**WAYHA Board Meeting 8/7/16**

1. **Call meeting to order**
2. **Roll Call (must notify board member prior to meeting to be excused)**
3. Present – Pete Olson, Kendra Cichy, Matt Hines, Janet Mace, Tim Koshollek, Melanie Hirte, Jane Thiel, Joel Bartel, Scott Purchatzke and Howie Abhold.
4. Excused – Jenny Ryan
5. Not excused – John Lockwood
6. **Approval of WAYHA Board Meeting 7/10/16**
7. Motion to approve by Joel Bartel. Second by Tim Koshollek. Motion passed.
8. **President Report – Pete Olson**
9. **WISE Program.** Run thru the school. Kids in High School clean the Rink. We will continue the program this year. Clean November thru March. Increase family payments to $25.
10. **WAYHA Calendars/WHS Sports Calendar.** Jason Levine notified Pete that he no longer wants to be in charge of this and wants someone to take over. Mel Hirte will contact Jason to discuss.
11. **Teams and Scheduling.** The coaches reached out to last year’s skaters and received this response to estimated numbers this year: Bantam 7 or 8; Pee Wees 19, Squirts 32, Mites 18, Rink Rats unknown. We discussed Bantams co-op with Stevens Point. Several families of Bantams said they would not be interested in taking their skater to Point. The Waupaca High School has not yet named a head coach. Once named, we will discuss possible freshman with Bantam eligibility staying and playing Bantams as the High School could have 35-40 kids with minimal playing and practice time. Pam Gusmer, the game scheduler, was in attendance. She was directed to schedule 25 Bantam games, 35-50 games for Pee Wees and Squirts. At this time, we anticipate having 1 Bantam team, 2 Pee Wee teams, and 3 Squirt teams. We will move some Mites up to round out the 3 Squirt teams.
12. **Treasurers report – Jane Thiel**
13. **Accounts.** We have paid the Waupaca High School for the girl’s hockey program and they have reimbursed us some of the cost per our contract. We currently have accounts at 4 area banks. We discussed decreasing that to 2 banks. Danielle Hafferman has offered to take over the treasurer’s position. Pete will contact Danielle to confirm and give her Jane’s information. Jane will help Danielle transition.
14. **Computer.** Jane said the treasurer’s computer needs upgrades. Motion to allow Jane to get the upgrades that are needed. Motion made by Joel Bartel, second by Tim Koshollek.
15. **Maintenance Report**
16. **Locker room update.** Howie and Matt are working on the elevation plan. We can then move along on the plan. Discussed potential problems with parking once the construction begins.
17. **Work days.** Besides Howie and Matt, only 2 people showed up to clean out the red shed. We discussed needing a shed to keep things in once the red shed is taken down. Howie will put together other days for maintenance work and we will get the dates out to the club.
18. **ACE Director.** Current ACE Coordinator Adam Adamovich resigned due to his personal schedule. Adam will help out until the new ACE is up and running. Discussed the process of choosing a new ACE. Pete Olson appointed Jeff Mace as the new ACE. Tim made a motion to accept Jeff Mace as the new ACE. Second by Kendra Cichy. Motion passed. Janet Mace abstained.
19. **Registration – Michele Koshollek**
20. **Maintenance Hours.** 52 club members logged their registration hours online. Michele will provide those people with a code to deduct $200 from their registration fee. We will also give codes to the Rink Rats who move to Mites as they were not required to complete maintenance hours. New members will also get a code.
21. **USA Hockey Forms.** Online forms were added with the ability to e-sign and be stored electronically.
22. **Off-line payment option.** Anyone who wants to set up a payment plan or pay by check should contact Michele for a password.
23. **Girls only practice.** Anyone interested will contact Kendra Cichy and she will organize.
24. **Registration flyers.** Kendra put together flyers to take to schools and day cares (WLC, Chain, Sunny Day, Tiny Treasures, surrounding communities) to hand out for registration and Learn to Skate. We will try to get High School hockey players to go to the WLC and Chain open houses.
25. **Open House.** We will have a registration open house on September 12th from 5 pm to 7 pm. Board members and coaches are encouraged to attend.
26. **Practices.** Practices will start the week of October 3rd for the Bantams and Pee Wees.
27. **Learn to Skate.** Learn to Skate will be October 3rd thru 5th.
28. **New Business.**
29. **Ice Dogs.** The Ice Dogs game will be Friday, December 2nd. We will get flyers out and organize people to work.

**Next board meeting is Monday, September 12th at 7 pm (or after the Open House)**

Submitted by Janet Mace