**WAYHA Board Meeting 3/7/16**

1. **Call meeting to order**
2. **Roll Call (must notify board member prior to meeting to be excused)**
3. Present – Joel Bartel, Kendra Cichy, Jenny Ryan, Matt Hines, Pete Olson, Janet Mace, Jane Thiel, Melanie Hirte, Howie Abhold, John Lockwood
4. Excused – Tim Koshollek
5. **Election of Secretary –** Motion to approve Janet Mace as Secretary made by Pete Olson. Second by Kendra Cichy. Motion passed.
6. **Approval of WAYHA Board Meeting 2/14/16**
7. **President Report**

**a. Concessions –** Betony Trzebiatowski. A lot needs to be updated in Concesssions. Sink has to be replaced. Partition in island needs to be sealed. Electric blows fuses if more than one thing plugged in at a time. Need to train volunteers on food safety next season. We have gone to one distributer, which has improved function. At this time, Betony and Renee Buster will continue to run Concessions.

**b. Locker Room – Joel Bartel/Howie Abhold**

**c. Maintenance/Ice - Howie Abhold/Chris Wennesberg**

**d. Public Relations –** Need to find someone

**e. Room Tax – Joel Bartel.** We will get room tax money until 2018. At that time, room tax money will transition from the City of Waupaca to the Chamber of Commerce to disperse. We anticipate we will still receive funding.

**f. Sports Calendar –** Need to find someone

**g. Tournaments – Matt Bohm transition year.** Matt will continue to do overall tournament duties, but each level will need someone on site for the tournament to handle the weekend activity.

**h. Web Master – April Rasmussen**

**i. ACE Director – Adam Adamovich**

**j. Scheduler - Pam Gusmer/Joel Bartel.** Due to some concerns, we discussed division of duties to have less politics. Look at 2 people at different levels to coordinate. Discussed the possibility of Friday night games. Also discussed having the club go to one place so we can support the other levels.

**K. Ice scheduler – Chris Gusmer**

**Klismet Proposal –** Klismets would give WAYHA land (3-4 acres) that is adjacent to our rink. Use it for possible indoor soccer field. We will hold on this for now as we are in the process of completing the locker room expansion.

**Art Show –** We will rent the facility to the Waupaca Art Sow April 21st thru April 30th for approximately $1,500.

**State Tournament –** Bantams took 6th out of 8th at State. Squirt B’s won Consolation Championship. Pee Wees play at State this weekend.

**Motion to approve chairs –** Motion made by Jenny Ryan, second by Kendra Cichy. Motion passed.

1. **Elect Executive committee**
2. **President –** John Lockwood made a motion to nominate Pete Olson for President. Second by Jenny Ryan. Motion carried.
3. **Vice President –** Janet Mace made a motion to nominate Jenny Ryan for Vice President. Second by Kendra Cichy. Motion carried.
4. **Treasurers report – Jane Thiel**
5. Monthly reports. Jane sent out financials. Jane has made deposits for February and still has some to deposit. The $10,000 donation from Mike Jameson for the scoreboards was deposited. We also received $4,000 donation from the Ray Johnson estate. Mel Hirte said some people asked her what the money they pay goes to and how much we make at tournaments. We discussed posting a summary of expenses and revenue on the board in the lobby.
6. Financial update – Jane is reviewing. Since she does not have a year’s worth of data, she cannot say how the club is doing.
7. Loan Application – Joel talked to Keith Snyder of the Farmers State Bank. It may be beneficial for us to get pre-approved for a loan for the locker room addition so we can move forward even if we are unable to pay for the expansion thru fundraising. Pete Olson made the motion to move forward on the loan application. Second by Jenny Ryan. Motion carried. John Lockwood talked about having a master plan, a vision for the club, on what we would like to see with our facility if money were no object. This would be beneficial for us to have to apply for grants.
8. **Maintenance Report**
9. Scoreboards/building update. One of the new scoreboards is up. The other will go up in mid-April, after the 3-on-3 Tournament. Joel read a letter that we received from Rae Johnson. Jenny will send thank you notes to Johnson and Jameson for the scoreboards. We also discussed putting their names up by the scoreboard. We may be able to sell the old scoreboard for parts to Mosinee or Oshkosh.
10. There is also a possible of land acquisition behind the building. Pat Johnson is talking to the current landowner.
11. The safe in Concessions will be rekeyed on Wednesday. Jane and Pete will have the combination. We also discussed rekeying the doors of the building before the start of the next season.
12. Ice Out is tentatively scheduled for April 9– 10, 2016. We will post the date at the rink and on the website to get volunteers. Discussed a sign in/sign out sheet to hold people accountable for the hours they volunteer.
13. **Tournament Report**
14. **3x3 tournament update - Jenny Ryan.** 2005 is full and we are taking teams for a waiting list. 2007 is full. 2006 is almost full. 2003 and 2004 may be combined. Will know more after Coleman Cup has been announced.
15. **PR Report**
16. **ACE Report.**
17. Adam Adamovich is going to be an evaluator for the Coleman Cup. This is a great opportunity for our club to be more involved.
18. Bantams. Joel said at this time we will have 6 Bantams next year. He would prefer not to co-op but keep the team as just Waupaca. Joel will coach the team. We will look for players to add to have a minimum of 10. May double roster the 2004 Pee Wees.
19. **Official Report.** Matt Bohm will continue to schedule officials for games and tournaments.
20. **New Business**
21. **Brad Navin Hockey Camp.** We received a proposal for Brad Navin to run a hockey camp at the Expo for one week in the summer of 2016. We do not know the cost of putting the ice in so we don’t know what to charge for the ice. Many club members have already signed up for summer hockey camps. We decided to tell Navin that we would be very interested in having him run a hockey camp in the summer of 2017. At that time, we would know our expense for putting the ice in. Also, if we advertised in the middle of the season, we believe we would have a great turnout for the camps. Pete Olson will communicate this to Navin.

**Next board meeting is Sunday, April 3, 2016 at 7 pm**

Submitted by Janet Mace