**WAYHA Board Meeting 1/15/17**

1. **Call meeting to order**
2. **Roll Call (must notify board member prior to meeting to be excused)**
3. Present – Pete Olson, Jenny Ryan, Janet Mace, Matt Hines, Tim Koshollek, Melanie Hirte, Joel Bartel, John Lockwood and Howie Abhold.
4. Excused Kendra Cichy, Danielle Hafferman and Scott Purchatzke.
5. **Approval of WAYHA Board meeting minutes 12/18/16**
6. Motion to approve by Janet Mace. Second by Tim Koshollek. Motion passed.
7. **Fundraising report – Joel Bartel**
8. Joel wants to put together a brochure so that we can do presentations for businesses to get money for our locker room expansion and upgrades of our facility. Joel will put the brochure together and email to the board members. We agreed that naming rights for the lobby would be $25,000. Naming rights for the new locker rooms would be $10,000 each. Naming rights for the existing locker rooms would be $5,000 each. We will also do individual bricks/tiles for lesser amounts of donations. Howie Abhold will run a gun raffle.
9. Matt Hines said Fox Valley Hockey put up a board at the rink of what they wanted to do for upgrades. They had a fantastic response for fundraising. We should do the same.
10. **Treasurer’s Report –** Monthly reports sent out via email prior to the meeting.
	1. Discussion regarding the room tax, which is now distributed by the Chamber of Commerce. Chamber of Commerce annual meeting on 1/17/17 @ 7:30 am. Awards Meeting on 1/24/17. Discussion if anyone could attend. Jenny Ryan will verify if we are a member of the Chamber of Commerce. We will invite Terri Schultz of the Chamber to our meetings. John will talk to her about joining the Board meetings.
11. **Registrar’s Report – Michelle Koshollek.**
	1. Everything is set for play downs and for State.
	2. Three members are on payment plans from registration and are not current. Discussion about what should be done. Decision was made for Michele to handle as she sees fit as she knows these families and their payment history.
12. **President Report – Pete Olson**
13. Pee Wee Tournament was a success. Tournament ran smoothly. Pee Wee A’s won championship. Made $1,400 on basket raffles. Concessions to be determined but was very busy.
14. Play downs are 2/4/17 and 2/5/17.
15. Pee Wee B State Tournament 3/11/17 and 3/12/17. Pete recommended buying pucks with WAHA State Logo on them and giving one to each skater. Motion made by John Lockwood and seconded by Matt Hines to spend not more than $300 on pucks. Motion passed. We will take nets down so we can do chuck-a-duck. Will check with insurance to verify this is acceptable.
16. Live Barn. Will get camera and put in center of rink so we can show the games. $400 to install fiber optic internet. The person Pete is working with will verify but sounds like we would pay $200 and the company would pay $200. Then we would pay the monthly internet fee.
17. **High School coach – John Erspamer.**
	1. O’so Pond Hockey is 1/28/17. Would like 5-6 volunteers to assist. Contact John to set up volunteer times. Team Parents will send out emails to the members and request assistance.
18. **Maintenance Report – Howie Abhold.** We had issues with the furnace but they were fixed. Working on upgrading/fixing compressor.
19. **Tournament Director – Jenny Ryan**
20. Pee Wee B State Tournament. People asked if there would be maintenance hours to get the work board filled. We decided to figure out how many shifts the PWB parents should fill. If they work above that they would get maintenance hours. Anyone not a PWB who works would get maintenance hours.
21. Tournament dates picked for 2017-2018 year.
* Bantam Tournament – 12/8/17 – 12/10/17
* Pee Wee Tournament 1/5/18 – 1/7/18
* Mite Tournament 1/28/18 – 1/29/18
* Squirt Tournament 2/9/18 – 2/11/18
1. 3-on-3 Tournament. DC Everest will not do their fall tournament. We decided to do one 3/24/17 – 3/26/17 and then another one in the fall. Jenny will call Carl Eggebrecht to find out when Homecoming is so it doesn’t conflict.
2. **New Business/Walk In Items.**
3. Piggly Wiggly. We can collect grocery receipts and get a percentage for the club. Jenny will get a mailbox to put in the lobby. Amazon. Use “smile.amazon.com” and we can get a percentage for the club. We will get more information and send out information to our members.
4. Sound system. Will be a summer project.
5. Elections will be in February. Up for election are: Pete Olson, Jenny Ryan, Tim Koshollek, Howie Abhold and John Lockwood. Four are 2 year terms and one is a 1 year term.

**Next meeting – Sunday, February 19th @ 6:30 pm.**

Minutes submitted by Janet Mace, WAYHA Secretary