

WHC August Minutes  
Monday, August 14<sup>th</sup> 2023 @ 6:30pm  
Maslowski Wellness Center

- 1) Call to Order/Roll Call: BJ Fink, Amber McManigle, Tabitha Witthuhn, Katie Tyrrell, Monica Merickel, Tate McManigle, Mac Nelson, Nette Nelson, Travis Rasinski, Jamie Hathaway, Phil Schmidt, Michelle Sundby, Cory Pettit, Wade Vangsness
- 2) Approval of the Agenda: Motion to approve Mac Nelson, 2<sup>nd</sup> Tate McMangle (Approved)
- 3) Approval of Minutes: Motion to approve Travis Rasinski 2<sup>nd</sup> Michelle Sundby (Approved)
- 4) Public Forum: Nothing
- 5) Treasurers Report:
  - a. Motion to approve June Report Mac Nelson, 2<sup>nd</sup> Amber McManigle (Approved)
  - b. Motion to approve July Report Wade Vangsness, 2<sup>nd</sup> Tate McManigle (Approved)
    - i. Monica ordered the equipment from the Todd Wadena Grant. She got a better price so there was \$152 left over and they ask that the money be returned.
    - ii. There was a Henrys food order for a few people for grad parties. This is not something we want to continue to do.
      1. We will allow food to be purchased with our account for our team meals. But we ask that others are not allowed to use our account to purchase food.
        - a. Specifically, what about the HS team?
          - i. Yes, but please make the board aware of it first before purchase.
- 6) Reports:
  - a. Scheduler (BJ Meyer)
    - i. We are registered for some tournaments
  - b. Registrar (Tabitha Witthuhn)
    - i. 75 kids registered and safe sport is up and running so get that done.
  - c. Building Maintenance (Eric Ness)
    - i. Ice in-Sept 24<sup>th</sup>
    - ii. Having issues with pegs on the goals for the older kids. Looking into some different options for the older kids.
  - d. Equipment (Jeremy Goddard)-Nothing
  - e. Concessions (Sam Meyer)-Nothing
  - f. Referee (Mac Nelson)-Nothing
  - g. Hockey Director (Jamie Hathaway)
    - i. Have 2 skating clinics
      1. Dustin Postell-High Performance clinic-October 14<sup>th</sup> and 15<sup>th</sup>-cost would be \$50 per skater. Would do bantams and peewees together and then squirts. It was too much for the mite age group. Cost is about \$1600
      2. Laura Stamm clinic-October 20,21,22-cost would be \$75 per skater. Bantams and Peewees together and Squirts and Mites together. Cost is about \$4100.
        - a. Motion to approve all proposed clinics as long as we get close to breaking even. Mac Nelson, 2<sup>nd</sup> Monica Merickel (Approved)
    - ii. Player Movement
      1. When to apply and cut off date. You can apply starting Sept 1<sup>st</sup> and cut off is Sept 15<sup>th</sup>.
        - a. This allows a chance to put those requesting to move up and chance to skate with the potential kids during fall league and to be evaluated. This would not include those opting for the Peer Up.
        - b. Want those applying due to Peer Up to apply within the same time frame.
        - c. Want to add that those asking for moving up/peer up, once tryouts happen they would not be allowed to move back down.
          - i. Jamie will do a write up and have for us at the Sept meeting for the handbook.
    - h. Mite Director (Katie Tyrrell)

- i. IHS-coaching software is coming due-\$300 and it will auto renew. Motion to approve continued use and money approval Monica Merickel, 2<sup>nd</sup> Travis Rasinski (Approved)
      - i. Events (Nette Nelson/Amanda Schmidt)
        - i. Squirt Golf Fundraiser is Sept 16<sup>th</sup> @ 10 am.
        - ii. BLB-Met with Steph
          - 1. Changing the start time to 6:30pm.
          - 2. Food-thinking of going back to snacks/appetizers.
          - 3. New game board idea "Get out of Fundraising or concessions"
            - a. This would be for the 24-25 season.
            - b. Will decide on which option.
        - iii. Dance-August 31<sup>st</sup>.
          - 1. Lots of area events and practices going on. Attendance numbers may be down.
          - 2. Do beverages the same as before.
          - 3. Will sell the left-over novelty items. May replenish the hats and glasses as those went over well.
            - a. Motion to approve spending up to \$100 for novelty items Tate McManigle, 2<sup>nd</sup> Monica Merickel (Approved)
        - iv. We will get flyers for dates for dance, and registrations to have at the school open houses.
      - j. Marketing (Amber McManigle)
        - i. Chevy Test Drive-we will receive the pucks, hats, shirts, etc
        - ii. Will receive \$ from Chevy for every test drive.
        - iii. Will receive the \$500 banner sponsorship check.
      - k. Public Relations/Communications (Amber McManigle)-Nothing
- 7) Old Business:
- a. MN Hockey Gear Up Grant-got \$700 gift cards to Dicks
  - b. Handbook update/Locker room policy
    - i. Amber will make appropriate changes and get into handbook for next meeting.
- 8) New Business
- a. VFW Sponsorship for Bantams
    - i. Jim White approached about sponsoring \$300/year from VFW and they give a patch that is to be put on the left shoulder of the bantam jerseys.
      - 1. Motion to approve sponsorship and patch Monica Merickel, 2<sup>nd</sup> Mac Nelson (Approved)
  - b. Raffle Tickets-Get them ordered ASAP, maybe we can distribute at team meetings.
  - c. Tables for lobby-Monica found two metal picnic style tables for the lobby. We need more seating, something durable, and easy to clean. The HS and the college have them as well. For 2 tables it comes to \$1683.62. Motion to approve the purchase of the two tables Cory Pettit, 2<sup>nd</sup> Amber McManigle (Approved)
- 9) Adjourn: Motion to approve Mac Nelson, 2<sup>nd</sup> Amber McManigle (Approved)