

WHC June Minutes
Sunday, June 19th, 2022 @ 6:30pm
Wadena Hockey Rink

- 1) Call to Order/Roll Call: Amber McManigle, Monica Merickel, Joe Sworski, Tate McManigle, Mac Nelson, Erik Ness, BJ Fink, Katie Tyrrell, Jeremy Goddard, BJ Meyer (Phone)
- 2) Approval of Agenda: Motion to approve agenda with moving Erik Ness to right after treasurer's report, Tate McManigle, Second Monica Merickel (Approved)
- 3) Approval of Minutes: Motion to approve Monica Merickel, seconded by Tate McManigle (Approved)
- 4) Public Forum: Nothing
- 5) Treasurers Report:
 - a. Gambling account is zeroed out
 - b. \$116,152.55 total in accounts
 - c. Monica will send April's report and email for approval.
- 6) Reports:
 - a. Rink Maintenance (Erik Ness)
 - i. Rental Agreement
 1. Need to have a paper rental agreement for renters, will get with BJ Meyer to get one set up.
 - a. Needs to have a cancellation policy, liability waiver, and billing instructions.
 - b. Maybe try to link and calendar that BJ and Erik can share for this
 - c. Need VOLUNTEERS to sit, Zamboni, etc for rentals. Got to be too intense for the 3 rink maintenance guys.
 - ii. Scheduling Improvements
 1. Will talk with BJ
 - iii. Purchases
 1. Will talk about next meeting
 - iv. Updates
 1. Update rink maintenance position. Have them contact Erik Ness
 - b. Scheduler (BJ Meyer)
 - i. Peewees-\$2500/per team/2 tournaments
 - ii. Squirts-\$2000/per team/2 tournaments
 - iii. Mites-\$800/per team/2 tournaments
 1. Tournaments are going up, Squirt International is a separate tournament that is not included in this price.
 2. Motion to approve pricing as stated above Tate McManigle, Second Amber McManigle (Approved)
 - c. Registrar (Kelly Zaic)
 - i. Registration Fees for upcoming season

1. Motion to keep fees the same as last year including the pay for 3 skaters, others are free discount Mac Nelson, seconded by Tate McManigle (Approved)
 2. Is there someone stepping up for registrar?
 - a. Yes, Dani Sworski has offered, and Kelly will get her trained and help when needed.
 - b. Should get registration opened soon that way we can potentially take advantage of new kids from the parades we are doing this summer.
 - d. Equipment (BJ Meyer/Jeremy Goddard)
 - i. Will get together with Jeremy
 - ii. New equipment has not been ordered yet
 - iii. New jerseys are waiting on some other designs
 - iv. Jog Breezer covers have not come, BJ will email.
 - e. Concessions (Sam Meyer) Nothing
 - f. Referee (Mac Nelson)
 - i. If kids are interested in refereeing, it is open
 - g. Hockey Director (Jamie Hathaway) Nothing
 - h. Mite Director (Katie Tyrrell) Nothing
 - i. Events Committee (Dani Sworski)
 - i. Dance went well. 216 kids. Think about doing a bag check behind concession stand for the back-to-school dance.
 - j. Marketing (Amber McManigle)
 - i. Will work on getting the invoices out in July/August
 - k. Public Relations/Newsletters/Communications (Amber McManigle) Nothing
- 7) Old Business:
- a. Insurance-Brainerd insurance info was emailed to us.
 - b. Better coverage and half the cost of the current insurance.
 - c. Motion to switch insurance Mac Nelson, Seconded by Jeremy Goddard (Approved)
- 8) New Business: Nothing
- 9) Adjourn: Motion to adjourn by Amber McManigle, Second by Jeremy Goddard (Approved)