

WHC May Minutes
Wednesday, May 11th, 2022 @ 6:30pm
Wadena Hockey Arena

- 1) Call to Order/Roll Call: Tate McManigle, Amber McManigle, Derek Tucker, BJ Meyer, Jeremy Goddard, Mike Olson, BJ Fink, Mac Nelson, Katie Tyrrell, Jamie Hathaway
- 2) Approval of Agenda: Motion to approve Mac Nelson, 2nd BJ Meyer (Approved)
- 3) Approval of Minutes: Motion to approve Jeremy Goddard, 2nd BJ Fink (Approved)
- 4) Approval of VP, Secretary, and Member at Large: Motion to approve the voting results from Monday's Annual Meeting BJ Meyer, 2nd Jeremy Goddard (Approved)
- 5) Public Forum: Nothing
- 6) Treasurers Report: Just have the copy from Monday's meeting. There was an issue in QuickBooks with the "gambling account" that had been started before Monica. She will be spending time getting those sub accounts out of quick books so there is no more confusion.
- 7) Reports:
 - a. Scheduler (BJ Meyer)
 - i. Monica should have all the invoices for final rentals
 - ii. Squirt International weekends issue
 1. Conflicts possibly with squirt district weekends-something to be aware of
 - iii. IF hosting a tournament, we will need to pick next weekend
 - b. Registrar (Kelly Zaic)-Nothing
 - c. Building Maintenance (Erik Ness)-Nothing
 - d. Equipment (BJ Meyer)
 - i. Working on secondary pricing-prices going up 15-20%
 - ii. Got breezer covers from company out of Pennsylvania, we all felt them, and they are not good quality.
 - iii. Pricing on Jersey's
 1. Cowing Robards-\$57/jersey
 2. Letterman's-\$46.60/jersey
 3. Jog Athletics-\$42.25/jersey
 4. Sublimation Shop \$38.95/jersey
 - iv. Have a jersey sample coming from Jog Athletics
 1. Expecting the quality of Jog to be comparable to Letterman's.
 2. Let's see the sample coming and if quality seems good, we will go with Jog Athletics.
 - a. This keeps us under the \$16,000 approved in April
 - v. Jeremy Goddard has volunteered to be the new Equipment Manager.
 - e. Concessions (Sam Meyer)-Nothing
 - f. Referee (Mac Nelson)-Nothing
 - g. Hockey Director (Jamie Hathaway)
 - i. 5000 Shot Club-Would like to offer a potential incentive for those who complete the challenge.

1. Thought about putting names into a lottery and drawing a name to win 4 tickets to a MN Wild game.
 2. All participants would still get something simple-possibly shirt
 3. Motion to approve providing 4 tickets, not to exceed \$250, to incentivize 5000 Shot Club Mac Nelson, 2nd BJ Meyer (Approved)
- ii. Meeting with PR about potential girls' co-op
 1. PR wants something to happen right now
 2. Both athletic directors are hesitant
 - a. Would like to come up with a budget for transportation, etc. DO not want to go through all the work for 1-2 kids.
 3. DL is interested, but Norm would need to talk with the MSHSL to see what we could do.
- h. Mite Director (Katie Tyrrell)-Nothing
 - i. Events (Dani Sworski)-Nothing
 - j. Marketing-Nothing
 - k. Public Relations/Communications/Newsletter
 - i. Mark had suggested in an email earlier in the day, of doing other communications for us. When we send emails, they can go to people's junk mail.
 1. He thinks an email from the hockey email would be better. Had suggested that we had started some kind of email list?
 - a. I was wondering if anyone knew about this?
 - b. Decided to continue using Sportsengine, email, and Mike will get HS emails and we will talk with Scott about how best to communicate with HS.
- 8) Old Business: Nothing
 - 9) New Business: Nothing
 - 10) Adjourn: Motion to adjourn Amber McManigle, 2nd Mac Nelson (Approved)