not the intent of the fundraiser
 - i. It was voted on in June meeting to have \$ in the account to pay for registration fees, pins, jackets got included in that last year, and other things that may come up.
 1. Worries about what were to happen if the fundraiser did not have the funds to cover the registration fees after the pins, jackets, etc. are paid for?
 - a. Board could decide to cover costs if that came up.
 2. Last year jackets were purchased for \$1000, pins came to \$1100.
 3. Decision to pay for registration fees could be something the board decides and votes on yearly.
 - ii. Decided to come up with a per player amount needed for squirt internationals
 - iii. Do an average # of pins for the last 4 years to come up with a number of pins needed
 1. Discussed that 50 pins, as done in previous years, is not necessary.
 2. Maybe come up with a number that the funds pay for and then if parents want more they could purchase?
 - b. Venmo acct-needs to be tied to someone's personal cell phone and since we have the square there is no need for the Venmo.
 - i. Motion to approve cancelling the Venmo account for WHC Amber McManigle, 2nd Chrissy Krell (Approved)
 - c. Those that owed for hours for concessions were sent a bill.
 - i. If they show to practice without paying, they will not be allowed on the ice.
 - ii. One is rumored to leave bantams and go to JV. How do we get the \$ owed?
 1. If they ask for a refund deduct the amount owed.
- 7) Updates
 - a. Scheduler (BJ Meyer)
 - i. Schedule is mostly done. Working with PR scheduler
 - ii. B2/C Tourn Update
 1. 4 teams so far need a couple more BJ is looking for approval to go looking for teams to fill the spots.
 2. Motion to approve giving BJ the ability to do what is needed to fill tournament with non-district teams Mac Nelson, 2nd Derek Tucker (Approved)
 - b. Registrar (Kelly Zaic)
 - i. B-9, P-13, S-20, M-20, MM-14, HT-19
 - ii. How do we get more info into the NYM schools?
 1. May need to get Norm Gallant involved, Joe will call.
 - c. Building Maintenance (Erik Ness)
 - i. Ice is in, security systems are recording

- ii. Working on other projects-lights out in parking lot want to replace the few with LEDs. Will need to rent a boom-cost may be \$200-\$300.
 - 1. Find out who the power company is and get some more info on costs
 - iii. Office is ready to be cleaned
 - iv. Nets are still getting worked on
 - v. No one applied for the open position, put it back out there-call the tech school and see if we can post it there.
 - d. Equipment (BJ Meyer)-nothing currently
 - e. Concessions (Matt Lunde)
 - i. Will start calculating hours soon now that games are set and will add hours for BLBs.
 - f. Referee (Mac Nelson)
 - i. Any kids 12 and up that want to ref need to get registered. They are doing in person classes-6 hours-Mac goes to all.
 - ii. Went through the helmets, some are outdated, and jerseys
 - 1. Need 4 helmets w/ visors @ \$150/each total of \$600
 - 2. Need 4 jerseys @ \$70/each total of \$280
 - 3. Motion to approve helmets and jerseys as listed but not to exceed \$880 BJ Meyer, 2nd Chrissy Krell (Approved)
 - iii. Per USA Hockey-need to have a parent monitor in the bleachers to address any issues with verbal assault on coaches, refs, players, etc.
 - 1. Consequence would be parent removal.
 - 2. Should be parent director and level board rep
 - 3. Will have correct verbiage by next meeting
 - g. Hockey Director (Jamie Hathaway)
 - i. Looking for approval on the following coaches
 - 1. 2nd Squirt Head Coach Chris Robinson-working on all requirements including level 4 coach certification.
 - 2. Josh McManigle as assistant coach-working on requirements including level 4 coach certification
 - 3. Mites-Head coach Tate McManigle, assistant coach Katie Tyrrell
 - 4. MM-Head coach Jason Merickel, assistants Travis Rasinski and Jamie Hathaway.
 - 5. Hockey tots will find more helpers.
 - 6. Motion to approve all coaches as listed above Mac Nelson, 2nd Monica Merickel (Approved)
 - ii. Squirt Teams
 - 1. 1 player moving to peewees, 1 left to go to another association leaving our numbers at 16 skaters and 2 goalies.
 - 2. Currently, with lots of extensive discussions, recommending 2 teams.
 - 3. More ice time for all the players. 2 teams will allow for 28 mins of play per game per skater. Total of 703 minutes for the year.
 - 4. Everyone, including our hockey committee, discussed this a lot. There are arguments for both sides of 2 teams and 1 team.
 - 5. Ultimately, decided on 2 teams
 - iii. Squirt International
 - 1. See if we can get our money back for registering 2 teams and if we can we are going to go as 1 team. It is a long weekend with a lot of games.
 - iv. Peewee Goalie
 - 1. Grayson Meyer has been playing and practicing with them. He should be moved up to peewee goalie. Motion to approve Grayson moving up to peewee goalie Tate McManigle, 2nd Derek Tucker (Approved)
 - v. Skating Clinic
 - 1. Dustin Postell, alumni, does skating in the cities. Been talking about him and a colleague to come up and put on a skating clinic either of the last two weekends in Oct for Mites/Squirts and Peewee/Bantams. We will charge \$50 per skater.

