**WAYHA Board Meeting 12/18/16**

1. **Call meeting to order**
2. **Roll Call (must notify board member prior to meeting to be excused)**
3. Present-Pete Olson, Jenny Ryan, Melanie Hirte, Joel Bartel, Danielle Hafferman, Kendra Cichy, John Lockwood, Howie Abhold.
4. Excused-Matt Hines, Janet Mace, Tim Koshollek, Scott Purchatzke.
5. **Approval of WAYHA Board meeting minutes 11/13/16**
6. Motion to approve by John Lockwood with the addition of Janet’s motion for Squirt A kids to skate on Pee Wee B. Second by Melanie Hirte. Motion passed.
7. **Registrar Report**
8. There has been discussion about whether we will charge kids who move up a level during the hockey season. Right now there is 1 Mite who moved to Squirt C and 3 potential Rink Rats moving up to Mites. We decided that this season there would be no additional fee to those skaters who change levels. This will be looked at again next summer with the possibility of charging those skaters a prorated fee. This will be made known upfront by the registration time.
9. **Treasurer’s Report-Danielle Hafferman**
10. Danielle was able to switch the accounts over to Farmer’s State Bank.
11. Danielle was able to purchase a printer/copier. This is a wireless printer so anyone would be able to use this. We will be keeping this in the equipment room for right now.
12. **President Report-Pete Olson**
13. **Bantam Tournament.** The tournament went well. We received many compliments. We had an agreement with Fox Valley to pay them 50% of the profit up to $2500. We figure that we brought in about $9000. We discussed issues with the refs at the Bantam level and that at times the reffing was poor. Joel Bartel will be talking with Andy Andrich about the refs and what is expected of them.
14. **Live Barn**. Pete Olson talked about a new program called Live Barn. Live Barn is online streaming of live games. Live Barn is free to our venue, they will come and install all equipment which includes up to 6 cameras and a 55in TV in our lobby along with repairs. There is a $15 a month subscription fee to families who sign up. The club will also get 30% of the money back to us. We do need to sign a 6 year agreement and would be able get this started within the next few weeks. Coaches would also have access to plays, and refs would be able to see incident reviews. Motion made by Jenny Ryan to get the process going with Live Barn. Second by Howie Abhold. Motion passes.
15. **Calendars.** Squirts have turned in all of their calendars. Rink Rats almost have all of theirs in. There are 3 Mite families that need to turn in calendars. We are unsure at the PeeWee level. Danielle Hafferman is sending in our calendar to the state to renew our calendar raffle license.
16. **Ice Dogs.** The Ice Dogs game went good. We made $1987-$568 in beer sales, $196 in the 50/50 raffle with the winnings donated back to the club, $982 in gate, and $241 in concessions after the pizza money was taken out. We are still waiting on the invoice. We would like to have them back for next season but in order for them to skate here we have to have showers.
17. **Maintenance Report-Howie Abhold**
18. **Compressors.** Howie said that we are in need of new controls for the compressors. The quote he got was $35000 for controls and for 2 new compressors. He said that they might offer a payment plan. We also talked about rolling this into the building fund. Howie is going back to get an estimate that has a detail breakdown since we won’t need new compressors.
19. **Furnaces.** Shoemaker will start servicing our furnaces
20. **New Business/Walk In Items**
21. **Open skate.** There has been some trouble at open skate with stolen items and kids not behaving. Melanie Hirte asked if we could purchase some lockers for items to be locked in. Howie will look for a quote through HD Supply. John Lockwood is also looking into this. It was also discussed if we should have 1 person walking around the rink supervising.
22. **Fundraiser.** Joel Bartel is ready to start the fundraising for our new locker room. Joel is looking to raise $300000. He wants to start by getting the word out on FaceBook and see what kind of response we get. Joel is also going to talk 1-1 with different companies. Those wanting to donate should contact Joel. We discussed having the high school help financially but then we are unsure if we would have rights to the locker room. Joel and John Lockwood are going to create a group and discuss a fundraising committee to include Chris Gusmer and Pete VandenBush.
23. **Girls team.** The girls team would like to have a bring a friend to practice. Kendra will be emailing club members to see if they could borrow equipment/sticks. If there are girls who would like to sign up there will be no cost except for the USA hockey fee.
24. **Tournaments.** The PeeWee tournament only has 9 team and has reduced the fee. The Squirt tournament is full and the mites have 2 red spots and 2 blue spots available.

 **Next meeting-Sunday January 15th at 630** Minutes submitted by Melanie Hirte Board Member