

WHC March Board Meeting Agenda
Monday, March 14th, 2022, Following the Fundraising Meeting
Maslowski Wellness Center

- 1) Call to Order/Roll Call:
- 2) Approval of Agenda:
- 3) Approval of Minutes:
- 4) Public Forum:
- 5) Treasurers Report:
 - a. Debit card discussion from last month
- 6) Reports:
 - a. Scheduler (BJ Meyer)
 - b. Registrar (Kelly Zaic)
 - c. Building Maintenance (Erik Ness)
 - d. Equipment (BJ Meyer)
 - i. 2022-2023 Equipment Purchases
 - ii. New Jersey Discussion
 - iii. Extending Ice Out Date Discussion
 - e. Concessions (Matt Lunde)
 - f. Referee (Mac Nelson)
 - g. Hockey Director (Jamie Hathaway)
 - h. Mite Director (Katie Tyrrell)
 - i. Events Committee (Dani Sworski)
 - j. Marketing (Amber McManigle)
 - k. Public Relations/Newsletter/Communications (Amber McManigle)
- 7) Old Business:
- 8) New Business:
 - a. Parent Directors discussion-Dani Sworski
 - b. Home Tournament-game duties-Dani Sworski
- 9) Adjourn: