

WHC Board Meeting
Monday, November 8th, 2021, Following Fundraising Meeting
Maslowski Wellness Center

- 1) Call to Order/Roll Call: Amber McManigle, Dani Sworski, Matt Lunde, Joe Sworski, Mark Lunde, Jamie Hathaway, Mac Nelson, Derek Tucker, BJ Meyer, Monica Merickel, Tate McManigle, Erik Ness, Katie Tyrrell
- 2) Approval of Agenda: Move Events committee to right under hockey director-motion to approve agenda with that change Amber McManigle, 2nd Mac Nelson (Approval)
- 3) Approval of Minutes: Motion to approve Mark Lunde, 2nd Chrissy Krell (Approved)
- 4) Public Forum:
 - a. Chrissy (Bantam Rep) can PR kids do their pics with ours?
 - i. Yes
 - b. New jerseys were paid for, but PR association donated \$500 to go towards coats/sweatshirts/hats and wants Wadena to match the \$500 to reduce cost to kids.
 - i. Motion to approve \$500 match Monica Merickel, 2nd Mark Lunde (Approved)
- 5) Treasurers Report:
 - a. Banner and Sponsorship checks coming in everyday
 - b. HP14 and HP15-have only gotten 1 payment still waiting on 1 other. BJ Meyer will follow up.
 - i. Boys and girls have booked for Spring-Monica will send a follow up email.
 - c. Motion to approve Treasurer's report Chrissy Krell, 2nd BJ Meyer (Approved)
- 6) Reports:
 - a. Hockey Director (Jamie Hathaway)
 - i. Had \$500 donated-Jamie purchased skate weights but wants an additional 12 sets for \$500, poles like those used at the HP clinic for \$400, and magnetic shooting magnets for \$75. Not to exceed \$975 for all 3 things for practices. Motion to approve not to exceed \$975 for all 3 things Mark Lunde, 2nd BJ Meyer (Approved)
 - ii. Goalie Instructor is going well and want to continue. He can do once a week for 8 weeks @ \$125/hour. Motion to approve not to exceed \$1000 for continued Goalie coaching Mark Lunde, 2nd Mac Nelson (Approved)
 1. Make it mandatory for our goalies, offer to HS but not mandatory to them. PR kids welcome always.
 - iii. Squirt Internationals-only allows for 20 kids rostered. We have 21. What do we do?
 1. Some suggestions
 - a. Last to register does not go?
 - b. Last 3 to register does not go?
 - c. Can we roster a larger number and make final roster decision before games?
 2. Need to talk with Squirt International people to see when final rosters must be submitted
 3. Have parent directors send message out seeing if any families do not plan on attending and try to go from there.
 4. Will discuss more at December meeting.
 5. For future registrations add that if registering after a certain date, may not be eligible for all team things, etc.
 - b. Events Committee (Dani Sworski)
 - i. Need approval for \$400 for auctioneers, \$250 for DJ, and up to \$500 for postage.
 1. Motion to approve expenses listed Mark Lunde, 2nd Tate McManigle (Approved)
 - c. Scheduler (BJ Meyer)
 - i. B-30 games
 - ii. Sq-32 & 33 games
 - iii. P-37 games
 - iv. M-7/8 events
 - d. Registrar (Kelly Zaic)
 - i. B-14, P-14, Sq-21, MM-15, HT-30 for a total of 112 registered
 - ii. Katie and Chad Norris-registered with us, then went to Brainerd. Joe will call and offer them their \$ back for registration.
 - e. Building Maintenance (Erik Ness)
 - i. LED Lights Rebates from city
 1. No rebate on exterior lights, purchased 2 lights for outside-potential rebate per bulb.
 - ii. Mechanical preventative maintenance
 1. Ellingsons offers
 2. Priority Ranking on breakdowns-go through dehumidifier, furnaces, etc.
 3. \$1048 semiannually or \$2096 annually

4. Motion to approve moving forward with this preventative maintenance option BJ Meyer, 2nd Mac Nelson (Approved)
 - iii. Projects old/new
 1. Nets are done
 2. Banners up
 3. Reserved standing/parking lot signs will get installed
 4. New locker room 1 bench getting installed soon
 5. Hand dryers
 - a. \$1750 for 2 electric hand dryers and \$875 for electrician to come in and wire.
 - b. For now, get 2 large garbage cans for waste and re-evaluate later.
 6. Lock Box for office
 - a. Add lockbox to office door for any cash, receipts, etc. Motion to approve not to exceed \$150 for lock box Mac Nelson, 2nd Monica Merickel (Approved)
 - f. Equipment (BJ Meyer)-Nothing
 - g. Concessions (Matt Lunde)
 - i. Hours will be 15 per family. We have 47 families-coaches' families do not do concession hours. Everyone MM and up (new or not) does their hours. Will add option for up to 4 hours to be used on BLB.
 - ii. New cash register is up and running.
 - iii. Unworked hours will be \$30 per hour.
 - iv. Owlly coffee-they will donate 2000 cups per year in exchange for a banner and reached out to sell their coffee in concessions and we will have our own "hockey blend" to sell at the concessions.
 1. Names?
 - a. Everyone liked Bar Down Brew
 - h. Referee (Mac Nelson)
 - i. Got lots of kids signed up to be officials.
 1. \$ for helmets, visors, and jerseys previously discussed at October's meeting increased \$205.72. Total of \$1085.72. Motion to approve the increase Tate McManigle, 2nd Chrissy Krell (Approved)
 2. Retaining Officials-give positive feedback!
 3. Wadena Level 1-2 seminar November 20th. 1 hour ice time.
 - i. Mite Director (Katie Tyrrell)
 - i. Wade Vangsness-assistant coach for Hockey tots. Motion to approve Wade as assistant HT coach Tate McManigle, 2nd BJ Meyer (Approved)
 - ii. Can HS boys help at Hockey tot level?
 1. Yes-do a signup sheet
 - j. Marketing (Amber McManigle)
 - i. Updates: Invoices are out, some businesses I cannot get to call back. If I do not hear from them shortly the banners will come down.
 - ii. Youthsports plus
 1. Can do 3 levels for us-yes let's have them do that.
 - a. 1 all rinks for \$129
 - b. Youth and HS for \$79.95
 - c. Just our youth for \$59.95
 - d. And will do just our HS for those that do not want the youth for \$59.95.
 - k. Public Relations, Communication, Newsletters (Amber McManigle)-Nothing
- 7) Old Business:
- a. Family Cap pricing
 - i. Mac Nelson motions to approve adoption of 4 and more free policy that states member pays for 3 oldest youth level fees, excludes highschool level, 2nd Mark Lunde (Approved)
 1. BJ Meyer motions to approve making it retroactive for the 2021-2022 season fees, 2nd Mac Nelson (Approved)
 - b. IPAD for gamesheets
 - i. Working on getting it ready
 - ii. Parent directors need to add non district games themselves.
- 8) New Business:
- a. Insurance Quote-very expensive
 - i. Renewal is December 12th, 2021.
 - b. Derek is waiting on couple of quotes
 - i. Derek will send a list of questions to Joe to ask current insurance agent.
- 9) Adjourn: Motion to adjourn Mac Nelson, 2nd Kelly Zaic (Approved)