**WAYHA Board Meeting 11/15/20**

1. **Call meeting to order 6:03 pm**
2. **Roll Call (must notify board member prior to meeting to be excused)**
   * Present: Luke Fleming, Kendra Cichy, Melanie Hirte, Pete Olson, Howie Abhold, Danielle Hafferman, Robert Schulz, Eric Anderson, Jake Waller, Sheri Olson, Becki Niemuth, Forrest Wright, Pete Olson, Bryon Prey, Pam Fullmer, Stephanie McGregor
3. **Approval of WAYHA Board Meeting Minutes for October 2020**
   * *Motion by Becky Grundman, Second by Jake Waller motion passed.*
4. ***Financial Report-Danielle Hafferman***
   * *Motion to approve October 2020 financial report by Pete Olson. Second by Melanie Hirte. Motion passed.*
   * Fund-raising-we have raised ~$23,000 so far this year.
5. ***High School Coach-Andy Yeska***
   * Per Pete text with Andy, Waupaca High school is still allowing 2 spectators/player and coach but it will ultimately be up to the conference.
   * Practice will start this week.
6. **Covid-19 planning/protocol-Eric Anderson/Luke Fleming**
   * **Updates to policy:**
     + Spectator limit will be added to the policy. Immediate family with the exception of 2 non-household spectators if your immediate family is not able to bring the skater to the game. This change will be emailed to visiting teams. Our primary goal is to keep the kids on the ice.
     + Cleaning solutions has been decreased to bleach cleaning solutions only. We have ready to use bottles but it can be made daily as well with 2 tablespoons of bleach to 32 oz of water. It can be used for 24 hours.
     + Proposed COVID policy updates (emailed prior to meeting)
       - Spectators
       - Spectators must wear masks unless eating or drinking
       - If possible try to limit locker rooms to 6 people when possible
       - Assign 1 parent to cleaning when possible instead of 2
       - 2 staging areas for practice either new locker room side or old high school locker room side. Still recommend dressing prior to coming into rink. Enter rink no more than 10 minutes before rink. Entryway will still need to be disinfected after a group goes onto the ice. Goalies continue as is. Rink monitors should write teams on white board and direct teams as appropriate.
     + FAQ document updates
       - What if opposing team calls and indicates that skaters tested positive after playing our team. Exposure had to have occurred 2 days prior to symptom onset or if asymptomatic 2 days prior to specimen collection. The policy will need to be followed if any player on the other team is symptomatic. \*Exception will be if opposing players can be identified and video can be watched to verify which players had direct contact. If the positive player can not be identified, the entire team will be quarantined.
     + In a situation this week concerning a skater who was precautionarily tested and was positive <48 hours prior to practice. Luke will look at video from practice and will inform that skaters parents who close contacts from practice were.
     + Eric will put together our adjusted proposal. Howie will then take this information and contact the county health department. Howie will email the board after he has this discussion. He will also ask for an email so we can share the information when needed.
     + Howie shares that teams have been coming in too early prior to start of game, limiting cleaning time. He feels we need more time between games to allow for spectators to leave, cleaning to occur, prior to next games players and spectators entering.
       - In an effort to limiting changing the time of every remaining game for the season, Mel will email all team managers informing them their spectators are not to enter the building until 5 minutes prior to their game time. Due to our stringent cleaning policies, we may be running behind. We will have a sign on the front doors stating not to enter until cleaning is completed (at which time sign will be removed). Front doors will be locked after games starts to reinforce this. Howie will contact R&H to get player entrance signs (so players can enter 20 minutes ahead). We will try this for the scheduled games and if it does resolve the issue, we will change our policy at that time.
7. ***Ice Schedule- Chris Gusmer***
8. **Game Scheduler-Stephanie McGregor:** 
   * + None
9. **Registrar Report-Becki Niemuth:** 
   * Forrest notes 3-4 skaters are doing learn to skate program. There are 3-4 expected
