**WAYHA Board Meeting 3/19/17**

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, Adam Adamovich, Tim Koshollek, Melanie Hirte, Kendra Cichy, Danielle Hafferman, Jake Waller and Howie Abhold.
4. Excused Matt Hines.
5. **Approval of WAYHA Board meeting minutes 2/19/17**
6. Motion to approve by Kendra Cichy. Second by Jenny Ryan. Motion passed.
7. **Treasurer’s Report –** Danielle Hafferman.
	1. Set up Pay Pal and new savings account at Farmer’s State Bank for new addition.
8. **President Report – Pete Olson**
9. State Tournaments
* SQB won their state championship.
* PWA were the Consolation Champs at their state tournament.
* PWB finished 7th at their state tournament
1. **High School Contracts.** We submitted a proposal for $10,000 for both boys and girls hockey programs. The High School did not accept. We continue to negotiate. Discussed co-op option for girls program. Looking into with Marshfield, Stevens Point and Wisconsin Rapids. Co-op deadline is 4/1 but WAHA said they would work with us and extend the deadline. The School Superintendent is working with the Athletic Director on the co-op. Pete will send an email to the School Superintendent to follow up on contract negotiations.
2. **Locker room fundraiser.** The website for the bricks is about 85% one. People will be able to go online and order and use Pay Pal. Joel Bartel met with Pete Vandenbush and came up with businesses to ask to contribute. Joel will stay on fundraiser project. We need to review the dimensions of the High School locker room to see if it is smaller than the current locker room. Need to add a place for the skate sharpener.
* Motion to allow Howie Abhold to get the plans HVAC approved and spend up to $700 made by Kendra Cichy. Second by Mel Hirte. Motion passed.
1. Dave Habegorst contacted Pete about renting the Expo for a Veterans event for a weekend in September 2017. Not sure of the date needed. We put ice in mid-September so would need to be before that. Pete will follow up for the dates they would need it. If no conflict, we would rent for $500-$800.
2. **Elections.** Welcome to new Board members Jake Waller and Adam Adamovich. Thanks to Joel Bartel for his years of service on the Board. Pete Olson is now immediate past president.
* **Vice President.** Tim Koshollek nominated Jenny Ryan for Vice President. Second by Jake Waller. Passed.
* **President –** Adam Adamovich nominated Janet Mace for President. Second by Tim Koshollek. Danielle Hafferman nominated Howie Abhold for President. Second by Mel Hirte. Each gave a brief background. After a paper vote, Howie Abhold was elected the new WAYHA President.
* **Treasurer.** Danielle Hafferman will remain Treasurer.
* **Secretary.** Kendra Cichy nominated Janet Mace for Secretary. Second by Jenny Ryan. Passed.
* Ice Scheduler will remain Chris Gusmer. Game Scheduler will remain Pam Gusmer.
1. **Ace Director – Jeff Mace.** Season is over. Ran very smoothly with very few issues. Jeff made a recommendation to the Board to consider amending our bylaws to clarify for double rostering players. We discussed double rostering last season, but the bylaws were not updated. Jeff said the main issues for next season would be the Bantams (not enough for a team?) and the Squirts (29-30 kids so 2 or 3 teams?). Joel Bartel said Fox Valley may be interested in working with us and possibly release some skaters to our club so we would have enough for a team. Jeff also recommended an earlier registration to allow us to determine the level of participants at each level. Maybe a July/August deadline with the normal price and a September date with an increased price to encourage people to register early.
2. **Registrar Report – Michele Koshollek.** Michelle would like the registration website up by 7/1/17 to allow for early registrations. She would like to know what our fees will be by 6/1/17. Michele concurred with Jeff’s idea about early registration. Janet Mace will send an email to the team parents to send out to give people a heads up for budgeting purposes. She would like the head coaches selected by mid-summer to ensure they are all Safe Sport certified and have background checks completed timely. The assistant coaches could be placed once tryouts have been completed. Michele requests that we pay the WAHA fees in the summer so we are not late this year. This is Michele’s last year as registrar. Will need to train someone this year to take over the year after.
3. **Tournament Director – Jenny Ryan.**
	1. Pee Wee B State Tournament. Ran well with a few issues but nothing major.
	2. 3-on-3 work board will be posted tonight. Will send email to club to sign up. Can be used as maintenance hours. We will use the food we have until it runs out.
	3. Jenny resigned as Tournament Director. Discussed making a Tournament Committee which would consist of the Tournament Director and 2-3 people per level. This would share the work as it is too much for one person.
4. **Maintenance Report – Howie Abhold.**
	1. Ice out will be 4/1/17. We will list it on the front page of the WAYHA website. Janet Mace will also send an email to the team parents to get the word out.
	2. We will have maintenance work nights this summer, probably every other Wednesday.
	3. Now that Howie is President, he has been speaking with others about taking over some of the maintenance responsibilities.
5. **New Business/Walk In Items.**
	1. Bag Tournament. Tim Koshollek will talk with Todd Rasmussen, Chris Schwen and Pete Vandenbush about running a bag/cornhole tournament as a fundraiser for our new building. They have experience and would be interested in running it.
	2. For the upcoming year, we are in need of a concessions manager, equipment manager, registrar and maintenance director. Janet Mace will send an email to the team parents to send to their levels. Anyone interested should reply no later than 4/1/17.

**Next meeting – Sunday, April 23rd @ 6:30 pm.**

Minutes submitted by Janet Mace, WAYHA Secretary