

WIAMA Board of Directors Meeting  
August 19<sup>th</sup>, 2014  
K.B. Willett Arena - Stevens Point, WI

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

**President Bob Schrieber called** the meeting to order at 10:22 a.m.

**Agenda:** A correction in the agenda was made the vacant board position was listed twice on the agenda and the spring conference topic had been left out. A motion to approve the agenda with the corrections was made by Don Chilson and seconded by Jim Arnold. Motion carried.

**Secretary's Report:** A motion to approve the secretary's report was made by Don Chilson and seconded by Aaron Mull. Motion carried.

**Treasurer's Report:** Nancy reported there are still a few spring conference payments that need to be collected, however we came out very well in comparison to years past with only a loss of approximately \$1,000.00. Don Chilson asked if anyone would be attending the MIAMA conference and suggested if anyone could go we should send someone. Nancy also reported that the deposit had been made on the golf outing for the spring conference and that the yearend audit needed to be conducted at the Fall Fire. A motion to accept the treasurer's report was made by Jim Arnold and seconded by Aaron Mull. Motion carried.

Income:	\$8,278.02
Expense:	<u>2,185.95</u>
Total:	\$6,092.07

**Vacant Board Positions:** A motion to appoint Tony Burns to the position of vendor representative was made by Don Chilson and seconded by Eric Baltramonas. The motion carried. Mike Elam will be unable to fulfill his term as vendor representative due to a change in jobs. We wish Mike all the best in his new endeavor.

A motion to appoint Craig Petersen as an at large board member to fill the position vacated by Paul Trebiatowski was made by Don Chilson and seconded by Eric Baltramonas. Paul also has changed jobs and is unable to fulfill his term. We also wish him all the best in his new endeavor.

**Fall Fire Up:** The management track needs to be completed. Bob Gregorich will most likely be unavailable to do the tour of the building. A couple of his staff members will be taking the STAR training class and maybe we would be able to have them lead the tour of the building or just conduct the tour ourselves.

9:00 – 9:45 a.m. We will have the building tour and then a presentation on programming and other revenue sources. Jim Arnold said that he would work on this presentation.

9:45 – Noon, Establishing relationships with your volunteers and customers, people who use your rink. Bob will speak with Don Mulder to see if he would be willing to help with that session or check to see if he would know of someone who might be willing. Note cards will be handed out during this session to be used to continue the discussion for the afternoon session.

Lunch Noon – 1:00 p.m.

1:00 – 2:00 p.m. Round table discussion carry over from the morning session.

2:15 – 3:30 Economic Impact of your facility on the community. Don Chilson will try to get someone from the CVB to come to speak on this, Aaron will speak with their CVB sports authority person and Jim will speak with his CVB as well.

John Monteleone will be the person from STAR doing the SIRO training on Thursday

Jim will be in contact with STAR to make sure all of their needs for the regional training are being met. The regional training classes consist of the Human Resources class which meets Monday – Wednesday, the Basic Refrigeration will be meeting from Monday- Thursday.

**NARCE:** Those from the board that attended NARCE felt that it was well worth the trip, the new location is very good and not that difficult to get to. Classes were good as usual. Bob Schrieber asked that as long as no one had used the 1<sup>st</sup> VP Trip this year if he could use it to be reimbursed the cost of the class for NARCE. Don Chilson made a motion to reimburse Bob for his NARCE class, Aaron Mull seconded the motion. The motion carried.

**2015 Spring Conference:** The 2015 Spring Conference will be held at the Kalahari Resort April 22<sup>nd</sup> to the 24<sup>th</sup>. Golf will be at Trappers Turn.

It was felt that the format from last year's conference worked well so Eric will work with that same format for this year.

Jim Arnold will contact the person from Safe Sport, which they met at the WAHA meeting, to see if Safe Sport would be able to do a presentation at the spring conference.

Brunch at the rink was well received this year so we would like to try and do this again as well. Bob will contact Aaron Kirby to see if the rink would be available.

Tony will be responsible for getting the sponsors for the conference and will also be responsible for ordering the t-shirts.

**WAHA Meeting:** Bob said the WAHA meeting went exceptionally well. Don Mulder would like to see if we can get the Fall Fire Up and the WAHA meeting moved to be at the same time next year to make it a joint event.

**New Business:** The only new business is getting the new sections added to the website for pictures and for individual members. Nancy will get the information to Eric and he will work on getting those pages added to the site.

**Next Meeting:** September 16<sup>th</sup> 10:30 a.m. at the Cornerstone Community Ice Center in DePere.

**A motion to adjourn** the meeting was made by Jim Arnold, seconded by Don Chilson. The motion carried.