   * We have one Rink Rat that emailed this weekend and is interested in starting.
10. **Director of Hockey: Forrest Wright**
    * We should consider having the visiting team work their own penalty box to limit direct contact between teams. This will start this weekend. Our home penalty box worker will count both goalies saves. Mel will add the penalty box information to opposing team information emails.
11. **President’s report:** 
    * None not already discussed.
12. **Tournament Director:** 
    * The Bantam tournament is not filling up at this time. There have been 1 PeeWee and 2 Squirt teams which have cancelled and asked for checks back looking forward. With the lack of interest, we should look at moving the tournament to January. This will allow time to determine if hosting a tournament is a wise thing to do. Jake will reach out to the registered teams to see what their plans were.
    * The 3x3 went well. The food trucks brought in $185. Registration brought in $2610. Many people asked if it would become an annual event.
13. **Maintenance Report-Howie Abhold** 
    * Tom Grant is starting to take over some tasks for Maintenance.
    * Mel has discussed with Tom having one work night/week to two weeks once tasks get organized. If you have ideas regarding tasks which need to be done, bring them to Tom’s awareness. Mel will check what is the best way to contact is. Likely it will be email Tom and cc: Howie.
    * We are still looking for someone for the DIBS coordinator position.
14. **Equipment Manager-Becky Grundman**
    * **Apparel:** Mada and sparkle orders are due today. Warm-up orders are due on November 20.
    * The new owners of EJ’s asked if once they are settled, if we would be willing to do more with them. They could do a lot of things direct through an online store.
15. **Fund-raisers:** 
    * **Gun-Raffle:** Went well and all tickets were sold. Profit was somewhere around $3000.
    * **Future fund-raising:** Calendars come out tomorrow. A new family sells nuts and such and would be interested in putting together a fund-raiser if we are interested. Forrest notes that the girls Storm team sold Kwik Trip gift cards at face value. This may be something look into for future.
16. **Ref-payments:** Neighboring comparison. Stevens Point pays Squirt $30, PW $35, Bantam $40. Level 1 $50 reimbursed after 9 games reffed (and increasing for Level 2 and 3). Waupaca pays Squirt A $20, B/C $18, PWA $27, PWB $22, Bantam A $32, Bantam B $30 (tournament is slightly higher).
17. **Walk-in items**
    * **High School Games:** We will not plan on charging for high school games. Kendra will contact Joe or Cindy at the school to let them know we will not have a gait worker as we will not charge this year. We will still need 2 sanitizing positions, 1 concessions person. Clock and Score will be a separate sign-up but not paid. Howie feels that he can do most of the Zamboni slots. He will take care of the high school Zamboni sign-up.
    * **Concessions:** Betony asks if we can have an order here and pick-up here sign for the concession windows. Howie will order these with the other signs.
    * **Rentals:** We have still been renting for ~$100/hour if they clean after and Zamboni.
    * **Coaches:** There is a concerning number of players and coaches on the bench considering our attempts to decrease close contacts. At the older levels (Bantam) should have only 2 coaches on the bench. The skaters are old enough to handle who is on/off the ice by that age. This could also affect the Bantam B team who may need 3 coaches from time to time. *Motion by Melanie Hirte to create a policy for the Bantam level to have only 2 coaches on the bench during games. A 3rd coach could be approved by the Director of Hockey in conjunction with the head coach if needed. PeeWee level may have up to 3 coaches on the bench and Squirt level may have up to 4 coaches on the bench. Second by Kendra Cichy.*  *All in favor. Motion passes.* This will be put into place to avoid increased numbers due to COVID and to encourage player independence. Forrest will make the head coaches at these levels aware of the policy change.
18. **Adjourn:** *Motion by Bryon Prey to adjourn meeting at 8:45 pm. Second by Pete Olson, motion passes. 8:32pm*

**Next Meeting Sunday, December 13 @ 6 pm at the Expo**

Minutes submitted by Kendra Cichy, WAYHA Secretary