

WHC April Board Meeting Minutes
Monday, April 11th, 2022, Following Fundraising Meeting
Maslowski Wellness Center

- 1) Call to Order/Roll Call: Tate McManigle, Amber McManigle, Joe Sworski, BJ Fink, BJ Meyer, Monica Merickel, Sam Meyer, Mac Nelson, Jamie Hathaway, Chrissy Krell, Jeremy Goddard, Kelly Zaic, Michelle Sundby, Katie Tyrell
- 2) Approval of Agenda: Motion to approve BJ Meyer, 2nd Mac Nelson (Approved)
- 3) Approval of Minutes: Motion to approve BJ Meyer, 2nd Monica Merickel (Approved)
- 4) Approval of New level board reps-Motion to approve as listed Amber McManigle, 2nd Monica Merickel (Approved)
 - a. Mike Olson-High School
 - b. BJ Fink-Bantams
 - c. Mac Nelson-Peewees
 - d. Jeremy Goddard-Squirts
 - e. BJ Meyer-8U
- 5) Public Forum: Nothing
- 6) Treasurers Report: Motion to approve BJ Meyer, 2nd Mac Nelson (Approved)
 - a. The gambling account shown is different from our actual gambling account as they had to keep track of everything, they had in a separate checking account.
 - b. Do we transfer concessions money to a different account or leave it in the concessions?
 - i. Suggested to transfer \$13,265.23 to the general account and \$10,000 to the Zamboni account and leave \$10,000 in concessions-motion to approve this Mac Nelson, 2nd BJ Meyer (Approved)
- 7) Reports:
 - a. Scheduler (BJ Meyer)
 - i. Voted to keep ice in until May 8th-pending weather conditions.
 - ii. How much was made in rentals this year?
 1. About \$20,000
 - b. Registrar (Kelly Zaic) Nothing
 - c. Building Maintenance (Erik Ness)
 - d. Equipment (BJ Meyer)
 - i. Hand in dates coming soon
 - ii. Need to find a new equipment guy
 1. BJ will get Amber a description
 - e. Concessions (Matt Lunde)
 - i. New concession manager applicant-Samantha Meyer-Motion to approve Sam Monica Merickel, 2nd Amber McManigle (Approved)
 1. She is trying to find a couple of people to help her, and Matt will train her
 2. She is asking for \$5000/year in compensation. This includes her giving compensation to those who help her.
 - a. Do you have new ideas that warrant an increase in pay?

- ii. Absentee voting will close 24 hours before the election Sunday May 8th @ 6pm.
- 10) Adjourn: Motion to adjourn Mac Nelson, 2nd BJ Meyer (Approved)