**WAYHA Board Meeting 8/27/17**

1. **Call meeting to order**
2. **Roll Call (must notify board member prior to meeting to be excused)**
3. Present – Howie Abhold, Janet Mace, Matt Hines, Adam Adamovich, Danielle Hafferman, Tim Koshollek, Jake Waller and Mel Hirte.
4. Excused - Pete Olson, Jenny Ryan, Kendra Cichy.
5. **Approval of WAYHA Board meeting minutes 7/30/17**
6. Motion to approve by Tim Koshollek. Second by Jake Waller. Motion passed.
7. **ACE Director – Chris Gusmer**
* Tryouts/evaluation process. He looked at other area clubs to see how they do tryouts/evlauations. He is putting a proposal together. We discussed making a policy or adding to the Bylaws so we are consistent each year.
* Play up request. Discussion was held. Will wait until we have numbers of Pee Wees and Bantams to determine if the request would be granted.
* Practice schedule. Girls High School co-op up in the air for practices. Girls practice will be on Wednesday in Stevens Point. Chris has asked for how many girls are from Waupaca. That may determine how many days per week we will have practice in Waupaca.
* Learn to Skate is October 2nd thru October 5th from 5 pm to 6 pm. Chris will work on having coaches assist.
1. **Treasurer’s Report – Danielle Hafferman**
* Updated Quick Books. Not much activity.
1. **Registrar Report – Michele Koshollek**
* Sports Ngin set to go live with registration on Monday, August 28th at 8 am. In person registration at the Expo will be on September 13th from 5 pm to 7 pm. Michele will be there. She asked that a couple Board members be present as well.
* Michele emailed the Maintenance Hour codes to those who logged their hours. If people who didn’t log hours contact her, she will provide a code, if appropriate, or refer them to Howie. Michele recommended a position of Maintenance Hour Coordinator be created to monitor hours for next year. We discussed having a time clock to punch for hours. The position would receive 8 Maintenance Hours.
1. **President Report – Howie Abhold**
* Locker room addition. First State Bank gave us 45 days to make a decision. We discussed the addition. Motion made by Janet Mace to go ahead with the loan from First State Bank with a rate of 4.75% for 60 months. Second by Adam Adamovich. Motion passed.
* Sound System. Was previously approved to purchase. Howie will coordinate and hope to have installed by the Bag Tournament on 9/16/17
1. **Tournament Director – Jenny Ryan**
* Jenny was not able to attend. She submitted her report in writing. Decided we would like to put in a bid for a State Tournament. We would prefer Squirt A or Pee Wee A.
1. **Maintenance Report – Howie Abhold.**
	1. New outside doors. Doors have been ordered and will be in soon. Will have a work night to install.
	2. Ice in will be Saturday, September 23rd.
2. **New Business/Walk In Items.**
	1. Calendars. Mel Hirte said Chain O’Lakes Litho about the same price as I & I Printing. We will try them this year
	2. Tim Koshollek coordinated a brat fry fundraiser at Piggly Wiggly. We made $685.07, which will go into the fundraising account. Tim said he would be willing to run 2-3 brat frys per year.
	3. Bag Tournament will be 9/16/17. April Rasmussen is coordinating.

**Next meeting – Sunday, September 24th @ 6 pm**

Minutes submitted by Janet Mace, WAYHA Secretary