**WAYHA Board Meeting 12/3/17**

1. **Call meeting to order**
2. **Roll Call (must notify board member prior to meeting to be excused)**
3. Present - Howie Abhold, Jenny Ryan, Janet Mace, Danielle Hafferman, Kendra Cichy, Melanie Hirte, Pete Olson, Matt Hines, Adam Adamovich, Jake Waller
4. Excused - Tim Koshollek
5. **Approval of WAYHA Board meeting minutes 10/22/17**
6. Motion approved by Jake Waller. Second by Matt. Motion passed
7. **Treasurer’s Report-Danielle Hafferman**
	* Motion to approve financials by Kendra Cichy. Second by Pete Olson. Motion passed.
8. **Ace Director-Chris Gusmer**
	* There is a 2010 skater that was discussed to double roster on Mites and the Squirt C team. Chris said this would need WAHA approval due to his age. Discussion held. Motion made by Danielle Hafferman to allow the process to start to get the skater approved to play SQC. Second by Kendra Cichy. Motion passed.
	* Kendra Cichy said some Rink Rat and Youth Girls played as part of a home Mite jamboree as a Waupaca Pink Mite Blue team. Discussion regarding if the girls need to be double rostered as Mites if they want to play more jamborees and a tournament. Chris checked with Registrar Michele Koshollek. Michele said if they want to play in the WAHA event they will need to be dual rostered. We will need a list of players and they will need to bring their birth certificates in and Michele can take care of it.
	* **Registrar Report-Michele Koshollek.** Michele not in attendance. Nothing to report.
9. **President Report-Howie Abhold**
* Discussed the need to have locker room policies. Howie is checking with past presidents to see if we have a policy. As part of the Disciplinary Committee, Howie and Jenny will review any past policies and come up with new ones. They will bring their recommendations to the Board.
* Talked about housing the immigrant farm workers in the summer. Talked to the City Henry Veleker. Think the city of Waupaca would be okay with it. We would approve if we would get at least $100,000 per year. From October 1st thru November 1st they would need to sleep and stay in the mezzanine. It would be closed off to the club for the month.
* Discussed age requirements to work concessions and be in the penalty box and score booth. Motion by Melanie Hirte that no children should be in the score booth or penalty box and kids 12 and older are allowed in the concession stand with adult supervision. Second by Kendra Cichy. Motion passed.
* Passes for Girls High School games. Stevens Point Booster Club sold tickets that allow people to get in to all rink’s for free. Waupaca High School Athletic Director Carl Eggebrecht said he did not agree to this. Howie talked to the Stevens Point Booster Club. They said to keep track of how many come in and they will pay us at the end of the season. We decided to do that this year. We will discuss again before the next season.
* Discussed if the game referees should be given any food or drink for working regular games. Motion by Jenny that refs will get no food or drink for working regular games. Refs working tournaments will be given coupons to use at the direction of the Tournament Director. Second by Kendra Cichy. Motion passed.
* We were awarded the Pee Wee 3B State Tournament on March 9 & 10, 2018. We will not make the Pee Wee B families work it. We will put the word out that people can earn maintenance hours for working the tournament. Janet will contact Tesa Bohm, the head team parent, and get the word out.
* High School games. Discussed if WAYHA kids should get in free to the high school games if they wear their game jerseys. Decided this is a good opportunity for them to learn more about hockey and support the high school. If they wear their game jerseys, they get in free.
1. **Tournament Director-Jenny Ryan**
* All tournament are full except we are looking for one more Blue team for the Mite Tournament.
* 3-on-3 Tournament. Jenny does not want to run it any more. Becki Niemuth said she would be in charge if someone helped her. We agreed to move forward with the tournament. Scheduled for March 23-25, 2018 .
1. **Maintenance Report-Howie Abhold**
* For the addition, the concrete is poured. Will start putting the walls up next week. Unknown expected completion. May not be done before 2017-2018 season ends.
* Fundraising. Will do another gun raffle after January 1st. The last one we made about $2,300. We have a form to give businesses and families if requested for fundraising.
1. **New Business/Walk in items.**
* Squirt 3B State Banner from 2017 is here. Janet Mace will check with High School coach John Erspamer to see if we can unveil it between periods of a High School Varsity game. We would like to introduce the kids and then unveil the banner.
* Mary Erspamer contacted Matt Hines about putting up banners of the senior High School boys and girls. The Waupaca Booster club paid for the banners and put them up. There is no cost to WAYHA. Approved this going forward if the Booster Club wants to continue doing this.
* Matt Hines got a quote for LED lighting. It would cost $6,400 to replace the florescent lighting with LED. There is a rebate which would make the cost $5,200. It costs us $1,800 to operate the florescent lights. The cost would be approximately half with LED lights. After 5 years, we would have the lights paid for. Will revisit issue in the spring once the addition is completed.

**Next meeting – Sunday, January 7th at 6pm.**

Minutes submitted by Janet Mace, WAYHA Secretary