

WHC Meeting Agenda
Monday October 14th, 2024
Maslowski Wellness Center

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Outside Business
 - a. Roof-Approved motion by Monica and a Second from Todd to release funds of up to \$4000 for Hammers Construction to fix some of our roof issues.
 - b. Live Barn Streaming Contract was signed
5. Public Forum Discussion
6. Treasures Report Discussion
 - a. Tax Update
 - b. 20,000 CD
7. Reports:
 - a. Scheduler (BJ Meyer)
 - b. Registrar (Tabitha Witthuhn)
 - i. Registration Update
 - ii. Board Roster Submitted still need some USA Hockey numbers
 - iii. Sportsengine is set up except Squirts
 - c. Building Maintenance (Travis Lothson)
 - i. Update about trash pick-up quote from 5 Star-Monica
 - d. Equipment (Jeremy Goddard)
 - e. Concession (Sam Meyer)
 - i. Discuss refundable dibs check
 - f. Referee (Mac Nelson)
 - g. Hockey Director (Jamie Hathaway)
 - i. Hockey Tot coach
 - ii. Parent Meeting Dates (Bantam, Peewee, Squirts)
 - h. 8U Director (Phil Schmidt)
 - i. Parent Meeting Dates (8u)
 - ii. Try Hockey for Free
 - i. Events (Nette Nelson/Amanda Schmidt)
 - j. Marketing (Amber McManigle)
 - i. Zamboni Update
 - k. PR/Newspaper/Communications (Tabitha Witthuhn)
 - i. Social Media Policy and Guidelines
8. Old Business:
 - a. Blue Line Bid Coordinator
 - b. Roof Update
 - c. Bob Grendahl Memorial update
 - i. Dryland flooring update- Wire Shelving-Menards pricing to get 4 shelves 16' long as discussed \$743.20
9. New Business:
 - a. Handbook Review
 - b. I-pad for music
10. Adjourn