

WIAMA BOARD OF DIRECTORS MEETING
OCTOBER 30TH, 2013
OSHKOSH YMCA ICE RINK

Members Present: Paul Trebiatowski, Nancy Hacker, Bud Sheldon, Jim Arnold, Bob Schrieber, Don Chilson, Aaron Mull, Jason Woods, and Ryan Blick, Eric Baltramonas

Members Excused: Mike Elam

The meeting was called to order at 10:38 a.m. by President Bob Schrieber

Approval of the Agenda: A motion to approve the agenda was made by Jason Woods and seconded by Jim Arnold. Motion carried.

Secretary's Report: A motion to accept the secretary's report was made by Jim Arnold and seconded by Ryan Blick. Motion carried.

Treasurer's Report: Nancy forgot to do a Treasurer's Report and will send one out to the board later. She did report that there were not many transactions since the last report. A motion to accept the treasurer's report was made by Don Chilson and seconded by Jason Woods. Motion carried.

Income:	\$9,016.93
Expenses:	<u>3,500.28</u>
Total:	\$5,516.65

Spring Conference: Bob is still looking into which course will be the best. We will wait to find out how we want to handle the dinner after the proposals come in. A thought for golf trophies this year, a way to save money may be to recycle some old trophies that board members may have at their rinks.

Thursday morning breakfast, should we just cut out the continental breakfast? We will look at the ala cart option more carefully this year and see if we should do that instead of a per person continental breakfast, this should help keep the cost down.

Bud Sheldon contacted Susi Wherli from U.S. Figure Skating and they will for sure be here. Jim Arnold also spoke with her and she said she will get back to us with her needs. WAHA updates will be handled by Don Mulder and Bud Sheldon. USA Hockey updates most likely will be handled by Kevin McLaughlin.

Morning Classroom topics: one session in the morning; human resources, employee versus independent contractor. Jim will contact STAR on this topic.

Lunch 12-1:00 p.m. – keynote speaker; someone who can speak on the Olympic experience. Jessie Veters, Alex Rigby, Bud Sheldon and Don Chilson will work on contacting people for this session. Mary Ann Robison may be a good contact to help in getting a speaker. Afternoon classroom topics – two sessions in the afternoon air quality and knowing your state, community laws to stay up to date. STAR leads and we could do a round table discussion with it. Jim will contact STAR. Second session in the afternoon, technical Olympic experience, mechanical possible speaker Dave Wescott.

Dinner and tradeshow same as last year.

Friday Morning: Brunch at Poppywaterman Arena – r22 phase out and basic refrigeration. STAR will do this course for us. Building tour with vendors on site. ½ hour to 45 minutes for them to present any new industry information. If we feel we need more time for this we could also talk over breakfast.

Don suggested that we go into the volunteer rinks with air testing equipment, test their air and see if they would be compliant with our standards. This would not be a surprise visit but one that was coordinated with the rink. This would take WIAMA buying air testing equipment for board members to use and also WIAMA would need to pay any travel costs incurred by board members going out to do the testing. Bob will try to get in touch with the person that was at the Fall Fire Up in Black River Falls to see if they would like to become a member of WIAMA and maybe we could get some air testing equipment from them at a reduced cost or maybe even free if we could guarantee them sales of future equipment. Bob will also contact Mike Elam to see if he has a vendor that may be able to help us out as well.

Give Away item for this year: Tabled until next meeting.

Bylaws: Eric has been working on them and Bob has the updated version at his attorney's to see if they are good. Nancy and Bob will sign the new version. Article 5 section 1, we should change the portion that says that you must be a member in good standing and actively involved in rink management to serve on the board to: You must be a member in good standing only.

Website: Ryan will continue to do the updates to the site. We just need to make the site live now and Ryan will contact Brady at Sport ngin to make that happen.

Flyer: Jason has updated the education flyer.

Fall Fire Up: Nancy is going to contact the Kohl Center and see if an August date would work for them.

New Business: AED Units – new laws are being put into place all the times and we should make sure that we are keeping up with what is out there. We should put the information from the

NEISMA newsletter into our Fall Newsletter. We should probably put in that when the change of time comes you should not only be checking your fire detector batteries but your batteries for your AED at the same time.

Next Meeting date: December 4th, 10:30 a.m. at the Kalahari Resort.

Motion to adjourn the meeting was made by Jason Woods and seconded by Aaron Mull. The motion carried.