

WHC November Minutes  
November 13<sup>th</sup>, 2022 @ 6:30pm  
Wadena Hockey Arena

- 1) Call to Order/Roll Call: Amber McManigle, Monica Merickel, BJ Fink, Joe Sworski, Jeremy Goddard, Steve Davis, BJ Meyer, Jamie Hathaway, Derek Tucker, Katie Tyrrell, Tate McManigle, Dani Sworski, Tabitha Witthuhn, Phil Schmidt, Mac Nelson, Nette Nelson
- 2) Approval of Agenda: Motion to approve BJ Meyer, second BJ Fink (Approved)
- 3) Approval of Minutes: Motion to approve Steve Davis, second BJ Meyer (Approved)
- 4) Public Forum:
  - a. Phil Schmidt-Wants to do the alumni game on the date of BLB.
    - i. Want people to help
    - ii. For alumni and those associated with the association that plays hockey.
    - iii. Time TBD-as late as possible
  - b. Nette Nelson and Tabitha Witthuhn-Budget for squirt Internationals
    - i. Asking for \$5000 for pins and food-same as last year
      1. Concerns there will not be that much left in the account after Thumper is paid and we pay the jackets that were approved. We do not want to have a negative balance left in that account.
      2. Motion to approve allowing squirts to draw the remaining balance of the account to \$0 once the bills are paid for Tate McManigle, second BJ Meyer (Approved-Mac Nelson opposed)
  - c. Dani Sworski-Bullying
    - i. We are seeing this happening already-what more can be done? Have them watch some videos?
      1. We have a player code of conduct-should have it hung in all the locker rooms-Jeremy Goddard will blow it up to hang.
- 5) Treasurers Report
  - a. Switch quickbooks and culligan to come out of the general account and not the concessions
    - i. Motion to approve the changing of the accounts as stated above Amber McManigle, second Tate McManigle (Approved)
    - ii. Motion to approve treasurers report Steve Davis, second Amber McManigle (Approved)
- 6) Reports
  - a. Scheduler (BJ Meyer)
    - i. Looking for approval to lower cost of January 21-23 Squirt B2 tournament fee to half cost to find more teams to participate. Motion to approve Monica Merickel, second Tate McManigle (Approved)
    - ii. Suggested that we need to put the scores on the website for games, some think the gamesheets does it automatically. Will look into.
    - iii. Should think about getting a committee together for home tournament weekends. It is a lot of work for 1 person. Would need to have a budget set for trophies, snack bags, etc. Jeremy G could potentially do plaques.
  - b. Registrar (Dani Sworski)
    - i. All 4 teams have been approved.
    - ii. Numbers from past years
      1. 2019-119
      2. 2020-119
      3. 2021-121
      4. 2022-123
  - c. Building Maintenance (Erik Ness)
    - i. Per Mac-we need to get a box built to go over the equipment in the announcer's booth. Either teams or rentals keep messing with things and settings are off. Something simple but that we can lock and keep the equipment safe.
      1. Tabitha suggested it is something the boy scouts could maybe help with. Will look into and try to get done ASAP

- ii. Shots on goal were not working correctly-will look at after the meeting.
  - d. Equipment (Jeremy Goddard)
    - i. Last equipment day was today.
    - ii. Look into getting some smaller pads next year.
  - e. Concessions (Sam Meyer)
    - i. Per BJ Meyer-had \$700 in sales on Sat. and everything is ready to go.
  - f. Referee (Mac Nelson)
    - i. Nov 20<sup>th</sup> clinic-9am-2:30pm on ice from 12-1
    - ii. Register on USA Hockey
  - g. Hockey Director (Jamie Hathaway)
    - i. Team Rules-add travis rasinski to mites, take out child calling for sickness out of the mites.  
Motion to approve with the changes stated Mac Nelson, second Steve Davis (Approved)
  - h. Mite Director (Katie Tyrrell)
    - i. Try Hockey for free day-keep sharing
  - i. Events
    - i. Bake Sale in 2 weeks from 9am-3pm. Michelle Sundby is taking over.
  - j. Marketing (Amber McManigle)
    - i. Nothing
  - k. PR/Newsletter (Amber McManigle)
- 7) Old Business
  - a. Sign in for coaches for the video system for teaching purposes.
    - i. Motion to approve purchasing the 59.95 subscription for coaches/officials BJ Meyer, second Monica Merickel (Approved)
- 8) New Business
  - a. Ipad for games for music
    - i. Can we get a cheap one and set this up? That way the iPad just stays at the rink and we do not have games where it is not there?
      - 1. Mac will leave it in concessions. We need to be picky on who uses it though as previously someone erased a bunch of stuff and it was a lot of work to get it to where it is today.
- 9) Adjourn: Motion to approve Mac Nelson, Second Jeremy Goddard (Approved)