

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

**Present**

<input checked="" type="checkbox"/> BJ Fink	<input checked="" type="checkbox"/> Tate McManigle	<input checked="" type="checkbox"/> Tabitha Witthuhn	<input checked="" type="checkbox"/> Monica Merickel	<input type="checkbox"/> BJ Meyer	<input checked="" type="checkbox"/> Sam Meyer	<input checked="" type="checkbox"/> Jamie Hathaway	<input type="checkbox"/> Jeremy Goddard	<input type="checkbox"/> Mac Nelson	<input checked="" type="checkbox"/> Todd Lucht	<input checked="" type="checkbox"/> Wade Vangsness
<input checked="" type="checkbox"/> Derek Tucker	<input type="checkbox"/> Phil Schmidt	<input checked="" type="checkbox"/> Travis Rasinski	<input type="checkbox"/> Amber McManigle	<input type="checkbox"/> Nette Nelson	<input checked="" type="checkbox"/> Amanda Schmidt	<input checked="" type="checkbox"/> Travis Lothson	<input checked="" type="checkbox"/> Michelle Sundby	<input checked="" type="checkbox"/> Caroline Harrison	<input type="checkbox"/>	<input type="checkbox"/>

Section	Presenter	Topics	Discussion	Results
Call to Order	Tate McManigle	Call the meeting to order.	No discussion	
Approval of Agenda	BJ Fink	Review the agenda and adjust as needed.	Squirt International Pens Motion by Monica to add to the agenda, Second: Todd, Motion approved	Motion to Approve Agenda: Travis R. Second: Monica Result: Approved
Approval of Minutes	None	Review the Sept, Oct, and Special Meeting minutes and update as needed.		Motion to Approve Minutes: Tate Second: Derek Result: Approved
Outside Business	None			
Public Forum	Open	1. None		
Treasurer Report	Monica Merickel	1. Review financial statements	1. Reviewed financials.	Motion to Approve last month's financials: Wade Second: Travis R. Result: Approved
Scheduler	BJ Meyer	1. None	1.	
Registrar	Tabitha Witthuhn	1. Registration Update 2. USA Hockey email 3. Rosters/Sportsengine 4. Caulfield photo jersey	1. Currently 106 registrations. <ul style="list-style-type: none"> <li>• 11 Bantams</li> <li>• 15 Peewees</li> <li>• 22 Squirts</li> <li>• 23 Mite</li> <li>• 12 Mighty Mites</li> <li>• 8 Hockey Tots</li> <li>• 15 New Player</li> </ul> 2. Reviewed email and updating rosters 3. Approved, no redlines, Sportsengine done	

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Building Maintenance	Travis Lothson		1. Bathroom Handles in women's bathroom loose, Travis will fix	
Equipment	Jeremy Goddard			
Concession	Sam Meyer		1. Food prices going up, is looking at ways to increase items to cover cost, request to keep the ending balance at \$5,000. 2. Freezer is not working, calling Lauren Meyer to service.	
Referee	Mac Nelson		Doing well with officials. Missing 4 helmets and jerseys are stained. Would like to replace 2 large, 2 medium and 1 small helmet with visors and 5 jerseys for a cost of \$1644.89.	Motion to approve \$1700.00 with discretion to spend at Dicks or another place: Jamie Second: Todd Result: Approved
Hockey Director	Jamie Hathaway	1. Squirt B2 Assistant Coach Approval for Neil Hutson 2. Squirt B1 and B2 coaches' assignments 3. Team Rule Approval	2. Squirt B1-Phil/Tate as Co-head, Cory/Trent assistant coaches. Travis H. as head coach for Squirt B2. Travis R. coach for mites but can help with Squirts. Mighty Mites- request to add Ryan Johnson to coach.	Motion to approve Neil Hutson as Squirt B2 coach: Tucker Second: Travis Result: Approved  Motion to approve Squirt B1 and B2 coaches and Mighty Mite Coach: Travis Second: Tate Results: Approved,  Motion to approve team rules: Monica Second: Mac Results: Approved
8U Director	Phil Schmidt		1. Switching practice- Combining Mighty Mites and Hockey tots together.	
Events	Nette Nelson/ Amanda Schmidt		1. Blue Line Bid approve up to \$300 for postage and request letters.	Motion to approve cost for stamps and letters: Tate Second: Travis Results: Approved
Marketing	Amber McManigle	None	None	

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PR/Communications	Tabitha Witthuhn	None	None	
Old Business	BJ Fink	1. Roof Update	1. Hammer on Wednesday, fixed fascia and small stuff, still waiting on ice guards. Caulked some places.	
New Business	All	<ol style="list-style-type: none"> <li>1. By-law Review: Article 1 Purpose</li> <li>2. Squirt International Pens</li> <li>3. New Printer</li> </ol>	<ol style="list-style-type: none"> <li>1. Reviewed By-laws: Article 1 Purpose</li> <li>2. 22 kids going to Squirt International. 36 for each kid for a total of 1036 pens for \$3096. Pen book \$395.34 plus shipping.</li> <li>3. Discussed the need to replace the printer at the rink, Monica will explore options for new printer.</li> </ol>	Motion to Approve \$3491.00 plus shipping: Mac Second: Travis Result: Approved
Adjourn	BJ Fink		Discussion: None	Motion to Approve: Mac Second: Tabitha Result: Adjourned