

WHC Meeting Agenda
Monday November 11th, 2024
Maslowski Wellness Center

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes September, October and Special Board Meeting
4. Outside Business
5. Public Forum Discussion
6. Treasures Report Discussion
7. Reports:
 - a. Scheduler (BJ Meyer)
 - b. Registrar (Tabitha Witthuhn)
 - i. Registration Update
 - ii. USA Hockey email
 - iii. Rosters/Sportsengine
 - c. Building Maintenance (Travis Lothson)
 - d. Equipment (Jeremy Goddard)
 - e. Concession (Sam Meyer)
 - i. Discuss refundable dibs check
 - f. Referee (Mac Nelson)
 - g. Hockey Director (Jamie Hathaway)
 - i. Squirt B2 Assistant Coach Approval for Neil Hutson
 - ii. Squirt B1 and B2 coaches' assignments
 - iii. Team Rule Approval
 - h. 8U Director (Phil Schmidt)
 - i. Events (Nette Nelson/Amanda Schmidt)
 - j. Marketing (Amber McManigle)
 - k. PR/Newspaper/Communications (Tabitha Witthuhn)
8. Old Business:
 - a. Roof Update
9. New Business:
 - a. By-law Review: Article 1 Purpose
10. Adjourn