**WAYHA BOARD MEETING AGENDA**

**May 15, 2022 @ 6:00 pm**

**Waupaca Expo**

1. Call to Order
2. Roll Call
	1. Excused: Kendra, Howie, Nate
3. Approval of last meeting minutes Motion to approve by Todd, 2nd by Bobby. Motion passes
4. Financial Report –Pam Fullmer
	1. Review of March and April Financials. Motion to approve by Pete, 2nd by Bobby Motion passes
5. Ice Scheduler-Pete Olson
	1. None Pete stated May rentals are filling fast. Dairyland Danglers will be holding tryouts here at the end of May. Discussion how to track rental payments. Pam and Melanie will notify Pete when rental fees are paid and Pete will compare this to his spreadsheet.
6. Game/Ref Scheduler-Stephanie McGregor None
7. Registrar Report-Tricia Oltman
	1. Set 2022-2023 rates Discussion about next season rates. Forrest made a motion to have all first year WAYHA skaters registration fee waived for the 2022-23 season. First year skaters will be responsible for all other club obligations such as, jersey rental, cleaning fee, DIBS, calendar sales. Skaters need to be registered by November 1st in order to have their fee waived. Todd made a 2nd to have this motion tabled until the June meeting to have more board members present.
8. High School Coach-Andy Yeska
	1. None Andy Yeska will no longer by the HS head coach, a new coach is being looked for
9. Director of Hockey: Forrest Wright Antigo was notified of a no co-op and understood.
10. President’s Report – Melanie Hirte
	1. Our cleaning personnel will be finished at the end of May. Please be mindful and tidy the rink as needed
11. Tournament Director – Becki Niemuth
	1. We are still looking for a tournament director
12. Maintenance Report – Tom Grant-Forrest
	1. Ice out schedule Compressors will be shut off June 19th with ice out the 25th
	2. Decide on logo (to ensure order and delivery prior to ice in) Forrest will get a quote from Jet ice about the cost of a new logo. The Waupaca Booster Club will help cover the cost (follow-up based on quote)
	3. Boards and Glass for outdoor rink Will call and see if there is anyone interested in the boards or glass. Auto Glass will not take the glass
	4. Looking at scheduling 1-2 work nights in June. Tom will get dates set
13. Equipment Manger-Becky Grundman/Meagan Wright
	1. None Much clean up and organization has been done. Need to inventory to see what we are in need of.
14. Fundraising Committee-Todd Peterson
	1. Brat Fry review Mara reviewed the brat fry. We made $1490 and had some nice donations. We discussed having a possible pre order for brats next year. Everything went well but could use more help in setting up.
	2. Meat Raffle Todd said we are in the schedule for a butcher time in October. We will start selling tickets at $20 each during the welcome back to WAYHA in September. The drawing will take place November 16th with tickets needing to be collected by November 11th. There will be 2 winners of ¼ cow and 10 winners of a cooler of meat
	3. We still need volunteers for the Dairy Extravagenza on June 25th, we currently have 4.
	4. Golf outing planning is underway. We still need to reach out to prior donors along with raffle prizes.
15. Walk in Items

Forrest would like to hold a paint the ice on June 19th during ice out for the WAYHA kids

Board cleaning will be happening the last week of June/first week of July

Discussion on our current raffle calendar and what updates we want to make to this. Ideas suggested:

 -Have a buy out feature. Would need to know this before calendars are printed

 -Print only raffle tickets to sell

 -Have a club wide picture on a ½ page calendar with dates

 -Magnetic calendar

 -More cost effective calendar as currently the club spends approximately $3300 on calendars

Dawson and his coworker donated their time to fix the water heater and various things in the compressor area. He will also fix the dial for the press box and get a light cover for concessions.

Dawson talked about our lighting and said we should think of switching over the rest of our lights to LED. He brought a quote to do this change which would cost $1500. The club would see the payback in 3 years with this change amounting to $500 each year after. The areas would include the mezzanine, concessions, and lobby. Motion to approve the quote proposed by Dawson to update the lights by Bobby, 2nd by Sheri. All approve, motion passes.

Pete would like us to look into a security system. With the different rentals, he thinks this would be helpful if there were any damages to the rink. Dawson will look into what Bauer has and get that information to us.

Next meeting June 26th at 6

Motion to adjourn by Luke 2nd by Bobby

Next Meeting: 26