**WAYHA Board Meeting 2/10/19**

1. **Call meeting to order 6:00 pm**
2. **Roll Call (must notify board member prior to meeting to be excused)**
   * Present: Howie Abhold, Jenny Ryan, Danielle Hafferman, Matt Hines, Melanie Hirte, Becky Grundman, Becki Niemuth, Kendra Cichy, Duane Riendeau, Jake Waller, Chris Gusmer
   * Excused: Pete Olson
3. **Approval of WAYHA Board Meeting Minutes January 2019**
   * *Motion by Becki Niemuth, Second by Becky Grundman motion passed*
4. **Registrar Report:** 
   * All state roster verified and submitted.
   * 5 families have not paid registration in full yet. One has paid consistently and will be paid by the end of the season. Janet would like permission to tell the other 4 families that they need to be paid by February 28th (with arrangements by the 22nd) or they will not be able to play in state. She will also extend the information that if there are extenuating circumstances, please discuss that with us. There is an injury that has put one of the players out since the beginning of the year. They have paid the 20%. This player could be an exception as well. The board agrees this is a reasonable discussion to have.
5. **High School Coach-John Erspamer**
   * **None**
6. **ACE director report:** 
   * Joey Gullixon was hurt early in the season and is about to be released to return. We did submit for a waiver to allow him to play in state and that has been completed.
   * Waupun and Beaver Dam created a coop team to create an A and B team which is not right, this is on the agenda for WAHA.
   * WAHA is approving now for more than one team to go to playdowns in one bracket. In the past we have looked at only A,B,C. Knowing this in the future, we may have this information to consider if we wanted 2 even teams.
   * With elections coming up, Chris would like to step down when that time comes as ACE after serving 2 years.
7. **Ice Scheduler: Chris Gusmer** 
   * Chris is willing to continue this position for the next few years. Howie suggests he begins looking for a person to train so they are up to date when the time does come.
   * Activities director Aaron Jensen has been fantastic resource to work with. He is concerned about making sure any schedule change doesn’t hurt us.
8. **Financial Report**
   * Financial statements were emailed earlier this week.
   * Motion by Becky Grundman to approve last month’s financial report. Second by Melanie Hirte. All in favor. Motion passes.
9. **President’s Report**
   * + D**anielle,** Pete and Howie met with the Chamber. Much of the discussion was regarding the possibility of a second rink. They did indicate that there is possibly money available. They have interest in growing hockey as it does fill the most hotels etc. They do want us to file our quarterly reports.
     + Howie has found plans for another 2nd rink option. It is a dome. Without concrete it would cost ~$426-487k. (compared to the ~1.7M estimated for a brick and mortar rink). The coils that Rafalski has would work in this area. It is another option. Local businesses have also expressed interest in making this a possibility. Howie has talked to Aaron Jensen as well and they may be willing to renegotiate the contract as it would change their ice availability as well. There are options. Howie will continue gathering information on both building and donation potential.
     + There is a vending machine for sale. There have still been many complaints about the fountain soda. Last year we would have saved >$2000 by using fountain over bottled soda. Some leave to go to the gas station to get bottles. Per our minutes last year, our fountain soda was a 1-year trial, we may want to review this.
     + Mike Hirte and Howie met with Tina, Kadin Tovar’s Mom. Her only request was 30 seconds of skate time. The agreement was that he would come practices, behave on the bench and he would be allowed those 30 seconds of playing time. This agreement has already not been fulfilled as he has not been to practices, games, did not work her shift. Melanie notes that she has been in contact with her and Tina did ask for her refund back. Melanie indicated that would not be an issue.
10. **Tournament Director: Jake Waller and Jenny Ryan**
    * The tournament went well this weekend. Jake did a great job as tournament director this weekend. Matt Hines heard many compliments and was given thanks for having teams here.
    * We used to have a stick tree that we used for medals. Turns out it belonged to Dawson Bohm. Janet would be willing to have Jeff make one. It is the agreement that handing them out is just as easy.
11. **Maintenance:** 
    * The hot water heater was down for a while and is down back up and running.
    * The LED lights have been purchased for over the rink
    * John Lockwood almost has the shooting area completed.
12. Equipment Manager:
    * With rumors that we will have ice year-round many people are asking if they are able to keep equipment or re-rent equipment.
      + There will be a separate summer equipment rental fee. It will $25 and Becky can have members signs and pay for a new agreement at the beginning of the season.
13. Elections: This session runs through March. Jake and Adam are up for re-election. Adam will likely not run for election again.
    * Also, President term is a 1-year term x 2 terms. Howie has been serving his 2nd term. If no one is wanting to step up, Howie would be willing to stay if the By-Laws were amended.
    * Howie will send out an email to the club, calling for nominations for the board. He will also look into the Google Documents voting system.
14. **Walk-in items**
    * **Concessions manager:** Betony has said she is willing to stay on. Shannon Vallery has demonstrated interest as well. Leif Kallestad has still displayed interest as well. This will be something to discuss at the end of the season as well.
    * Some people are disappointed that we have soda in cups. Howie would like to consider putting in a vending machine. We could do just soda or we could do a multi-purpose and sell tape, mouthguards etc. Howie will look into this.
    * Todd Peterson offered to donate a conference table and chairs. He is wondering if this is something we would like. Becki will ask him to send a picture.
    * Becky asks if another email can be sent about Gamblers 50/50 raffle. Jake asks if Kendra can send out an email to the Squirt families thanking them for being on time and helping the tournament run smoothly.
15. **Adjourn:** *Motion by Melanie Hirte to adjourn meeting. Second by Becki Niemuth, motion passes.*

**Next Meeting March 24, 2019 @ 6pm**

Minutes submitted by Kendra Cichy, WAYHA Secretary