

WHC January Minutes
Monday, January 10th, 2022 Following Fundraising Meeting
Maslowski Wellness Center

- 1) Call to Order/Roll Call: Joe Sworski, Amber McManigle, Tate McManigle, Monica Merickel, Matt Lunde, Michelle Sundby, Erik Ness, Dani Sworski, Kelly Zaic, Mac Nelson, Mark Lunde, BJ Meyer, Derek Tucker, Chrissy Krell(zoom), Jamie Hathaway, Jeremy Goddard
- 2) Approval of Agenda: Motion to approve BJ Meyer, 2nd Tate McManigle (Approved)
- 3) Approval of Minutes: Motion to approve BJ Meyer, 2nd Monica Merickel (Approved)
- 4) Public Forum: Nothing
- 5) Treasurers Report: Large chunk was paid for our insurance. Motion to approve Mark Lunde, 2nd Amber McManigle (Approved)
- 6) Reports:
 - a. Hockey Director (Jamie Hathaway)
 - i. Going well-one squirt decided to stay home so issue resolved itself.
 - b. Scheduler (BJ Meyer)
 - i. District B2/c schedule should be out soon.
 - ii. Pee wee B1 gets approved in Feb.
 - c. Registrar (Kelly Zaic)
 - i. Look at banquet dates next month
 - d. Building Maintenance (Erik Ness)
 - i. Maintenance position filled-Brent Tyrrell
 - ii. Skate Sharpening Holders-getting ready
 - iii. NEED Zamboni volunteers
 - iv. Erik Wants to get into our orientation meetings
 - v. After a bantam game, all our parents were gone but parents from other team were still there. We need to be the last ones out and need to take care of this stuff. Our concessions, referees, etc should NOT have to take care of this stuff.
 - vi. Battery on Zamboni-do not let it get below 70%
 - e. Equipment (BJ Meyer)-Nothing
 - f. Concessions (Matt Lunde)
 - i. Start advertising soon for new concession manager
 - ii. Coffee cups are super hard to get right now.
 - iii. Financially over \$15,000 already
 - g. Referee (Mac Nelson)-Nothing
 - h. Mite Director (Katie Tyrrell)-Nothing
 - i. Events Committee (Dani Sworski)
 - i. Gun Raffle-looking at a Thompson 6.5 Creedmor w/scope from Bluffcreek outdoors for \$560-Motion to approve Mac Nelson, 2nd Tate McManigle (Approved)
 - ii. Want to get 2 MN wild Tickets from the ones the association-\$70-Motion to approve the 2 tickets for \$70 Mark Lunde, 2nd BJ Meyer (Approved)
 - iii. Money for baskets is \$200 per team and \$200 for coaches gifts per team.
 - iv. If a team does not use all \$200 for baskets, could the committee potentially use what is left over if we need?

1. No one would say no if the committee needed \$ no need to use money from teams
- j. Marketing (Amber McManigle)
 - i. We want to advertise on FB
 1. 3 options-\$36 would reach 241-696 people potentially, \$54 would reach 337-975 people potentially, and \$72 would reach 434-1.3K people potentially. Ad would run for 18 days. Tate motions to approve spending \$72 for advertising BLB on FB, 2nd Chrissy Krell (Approved)
 2. In years past Heltemes Electric and Silvers Plumbing have both been in kind. Have either of them done that this year?
 - a. Yes to Heltemes
 - b. No to Silvers
 - k. Public Relations/Newsletters/Communications (Amber McManigle)-Nothing
- 7) Old Business: Nothing
- 8) New Business:
 - a. MN Hockey Fights Cancer
 - i. Mac-organization in Rosemount
 - ii. Sign up for games-they provide helmet decals, lavender tape, etc to promote
 - iii. 100% of proceeds goes to whatever organization we choose-like Princess Warrior
 - iv. There is a Mite Fight Series-1/2 proceeds goes to a cause and ½ to organization
 - v. Looks like an amazing way to give back and get our names out in the community.
 - vi. Mac and BJ will work together to organize a date and other details
 - b. Goalie Coach-Drew
 - i. Wants to host a goalie clinic in March at our arena. It would be Sat/Sun 3-4 hours each.
 1. Offer discounted rate to our Wadena goalies in exchange for ice time?
 - a. Suggested that our goalies should be free
 - b. BJ Meyer will work on this
- 9) Adjourn: Motion to Adjourn Mac, 2nd Mark Lunde (Approved)