

**WHC June Meeting Agenda  
Monday, March 16, 2026  
Maslowski Wellness Center**

**Present**

<input checked="" type="checkbox"/> BJ Fink	<input 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 type="checkbox"/> Jamie Hathaway	<input checked="" type="checkbox"/> Cory Pettit	<input checked="" 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"/> Adam Licari	<input type="checkbox"/> Ally Twardowski	<input type="checkbox"/> Travis Lothson	<input checked="" type="checkbox"/> Zac Zeise	<input type="checkbox"/> Caroline Harrison	<input checked="" type="checkbox"/> Wade Miller	<input checked="" type="checkbox"/> Kim Schoder	<input type="checkbox"/>	<input type="checkbox"/>

Section	Presenter	Topics	Discussion	Results
Call to Order	BJ Fink	Call the meeting to order.	No discussion	
Approval of Agenda	BJ Fink		Move Old business Pickel Ball to move up to Public Forum	Motion to Approve Agenda: Todd Second: Derek Result: Approved
Approval of Minutes	None	Review the previous month's meeting minutes and update as needed.		Motion to Approve Agenda: Adam Second: Monica Result: Approved
Outside Business	Email	1. None	None	
Public Forum	Open	1. Wade Miller/Kim Schoder-Pickel Ball	<ol style="list-style-type: none"> <li>1. City of Wadena held a board meeting and discussed making it open to the public or making it part of the MAS membership. It was decided to make it open to the public. The Park Board supports keeping it open to the public.</li> <li>2. Kim stated that the parking lot was not discussed at the last meeting and that it would need to go back to the City Board but expressed that historically the Board has not supported a long-term plan to upkeep a parking lot, similar to public parks with public parking.</li> <li>3. The current design is to place a sidewalk in the middle with at least 6-foot fencing around the Pickel Court.</li> <li>4. The easement with Tri County Community Center needs to also be addressed at the time of transfer.</li> </ol>	<p>Motion to Approve the sale of the land to the city for \$1 and that the city pays for the expenses related to sale: Cory Second: Wade Result: Approved</p> <p>Mac and Adam abstain from vote</p>

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			5. Next Steps: The city will draft up the documents and pay the title fees. The city councils will meet on April 14 <sup>th</sup> to vote on the agreement.	
Treasurer Report	Monica Merickel	1. Review financial statements 2.	1. Reviewed financials-Reviewed the financials. 2.	Motion to Approve last month's financials: Tabitha Second: Wade Result: Approved
Scheduler	BJ Meyer	1. None	1. None	
Registrar	Tabitha Witthuhn	1. Crossbar 2. Registration Fees	1. Reviewed progress of website-plan to go-live on May 1st 2. Tabled until May meeting	
Building Maintenance	Travis Lothson		1. Ice out May 1st	
Equipment	Zac Zeise		1. Dates for equipment turn	
Concession	Sam Meyer	End of Year totals	1. Gross \$41,883 this year up about \$1,000 from last year.	
Referee	Mac Nelson	1.		
Hockey Director	Jamie Hathaway	1.	None	
8U Director	Phil Schmidt	Muddy Puppy Practice	1. Discussed the cost of the ice time for the team.	Motion to charge ice fee based on the percentage of Wadena players. i.e. 50% are Wadena players pay, the team would pay 50% of the total fee of \$150 per hour: Monica Second: Wade Result: Approved
Events	Open	1.	1.	
Marketing/PR	Ally Twardowski	None	1.	
Old Business	BJ Fink	1. Pickel Ball Court	1. Moved to Public Forum	
New Business	All	1. None	1.	
Adjourn	BJ Fink		Discussion: None	Motion to Approve: Tabitha

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				Second: Todd Result: Adjourned
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