

WHC May 2023 Minutes  
Wednesday, May 10<sup>th</sup>, 2023 Following the Annual Meeting  
Maslowski Wellness Center

- 1) Call to Order/Roll Call: Bj Fink, Tate McManigle, Monica Merickel, Amber McManigle, Jamie Hathaway, Mac Nelson, Tabitha Witthuhn, Travis Rasinski, Wade Vangsness, Nette Nelson, Michelle Sundby, Katie Tyrrell, Cory Pettit, Eric Ness, Emily Weiher
- 2) Approval of New Board Members: Motion to approve the 3 new members Cory Pettit, second Mac Nelson (Approved)
  - a. President-BJ Fink
  - b. Treasurer-Monica Merickel
  - c. Member at Large-Emily Weiher
- 3) Approval of Agenda: Motion to approve Mac Nelson, Second Monica Merickel (Approved)
- 4) Approval of Minutes: Motion to approve Tate McManigle, second Mac Nelson (Approved)
- 5) Public Forum: nothing
- 6) Treasurers Report:
  - a. Always look at the general ledger-1<sup>st</sup> half shows the checks 2<sup>nd</sup> half shows the accounts those checks go into.
  - b. HP pays separate for girls/boys
  - c. Concession account and Zamboni will look different next month will look different since we approved moving funds last month from concessions to the Zamboni account.
  - d. The people that are on the list that owe the club for concession hours not worked from the previous year-do we write them off?
    - i. Mac will personally reach out to see if they will pay.
  - e. Motion to approve the report Mac Nelson, Second Tate McManigle (Approved)
- 7) Reports:
  - a. Scheduler (BJ Meyer)
  - b. Registrar (Tabitha Witthuhn)
    - i. Date to start new registration-June 1<sup>st</sup>
    - ii. We will keep the rates the same as last year.
      1. New player 8u-free
      2. HT-\$50
      3. MM-\$50
      4. M-\$250 EB Discount-\$150
      5. S-\$550 EB Discount-\$400
      6. P-\$600 EB Discount-\$450
      7. B-\$650 EB Discount-\$500

- iii. Early Bird Registration discount will go from June 1<sup>st</sup>-July 15<sup>th</sup>.
      - iv. Flyers-See if Jeremy can print for fall open houses
        - 1. Maybe have a special discount time come fall
    - c. Building Maintenance (Erik Ness)
    - d. Equipment (Jeremy Goddard)
    - e. Concessions (Sam Meyer)
    - f. Referee (Mac Nelson)
    - g. Hockey Director (Jamie Hathaway)
      - i. Robbie Grendahl is the new HS coach
      - ii. Needs to get coaches info on classes for going from mites to squirts
    - h. Mite Director (Katie Tyrrell)
    - i. Events (Nette Nelson/Amanda Schmidt)
      - i. Flyers are printed
      - ii. Undertaker wants to continue to work with us-we will have to discuss after we see how the dance goes with new DJ
      - iii. Pop and candy-Nette will talk to wade about getting candy. She will get the pop herself and then inventory what sold, and only ask for reimbursement for pop sold and she will keep the left over.
      - iv. Will do the Wadena parade and maybe homecoming but they will not do the other towns.
        - 1. Amber will send an email to association and see if anyone wants to take leads on any of them
      - v. Forming a committee and will have a meeting coming up in the next few weeks
    - j. Marketing (Amber McManigle)
    - k. PR/Newsletter/Communications (Amber McManigle)
- 8) Old Business:
  - a. Handbooks for everyone on the board
    - i. Everyone takes one, read, and make notes on changes
    - ii. We will go over this next month
- 9) New Business:
- 10) Adjourn: Motion to approve Amber McManigle, second Tate McManigle (approved)