**WAYHA Board Meeting 1/16/22**

1. **Call meeting to order 6:30 pm**
2. **Roll Call (must notify board member prior to meeting to be excused)**
   * Present: Kendra Cichy, Melanie Hirte, Sheri Olson, Pete Olson, Forrest Wright, Todd Peterson, Pam Fullmer, Eric Anderson, Bryon Prey, Howie Abhold, Robert Schulz, Stephanie McGregor, Becki Niemuth, Tom Grant
   * Excused: Colin Dykstra, Howie Abhold
3. **Approval of November Meeting Minutes:** *Motion by Forrest Wright, Second by Todd Peterson, all in favor, motion passed.*
4. ***Financial Report-Pam Fullmer***
   * Review of financials will be tabled until February due to illness.
5. ***Ice Schedule- Pete Olson***
   * February ice schedule will be posted soon.
6. **Game Scheduler-Stephanie McGregor**
   * Stephanie notes that she is not sure that she can continue doing the game/ref scheduler the way she is as it is very time consuming. In discussion, she does feel that if she sets the initial schedule and then the team manager takes over any changes throughout the season. That will be the expectation for next year.
7. **Registrar Report-Becki Niemuth/Tricia Oltmann:** 
   * There is one family who had the last 2 payments fail due to a card change but sportsengine does not disclose who that person is. She has contacted sportsengine for more information.
8. **High School Coach-Andy Yeska**
   * Mite of the game reinstated (Melanie Hirte)
9. **Director of Hockey: Forrest Wright** 
   * There was an exchange of words between a Sheboygan and an Arrowhead parent in the parking lot at the PeeWee tournament and complaint was sent to WAHA.
10. **President’s report:** 
    * + **Board Elections:** We would like to get the elections going a little bit earlier this year. The bios should be due to February 15. This will allow some of the younger families to be able to vote before the end of the season with voting done by the end of February.
      + **Concessions prices/profit margins:** Shannon Stang did a lot of work going through the concessions items to figure out our profit margin on them. Increases will take effect next year so the appropriate signage is up.
      + **Corner post/Old High School Locker Room:**

This area was painted and the lights and doors were fixed. It has been used for a locker room to this point. It would be open to any teams that wanted to use it. If there was a want to use this area as a bar, the curtains could easily be opened. Pete notes that our license is up to date. We would just need to make sure that we have a certified responsible server present. If we do decide to sell alcohol there again, it needs to stay in the room due to liability. That area could also be used for birthday parties.

* + - **Calendar sales:** Out of 1650 calendars, we are missing 72 from the club and 31 from the high school. There were a few people who had a really hard time selling calendars.
    - **Squirt play moving to WVU:** We did have a squirt player move full time to the WVU 10U team prior to final rosters being due.
    - **Review of HS tournament:** After the HS tournament the concessions brought in $2183 and the portion of gate which was donated to the club was $1481.
    - **Exit signs:** Bauer electric will be here on Tuesday to fix Exit signs then we will be signed off.
    - **Grass Roots Scholarship:** We need to determine what it will go for. Goalie equipment is what it will be used for. Forrest makes a suggestion to reach out to Goal Line. Any additional could be used for flat sticks.
    - **WVU Jr.** **Eagles Board:** Kendra’s board position is up and Sara Collins reached out asking who the replacement would be. This will be determined after our elections.
      * The WAYHA board is good with the WVU Jr Eagles being rostered through a Region 2 team as long as all else remains the same.
    - **Speakers:** precision audio is scheduled for
    - **Script cards:** Jillian Peterson reached out and asked for permission to set us up for Script fund-raisers. The program cost $79/year for online tracking app and $8.95 shipping each time which can be 2x/month or 1x/month. She would run it except for the accounting responsibilities which Pam would do. We would need a new account.
      * *Forrest makes a motion to approve Jillian to initiate the Scipt program and run for 2 years. Second by Kendra. All in favor. Motion passes.*
    - **Jerseys:** Jerseys will ship this week, they had problems finding fabric.
    - **Bank Accounts:** We really only have Pam Fullmer as a signer on our account. We will need to add Melanie Hirte as a signer. Previous board members who are on the account are Joel Bartel and Danielle Hafferman. They are no longer in the club and should be removed from the accounts as signers.
      * *Motion by Pete Olson to remove Danielle Hafferman and Joel Bartel from our bank accounts and to add Melanie Hirte as a signer to the account. Second by Bryon Prey. All in favor, motion passes.*
    - **Air Hockey Table Donation:** There is a member who would donate an air hockey table. We do not have a need at this time.
    - **Plan:** We need someone from the board to head up a committee of 4-5 people to put together a strategic plan regarding an outdoor rink. This will be tabled until February or March. (Continue to Table from December)

1. **Tournament Director-Becki Niemuth:** 
   * PeeWee tournament review: Tournament seemed to go well.
   * Bantam tournament is next weekend. The sign-up is out to the team. It will be put out to the club for DIBS considering the small number of Bantam families.
   * Squirt Tournament: The squirt tournament has been full for a while.
   * 3x3 date: March 25-27, 2022
2. **Maintenance Report-Tom Grant**
   * **Trim in New Locker Room:** We are still looking for someone to step up and do the trim in the locker rooms. Tom does not personally feel comfortable with that task. It has been put out to the club
   * **Bricks:** Tom would like these up by the end of the year. Melanie and Howie will go through and make sure we have all of the bricks.
   * **Sparks:** Tom did get quotes for a sparx machine so that there is a mechanized skate sharpener when a trained person is not present. The price for what he would think would be an appropriate machine would be between $699-$899. He did look into Mox Hockey as well but they are no longer doing that.
   * **Handicap door:** Sheri notes the Handicap door is not working properly. Tom will look into this. Forrest notes we need a new piece of threaded rod.
3. **Equipment Manager-Becky Grundman**
   * None
4. **Fund-raising Committee:** 
   * Todd Petersen notes that Dennise Ross has joined the committee.
   * Sheri asked about new bleachers as a goal for fund-raisers. A new set of bleachers would be about $55,000.
5. **WVU High School:** Booster club thanks us for our support so far this year (banner, logo in the ice). If we could send out a mass blast monthly it would be great. High School Parent’s night was moved to this Thursday.
6. **High School/Open Skate Work Duties:** In review, most families are fulfilling their obligations to complete this work slots. There are a few families who have not signed up for anything. We will be holding to the requirement that half of HS, Open Skate, DIBS are complete for playdowns and in total completion for state as work slots allow.
7. **Walk-in items**
   * **High School Contract Renewal:** Communications are taking place with Melanie and Luke and Carl Hyack right now. Once there is agreement, the contract will come to the board. They have not yet met in person. This contract would be for next season. The current contract expires at the end of the his school year.
   * **High School Games:** Pete requests that we communicate to the club parents that kids be supervised and discussed with acceptable behavior. We could consider adding a rink supervision/general clean-up spot to the high school game work spot. Kids should not be running down the hallways, upstairs etc.
8. **Adjourn:** *Motion by Sheri Olson, to adjourn meeting at 7:58 pm. Second by Robert Schulz.*

**Next Meeting Sunday, February 20 @6:30 pm**

Minutes submitted by Kendra Cichy, WAYHA Secretary