**WAYHA Board Meeting 7/30/17**

1. **Call meeting to order**
2. **Roll Call (must notify board member prior to meeting to be excused)**
3. Present – Howie Abhold, Janet Mace, Pete Olson, Melanie Hirte, Kendra Cichy, Danielle Hafferman, Tim Koshollek and Jake Waller.
4. Excused Jenny Ryan, Matt Hines, Adam Adamovich.
5. **Approval of WAYHA Board meeting minutes 5/21/17**
6. Motion to approve by Jake Waller. Second by Tim Koshollek. Motion passed.
7. **ACE Director – Chris Gusmer**

* Sent out email to gauge numbers for 2017-2018 season. Mites - 27 skaters. Squirts – 29 skaters (3 are unsure). Pee Wee – 25 skaters. Bantams – 13 skaters. Discussion about a request to move a PW to Bantam per family’s request. Chris will speak with PW head coach and we will discuss at the next meeting.
* Coaches update. New requirement that every coach has Safe Sport, Background check and modules completed by first practice. Chris has notified coaches of the change. Most coaches will return to coach the 2017-2018 season. Chris will be working with the coaches on the tryout format and will let the Board know the decision.
* Skills development. If we have ice prior to practices, Chris could coordinate a skills development for our members.
* Practice schedule. He is starting to work on the practice schedule. High School boys will have after school practice on Mondays, Wednesday and Fridays. They will take the late night slot on Tuesdays and Thursdays. Girls High School co-op up in the air for practices. We will have very few home games for the girls so that will free up some ice time. Rink Rats would move to week nights (not on Sunday this year).
* Marcus Johnson offered to do coaches clinic. Pete Olson will send the information to Chris.

1. **Treasurer’s Report –** Danielle Hafferman. June was the end of the fiscal year. Not much activity.
2. **President Report – Howie Abhold**

* Officers conference/WAHA meeting. Jenny Ryan said she may be able to attend on Saturday.
* Locker room addition. Had appraisal and waiting for final. Need to follow up with Joel Bartel on status of fundraising committee and donations.
* Art Show wants to sign 3 year contract. Motion made by Mel Hirte to approve a 3 year contract with the Art Show for $1,500 per year. Second by Tim Koshollek. Motion passed.

1. **Registrar Report.** Michele Koshollek is working with Justin from Sports Ngin to build the registration. Should be able to go live in mid August.
2. **Maintenance Report – Howie Abhold.** 
   1. Had work night on 7/26/17. 6 or 7 people came and got completed some work. We have a mouse problem. Have contacted exterminator.
   2. New outside doors. We will get the new exterior doors installed. This will help with mouse problem.
   3. Ice in will be Saturday, September 23rd. We could skate on the ice October 2nd. We will set Learn to Skate for October 2nd thru October 5th.
3. **New Business/Walk In Items.**
   1. Calendars. Mel Hirte is starting to work on the calendars. She will contact a few other printers in town to see if we can get a better price.
   2. Sports Poster. Mel Hirte and Pete Olson talked about going to businesses to see if they will sponsor again this year.
   3. Tim Koshollek will coordinate a brat fry fundraiser at Piggly Wiggly.
   4. Bag Tournament will be 9/16/17. April Rasmussen is coordinating.

**Next meeting – Sunday, August 27th @ 6 pm**

Minutes submitted by Janet Mace, WAYHA Secretary