- a. Motion to approve \$1600 maximum spent for them to come up here for the weekend Tate McManigle, 2nd BJ Meyer (Approved)
 - h. Mite Director (Katie Tyrrell)
 - i. Someone asked about coaches getting a jacket from the association.
 - 1. Motion to approve any new coach this year to order a jacket, if needed, paid by the association BJ Meyer, 2nd Monica Merickel (Approved)
 - ii. Jeremy Goddard, dad of a mite, works for CLC and had his class print stickers that say we support Wadena Hockey.
 - i. Events Committee (Dani Sworski)
 - i. Had BLB meeting
 - ii. Bake Sale at Christmas festival in Wadena is November 27th.
 - iii. Per Matt, Fundraising opportunity with MN Wild. We purchase tickets for certain games that some of the teams can play a scrimmage or shoot out in between periods at the Wild game. Needs a new leader to reach out and get that coordinated. BJ Meyer said he would reach out.
 - j. Marketing (Amber McManigle) nothing currently
 - k. Public Relations/Communications/Newsletters (Amber McManigle)
 - i. November newsletter-get me info by oct 26th. Newsletter going out 11/1.
- 8) Old Business
 - a. Hand dryers for main bathrooms
 - i. Will get quote-rough idea is \$150-\$200 per unit
- 9) New Business
 - a. Gamesheets-new paperless scoring
 - i. Get an ipad-only IOS-Mark has one he will donate.
 - ii. MN Hockey will pay for subscription for this year.
 - iii. Coaches must sign before games start
 - b. HS rental agreement
 - i. Current agreement is \$9000 a year with \$1000 additional if JV team
 - ii. It has been 2 years since last increase
 - iii. Increasing our rental rate in general
 - 1. \$175 for non-members
 - 2. \$150 for members
 - 3. Motion to approve increase of rental fees BJ Meyer, 2nd Mac Nelson (Approved)
 - iv. Asking school for \$12,000/year plus an additional \$1500/year for JV team-motion to approve Mac Nelson, 2nd BJ Meyer (Approved)
 - c. 1st year squirt Jackets
 - i. 1st year squirts will get a coat pd for by the squirt fundraiser money.
 - 1. 9 Jackets @ \$95 per jacket.
 - 2. Motion to approve purchasing coats from squirt funds Tate McManigle, 2nd Chrissy Krell (Approved)
 - d. New Player and Parent Codes of Conduct
 - i. Safesport Coordinator will keep all offenses and keep record.
 - ii. They get a copy, and we get one.
 - iii. Motion to approve adopting new player code of conduct and parent code of conduct with adding offenses will be reported to safesport coordinator and kept on file Monica Merickel, 2nd Tate McManigle (Approved)
 - e. Unauthorized Skating
 - i. Call BJ to coordinate skating times, must have a parent and safesport certified.
 - ii. All team kids need to be made aware
 - iii. If abused will be charged the \$150 rental fee. Mark will make HS parents aware.
 - f. Team Rules
 - i. Update to say child must call if absent under parent supervision.
 - ii. Peewee Rules-correct year
 - iii. Add to mighty mite, mites-required to help with jamborees

iv. Motion to approve all team rules pending adjustments Mark Lunde, 2nd Amber McManigle
(Approved)

g. Got letter that we will need new insurance for the rink by November. Current policy expires in December.

10) Adjourn: Motion to adjourn Amber McManigle, 2nd Monica Merickel (Approved)