

WHC February 2024 Minutes  
Tuesday, February 6<sup>th</sup>, 2024 @ 6:30pm  
Upstairs at the Rink

- 1) Call to Order/Roll Call: BJ Fink, Amber McManigle, Monica Merickel, Tate McManigle, Mac Nelson, Nette Nelson, Kelly Zaic, Tabitha Witthuhn, Sam Sundby, Michelle Sundby, Jim White, Robbie Grendahl, Ashley Lamphere, Jeremy Goddard, Steve Davis, Jill Davis, Sam Meyer, Dani Sworski, Jessica Hinman, Derek Tucker, Jeff Morlock, Travis Rasinski, Wade Vangness, Mark Schmid, Bobbi Jo Schmid, Jeremy Zaic, Sandy Gonzalez, Jamie Hathaway, Ben Grieger, Cory Pettit, Emily Weiher, Justin Lohse, Chrissy Krell, Dennis Krell, Bob Weiher, Amanda Schmidt
- 2) Approval of Agenda: Motion to approve Travis Rasinski second Monica Merickel (Approved)
- 3) Approval of Minutes: Please get Squirt B2 budget email on website. Motion to approve Tate McManigle, second Mac Nelson (Approved)
- 4) Public Forum:
  - a. Bantam Discussion
    - i. HS/Bantam parents, Norm Gallant, Robbie Grendahl, need to meet and discuss. With out Norm and knowing what the school is willing to do, not much to discuss tonight.
    - ii. Options-some move up, none move up
    - iii. Concerns: Safety, no goalie, possible budget cuts, etc
    - iv. BJ Fink, Robbie, and Norm will set a meeting date-Set February 21<sup>st</sup> @6:30pm at HS.
  - b. Jim White (VFW)
    - i. Feb 24<sup>th</sup> event-promotions for ppl in town-one suggestion is if player wears jersey into VFW they could get discount on food/drinks. They will vote next week.
    - ii. If they want the colors presented-Nette will contact
    - iii. For Alumni game weekend
      1. Friday-Fish Fry 5pm-7pm, meat raffle 6-8pm
      2. Sat-Pub Crawl-6bars involved
      3. Sunday-Brunch-10:30am-1:30pm-\$2 off coupons available at the rink for that Sunday only.
      4. Would like to be made aware of any committee meetings to help with color guard and protocols.
- 5) Treasurers Report:
  - a. Did Not take acct down to \$15,000 at the end of Jan. Will do that soon.
  - b. BLB-still waiting on a few checks, sold 1 more raffle ticket than last year, 2765 tickets.
    - i. Once checks come, BLB will have made \$32,500.
    - ii. With the raffle tickets and BLB it brought in \$72,000
    - iii. Got Sponsorship checks from Dani's Daycare and Paws and Prairie.
  - c. Motion to approve financials Amber McManigle, second Travis Rasinski (Approved)
- 6) Reports:
  - a. Scheduler (BJ Meyer)-nothing
  - b. Registrar (Tabitha Witthuhn)
    - i. Will get info to Nette for banquets
    - ii. Start thinking about next year registration.
  - c. Building Maintenance (Erik Ness)
    - i. Press Box Heaters
      1. Handout-Heltemes-3 heaters, Hinman-4 heaters
        - a. 4 heaters would offer more heat spread out
        - b. Possibly have 2 on a separate timer that way we can use 2 or all 4

- c. Using someone within the association is encouraged
      - d. Ask both to quote what the other did so we can have an apples for apples comparison.
    - d. Equipment (Jeremy Goddard)
      - i. Bins for downstairs and extra for upstairs are at the rink
    - e. Concessions (Sam Meyer)
      - i. \$600 in vending machines last month
      - ii. \$11,862 in concessions last month
      - iii. Not getting workers-still have 3 varsity games
      - iv. Will get a list of people who owe lots of hours to parent directors
        - 1. Wade will talk to Hockey tots and Mighty Mites parents
        - 2. Possible suggestion for next year, have families write out a check like we do for raffle tickets for collateral.
    - f. Referee (Mac Nelson)-Nothing
    - g. Hockey Director (Jamie Hathaway)-Nothing
    - h. Mite Director (Katie Tyrrell)-nothing
    - i. Events (Nette Nelson and Amanda Schmidt)
      - i. Alumni Game
        - 1. Will be stuffing envelopes with all the flyers
        - 2. \$\$ raised will go into the Zamboni fund
        - 3. Purse Bingo-will need to buy 2 new purses-up to \$300, up to \$100 in supplies, pay VFW bingo people \$150. Motion to approve spending up to \$550 for items listed Tate McManigle, second Monica Merickel (Approved)
        - 4. Sending 350 mailers from Jeremy-cost \$150-Motion to approve Tate McManigle, second Amber McManigle (Approved)
        - 5. Will have skaters sign waiver of liability.
        - 6. \$40 per player-they get a pin and a free beer from Drastic
      - ii. Fundraising
        - 1. Idea-Red lake falls does a Toilet paper fundraiser and made \$9000
          - a. Is this something we would be interested in?
            - i. Could get more info and discuss another time
    - j. Marketing (Amber McManigle)-nothing
    - k. PR, Communications, Newsletter (Amber McManigle)-nothing
- 7) New Business:
  - a. Banquet dates
    - i. Have coaches discuss for HT/MM, Mite,
    - ii. Squirt, Peewee, and Bantam will be at the VFW-date TBD
    - iii. HS banquet-March 11<sup>th</sup> 6:30pm-7:30pm
- 8) Adjourn: Motion to adjourn Wade Vangness, second Monica Merickel (Approved)