**WAYHA Board Meeting 12/15/19**

1. **Call meeting to order 6:03 pm**
2. **Roll Call (must notify board member prior to meeting to be excused)**
	* Present: Howie Abhold, Luke Fleming, Becki Niemuth, Kendra Cichy, Jake Waller, Janet Mace, Danielle Hafferman, Melanie Hirte, Forrest Wright, Pete Olson, Dale Hauser, Becky Grundman
	* Excused: Jake Waller, Chris Gusmer, Forrest Wright
3. **Approval of WAYHA Board Meeting Minutes for October 2019**
	* *Motion by Becki Niemuth, Second by Dale Hauser motion passed*
4. **Financial Report:**
	* *Motion by Pete Olson to approve October Financial Report, second by Melanie Hirte*
	* November financials will be emailed and approval will be performed online
	* Question regarding how far behind rental ice being paid is. Rentals are all paid through September.
5. **Registrar Report-Janet Mace**
	* Email from WAHA registrar that birthdates need to be verified. Janet will need to verify birthdates through birth certificates. She is having a difficult time getting to all of the rink downs.
	* There are many families with substantial balances yet. In the past the requirement was to have a payment plan set and/or be paid by playdowns. Janet will send this communication out for this year as well
6. **Director of Hockey -Forrest Wright**
	* None
7. **High School Coach-John Erspamer**
	* None
8. **Ice Scheduler: Chris Gusmer**
	* Early Wednesday start begins this Wednesday.
9. **High School Hockey-Luke Fleming**
	* The current contract between WAYHA and Waupaca High School Hockey has been provided for review. It is current through March 15, 2022. Typically, negotiations take place during the last covered season.
	* WAYHA provides a locker room for the boys (and girls) high school team.
	* Discussion regarding the contract, fees etc. and Luke will review the contract to see if there is anything we may want to discuss making more clear in the future.
	* Use of upstairs for meals, Howie will pass along these dates when they are scheduled from the high school. (Current dates are 12/13, 12/19, 1/17, 1/30).
	* Girl’s High School Game: Many Girls parents were frustrated last game when they had an all sport card for other schools and some co-op parents that told us they did not have to pay. At the next Girls game, take down numbers and possibly names of those not wanting to pay and we will turn it into the school for reimbursement.
10. **President’s Report**
	* Our PeeWee B team was moved from a 3B to a 2C for state due to numbers of teams.
	* Bricks needed to be changed to tiles and should be done in a few weeks.
11. **Tournament Director: Jake Waller**
	* Bantam tournament ran smoothly. The only complaint was a roster change but it all ended well. Tournament ran on time or ahead of schedule.
	* Monroe is attending the home PeeWee tournament. They do not have a goalie and considered backing out, we have given the okay for them to pick up a goalie from another team.
12. **Maintenance:**
	* Key and door schedule: Howie and Pete had attempted to set a door schedule to automatically open. There are 30 fobs out, with more needed an automatic entry may be the best way to go. Howie and Pete will figure out how to address this schedule this week.
	* **Rink Updates:**
		+ New doors need to be adjusted to avoid rodent entry. The schedule has not allowed for the last 3 weeks. This is still on the schedule. Keeping garbages empty would also help keep rodents away.
		+ Hot Water heater has been fixed
		+ Hanging new advertising signs: 2 need to be picked up yet. The Thedacare sign needs to be hung urgently. There are also blank signs to be put up.
		+ Kramer has still not been able to get in for extermination. We will put a fob in the box for deliveries and services. Only Howie and these services will have the code to the box.
		+ Lief brings samples of the fried food and varying portion sizes. Chicken strips will be 5 strips and Mini-corn dogs will be 10 in a basket. Everything else will be the same.
		+ Trees needed to be removed to allow a driveway through the back to allow a bus to go through. We need to use the rocks for a retaining wall and we will need to fill the hole. We will also have a few more parking spots in that area.
13. **Equipment needs/wants-Eric Anderson:**
	* Mini-nets are being constructed by A+ and will be complete by the Mite tournament. Eric Anderson will order nets for the frames.
	* Half boards: Many mites have asked why we don’t have the half boards. When we looked several years ago the grant only covered a small fraction of the cost and we need not have storage location. Our next opportunity would be mid-summer and Eric Anderson will look into it. Luke suggests we investigate ahead of time regarding storage space.
14. **Equipment Manger-**
	* None
15. **Walk-in items**
	* **Eric Anderson:** Kwik Trip has purchased a sign and donated to the Mite tournament. They are asking for a 1099 or a W9. Danielle will take care of it. Howie and Pete recall that there used to be a sheet given to businesses asking for sponsorship for tournaments (options for individual or all). In reality, with Dale Hauser heading fund-raising, team managers should discuss fund-raising with him first.
	* **Dale Hauser:** Locker room assignments: How/Who determines nightly locker room assignments. The teams should have one locker room or conjoined locker rooms (A/B teams) so that one locker room monitor can sufficiently monitor the locker rooms. Perhaps each team should have a practice locker room.
		+ **Rink Rats: 3&4**
		+ **Mites: 1&2**
		+ **Bantams: 5**
		+ **Girls: 8**
		+ **PeeWees 6&7**
		+ **Squirts: 3&4**
		+ **Gamblers: 5**

This will also allow us make sure teams are keeping the locker rooms are being kept clean (picked up). The cleaning schedule will still be followed.

* **Calendars:** Money can be dropped in safe, clearly marked with level and amount. The slips can be given to Danielle this week. (She will be at the rink Monday, Tuesday and Thursday)
* **“Un-named” Beer Garden Plan:** There is a rental law enforcement officer set up for tournaments ($22-$25/hour) Friday and Saturday nights, it was decided a large window would be ideal to keep people in and be able to watch the games. We need to clarify with Jake Waller what hours it will run and if someone to sell beer has to be covered. A doorway does need to be cut in the back side of the locker room for exit.
	+ Luke asks about protocol if there are future events (adult hockey tournaments etc) to schedule (rental law enforcement, licensed server on site and someone to run the room). This would need to be brought to the board.
	+ Will there be anything on top of the room-not at the current time.
1. **Adjourn:** *Motion by Dale Hauser to adjourn meeting. Second by Pete Olson, motion passes.*

**Next Meeting Sunday, January 26 @ 6pm at the Expo**

Minutes submitted by Kendra Cichy, WAYHA Secretary