**WAYHA Board Meeting 10/22/17**

1. **Call meeting to order**
2. **Roll Call(must notify board member prior to meeting to be excused)**
3. Present-Howie Abhold, Jenny Ryan, Matt Hines, Adam Adamovich, Danielle Hafferman, Tim Koshollek, Jake Waller, Melanie Hirte
4. Excused-Janet Mace, Kendra Cichy, Pete Olson
5. **Approval of WAYHA Board meeting minutes 9/24/17**
6. Motion approved by Jenny. Second by Jake. Motion passed
7. **Ace Director-Chris Gusmer**
* -Chris talked about the Squirts evaluation and stated that he has not received feedback. We discussed and thought that the tryouts went well.
* -Team meetings will be coming up this week.
* -We discussed the clock for games and that we need more people trained. We discussed whether the clock should be paid or not. We also talked about training everyone on the clock so everyone is trained. We have decided to keep this a paid position for now.
1. **Registrar Report-Michele Koshollek**
	* -We have 136 members. We are up from 104 members from last year. We have 36 girls registered which mean 1 in 4 skaters are girls. We still have a few skaters who need to pay, Michelle will follow up with them. We discussed about charging for skaters who are registered and registered with the girl’s team. Michelle will talk to Kendra.
	* Overall registration went smoothly. Michelle will start to build the rosters.
2. **Treasurer’s Report-Danielle Hafferman**
	* Nothing new to report. Motion to approve financials by Melanie. Second by Jenny. Motion passed.
3. **President Report-Howie Abhold**
* Additions are going good. Materials have been bought through Noffke’s We are still looking at a December date for being finished.
* We need to talk to the city council about a housing permit. We need ideas on how to approach the council. We discussed having a small core group go to the council. The group will be Tim K, Howie, Steve Klismit, and Matt Hines will also help with getting information.
* Dave Batten would like the high school goalies that help during practice to be USA hockey certified. We also discussed if Brett-goalie, would be willing to help other levels besides bantams. Tim will contact John Erspamer to find out if the volunteers to be USA hockey certified.
1. **Tournament Director-Jenny Ryan**
* The Bantam tournament is full. The Pee Wee tournament is looking good-4 A’s, 7 B’s. The Mites are sitting at 6 for each level, we would like 8 at each. The Squirts are at 6 and 6. We are still trying to figure out how we will work in the Squirt C team.
1. **Maintenance Report-Howie Abhold**
* Matt Hines is looking at replacing the lighting to LED. Our current expenses are $4000 per month. Matt will have numbers at our next meeting as far as cost.
* Doors are here and need to be installed.
1. **New Business/Walk in items.**
* Tim talked with Fleet Farm and they will not allow us to have a brat fry there.

**Next meeting-Sunday November 26th at 6pm.**

Minutes submitted by Melanie Hirte-WAYHA board member