**WAYHA Board Meeting 9/12/16**

1. **Call meeting to order**
2. **Roll Call (must notify board member prior to meeting to be excused)**
3. Present – Pete Olson, Jenny Ryan, Janet Mace, Matt Hines, Tim Koshollek, Melanie Hirte, Joel Bartel, Danielle Hafferman, John Lockwood and Howie Abhold.
4. Excused Scott Purchatzke, Kendra Cichy
5. **Approval of WAYHA Board Meeting 8/7/16**
6. Motion to approve by Melanie Hirte. Second by Matt Hines. Motion passed.
7. **Registrar Report – Michele Koshollek.** Registration Open House was on 9/12/16. Four families came. Almost all members register online. Michele does not recommend having an open house next year. To date, we have 58 skaters registered. However, we know of many more who have not registered yet. Michele asked that someone else take care of organizing and sending people maintenance codes next year.
8. **ACE Report – Jeff Mace**
9. **Bantams.** We have 7 Bantams and no goalie. Jeff checked with Stevens Point and Oshkosh. Neither want to co-op with us. Both would take our skaters on a release. Stevens Point would take all 7. Oshkosh would take 2, maybe 3. Jeff and some of the Board met with the Bantam parents prior to tonight’s meeting. They agreed to meet with Stevens Point coaches to discuss a release and ask some questions. Jeff will facilitate the meeting.
10. **Head Coaches.** Jeff made recommendations for head coaches. Mites – Luke Fleming. Squirts – Chris Gusmer. PeeWee – Tim Koshollek. He is still looking for a Rink Rat head coach. Motion to approve the coaches as recommended by the ACE made by Janet Mace. Second by Melanie Hirte. Motion carried.
11. **Try Outs.** Squirts and PeeWees will have tryouts this year. Squirt tryouts will be October 4th and 5th. PeeWee tryouts will be October 4th. Evaluators will be High School coaches John Erspamer and Bob Menzies. Jeff will invite the 2008s to tryouts as we may need a few additional skaters to make 3 Squirt teams.
12. **Equipment request.** Jeff requested 20 pinnies, 2 different colors. Pete Olson will order and request reimbursement.
13. **High School Hockey – Head Coach John Erspamer.** John wanted to thank the Board for allowing him to have practice later in the evenings. He plans on coming to meetings and would like to have open communication between the High School, the Board, and WAYHA.
14. **Mite of the Game.** John wants to continue this program. He will work with the Mite head coach and team parent to coordinate.
15. **Adopt a Team.** John will have his high school players sign up and adopt one of the WAYHA teams. The high school players would then come to 2 WAYHA practices or games a month. This is to promote the connection between the high school program and WAYHA.
16. **Rink Rat game.** We are looking at having the Rink Rats do their exhibition game between periods of the High School game on Saturday, December 17th. The game starts at 5 pm so it would be early enough for the younger skaters. John will check to see if the date works and then let the ACE know so he can pass the information on to the Rink Rat coach, once named.
17. **President Report – Pete Olson**
18. **New Treasurer.** Danielle Hafferman will be the new WAYHA Treasurer. Pete will continue trying to have Jane Thiel work with Danielle on the transition.
19. **Calendars/WHS Sports Calendar.** Melanie Hirte has been in contact with Jason Levine, who took care of this previously. Janet Mace and Melanie Hirte will organize the calendars, once received, and divide them up amongst the club members. We will look for a volunteer to take this over in future years.
20. **Billboards.** Melanie Hirte will contact Jason Levine to determine who has paid for the billboards around the rink, who has not paid, and the advertising process. She will then look for someone to take over this job.
21. **School flyers.** Pete handed out WAYHA information flyers at the WLC Open House. He took flyers to elementary schools in Manawa, Amherst and Iola to hand out. He also took flyers to Tiny Treasurers and Sunny Day Child Care. Iola Elementary is having a Fall Open House on 9/22/16. They said we can have a table if anyone can be there to hand out flyers and talk about WAYHA.
22. **School Skates.** Emily Nikolai runs the school skates. They are a good revenue for our club. The price has never been a set rate. Motion to charge $3 per student with free rental skates for all school skates. Motion by John Lockwood. Second by Tim Koshollek. Motion passed.
23. **Treasurers report.** Jane Thiel had sent the financial reports prior to the meeting. We will need to start talking to the Chamber of Commerce about the room tax revenue.
24. **Maintenance Report**
25. **Ice In.** The ice went in on Saturday, September 10th. The ice and maintenance committees continues to work on the ice. We need to look at getting new controls for the compressor as they are very old.
26. **Doors rekeyed.** Joel Bartel contacted Bonnie’s Lock about rekeying the doors and adding a card reader. Total cost would be about $1,750. Motion to approve up to $2,000 for the doors to be rekeyed and the card reader. Motion by John Lockwood. Second by Janet Mace. Motion passed.
27. **Red shed.** The person paid the remainder due for the red shed and is in the process of taking it down. It will be completely down in the next month.
28. **Girls locker room.** We need to find a locker room for the high school girls. Matt Hines will look into a price for a job site trailer.
29. **Work days.** We will put together a master list of work that needs to be done around the rink. We will communicate what needs to be done to the members. We will determine how to get the work done as the rink will have to be open. Will this be a work day? Or can some of it be done when practice is going on? To be determined.
30. **Time clock.** We need to get a time clock so we can accurately track maintenance hours. Pete Olson will look into the purchase.
31. **Apparel – Janet Mace.**  Janet was contacted by Shannon Vallery about bling Waupaca Hockey shirts. The only concern is if the order for Mada goes down we may have to pay a set-up fee. However, Janet thinks this will not be a problem and it would be offset by the revenue from the bling shirts. The board agreed. Janet also said the game uniforms will be okay for this year. However, this is the sixth year for them. We should look at getting new uniforms before the 2017-2018 season. We have an account set aside to cover replacement of the uniforms.
32. **New Business/Walk In Items.**
33. Tournament Director Matt Bohm cannot access the web site. Jenny Ryan will contact April Rasmussen to see if she can fix the website.
34. **AED**. Our AED is missing. We will look into a purchase of a new AED.

**Next meeting – Sunday, October 16th @ 6 pm.**

Minutes submitted by Janet Mace, WAYHA Secretary