**WAYHA Board Meeting 4/3/16**

1. **Call meeting to order**
2. **Roll Call (must notify board member prior to meeting to be excused)**
3. Present – Joel Bartel, Kendra Cichy, Jenny Ryan, Matt Hines, Pete Olson, Janet Mace, Tim Koshollek, Jane Thiel, Melanie Hirte, Howie Abhold, John Lockwood
4. **Approval of WAYHA Board Meeting 4/3/16**
5. Motion to approve by John Lockwood. Second by Jenny Ryan. Motion passed.
6. **President Report**
7. **President.** Pete Olson will stay as WAYHA President.
8. **Pee Wee State.** Took 7th place out of 8 teams.
9. **Kohlman Cup Tryouts.** No Waupaca skaters made the teams. Our region won the Kohlman Cup for 2003 but did not fare well for 2004. Adam Adamovich spoke about the evaluation process.
10. **Brad Navin.** Pete Olson spoke with Navin. He was okay with not doing a camp this summer so we can get more information on the costs. Possible to do dry land during the summer to work on skills. Pete will speak with Dave Crisman.
11. **Girls.** Discussed having one night a week for only girls of all ages to practice and possibly scrimmage. Would be a separate fee of the usual WAYHA registration fee. Would not have to be a WAYHA skater.
12. **Treasurers report – Jane Thiel**
13. Monthly reports. For March we had $2,512 in revenue for Concessions. We received a check for $6,250 from the city of Waupaca for room tax fees. We had expense of $6,031 for Concessions. Jane deposited the cleaning fees. Motion to approve the treasurer’s report by John Lockwood, second by Kendra Cichy. Motion passed.
14. **Maintenance Report**
15. **Ice Out** is scheduled for Saturday, April 9th from 7 am to 1 pm.
16. **Locker room update.** Architect Terrance Martin drew up a plan that we could submit to the state for approval. Discussed any changes we want to make to the plan. John Lockwood made a motion to find out how much this plan would cost. Second by Melanie Hirte. Motion carried. Once we have a cost, we would then determine how we want to proceed.
17. **Summer Projects.** We will work on updating Concessions, new doors for the rink with keyless entry, update pressbox and sound system. Howie Abhold and Matt Hines will come up with a proposal for the cost.
18. **Tournament Report**
19. **3x3 tournament update.** We had 72 games and 162 skaters participating in the tournament this weekend. We made $5,000 in registration. Discussed having a three person committee instead of just one person.
20. **ACE Report.** Adam Adamovich will have end of year coach’s meeting to discuss how the year went and any suggestions for next year. We discussed updating our Code of Conduct that all skaters sign to stop misconduct/poor behavior.
21. **New Business**
22. **Summer Fund Raiser.** We discussed possibly having a banquet, golf outing, band, etc. Everyone should come to the next meeting with an idea.
23. **Game jerseys.** Janet Mace had been contacted by a Bantam parent who wanted to buy a home jersey. We discussed this and the Board decided that purchase of a jersey is not possible at this time. If we purchase new jerseys, we can sell the ones we no longer use. Some of our jerseys are in need of replacement. Janet will look into how many need to be replaced and we can determine if we need to replace all or just some of the jerseys.

**Next board meeting is Sunday, May 8th @ 6 pm**

Submitted by Janet Mace