**WAYHA Board Meeting 12/13/20**

1. **Call meeting to order 6:33 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, Robert Schulz, Eric Anderson, Jake Waller, Sheri Olson, Becki Niemuth, Forrest Wright, Pete Olson, Bryon Prey, Pam Fullmer, Stephanie McGregor
   * Excused: Eric Anderson
3. **Approval of WAYHA Board Meeting Minutes for October 2020**
   * *Motion by Bryon Prey, Second by Pete Olson motion passed.*
4. ***Financial Report-Danielle Hafferman***
   * *Motion to approve November 2020 financial report by Becky Grundman. Second by Sheri Olson. Motion passed.*
   * *Adding Pam Fullmer as signer to Farmer’s State Bank*
   * *Pam is officially taking over the treasurer position*
5. ***High School Coach-Andy Yeska***
   * ***None***
6. **Covid-19 planning/protocol-Eric Anderson/Luke Fleming**
   * **Updates to policy:**
     + Mite parents are allowed to come in to tie skates, but should leave promptly there after
     + Sheri would like us to look for alternative cleaners as the bleach seems to be ruining many items in the rink
     + We did get called on not having nasal congestion in our list of symptoms. This will get added at the next COVID committee meeting
     + There is a COVID committee of Melanie, Kendra, Howie, Eric Anderson and Danielle Hafferman.
     + Spectators are immediate families only
7. ***Ice Schedule- Chris Gusmer***
   * ***None***
8. **Game Scheduler-Stephanie McGregor:** 
   * + None
9. **Registrar Report-Becki Niemuth:** 
   * None
10. **Director of Hockey: Forrest Wright**
    * PeeWee A had a game misconduct. Forrest had a disciplinary meeting with the skater, coach and family. He also talked to the opposing coach. It has not been an on-going issue. At this time, there is no need for ongoing disciplinary actions.
11. **President’s report:** 
    * None
12. **Tournament Director:** 
    * Bantam tournament cancelled due to COVID policies and lack of teams registered.
    * PeeWee tournament is scheduled for January 8th. We need to decide today if we are going to go through with this tournament. There are currently 6 x A teams and 5 x B teams. There are 2 more teams that would like to join the A tournament. We will plan on opening concessions for tournaments for bottled beverages and pre-packaged goods. Becky will look into bringing the food truck back. We can consider doing raffle baskets (outside for Mites if needed). 8 baskets for PeeWees. We will not print programs. We can put rosters and rules online.
    * Mite tournament is currently full (there have been resolving cancellations and a waiting list).
    * Squirt tournament: A have 8 teams, B have 5 teams.
    * We have not restricted our teams from attending away tournaments at this time.
13. **Maintenance Report-Howie Abhold** 
    * Tom Grant has been taking over maintenance duties. Howie will get him a full set of keys.
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:** 
    * **Fund-raising committee has been formed:** Robert Schulz, Luke Fleming, Todd Peterson and Tricia Oltmann are on that committee.
      + The committee has extended their scope beyond the end of the 2020 year.
      + The fund-raising goal at this time is $500,000 in the next 2 years.
      + Todd has made some appointments. Luke is reaching out with past commitments. Luke will be meeting with the Rotary in February to give a presentation.
      + The Waupaca Nomads have made a $500 donation.
      + We are current around $25,500 toward our initial $60,000 expected downfall for the year.
      + The committee is looking to contact all past members online and in mailer as well.
      + They would also like to put together a video, interviewing families and explaining misconceptions about the wealth in hockey, and showing how the rink supports the surrounding committee as well.
      + The committee has asked for the okay to give recognition for donations. There is no argument.
16. **Walk-in items**
    * The rink was left open last night. There was a rental last night and this morning.
      + Could we have a list about what needs to be done when you are the last game
        - Clickers from penalty to score box drawer, plug in refs e-whistles, putting time of day on score clock, make sure building is empty and doors locked (side door, player entrance, front doors). Reminder that 2nd sanitizer is to man the player entrance door, it should not be left open. If you are the last practice of the day, please lock-up. We will post the games schedule on Fridays.
    * Can we put a snow fence from the end of the retaining wall back by the new locker room to deter kids from running up/down hill. We can put something up there, Howie believes we have fence in the back.
17. **Adjourn:** *Motion by Becky Grundman to adjourn meeting at 8:45 pm. Second by Bryon Prey, motion passes. 7:39 pm*

**Next Meeting Sunday, January 17 @ 6:30 pm at the Expo**

Minutes submitted by Kendra Cichy, WAYHA Secretary