**WAYHA Board Meeting 10/20/19**

1. **Call meeting to order 6:00 pm**
2. **Roll Call (must notify board member prior to meeting to be excused)**
	* Present: Howie Abhold, Eric Anderson, Luke Fleming, Becki Niemuth, Kendra Cichy, Jake Waller, Janet Mace, Danielle Hafferman, Melanie Hirte, Forrest Wright, Pete Olson, Dale Hauser, Matt Hines, Becky Grundman
3. **Approval of WAYHA Board Meeting Minutes for September 2019**
	* *Motion by Becki Niemuth, Second by Melanie Hirte motion passed*
4. **Registrar Report-Janet Mace**

128 skaters

* + Bantams-21
	+ PeeWee-25
	+ Squirts-25
	+ Mites 27
	+ Rink Rats-29
	+ Girls-1
	+ Teams on WAYHA website, working on USA Hockey. Rosters must be submitted and approved by November 15. Changes can be made until December 31.
	+ Uniforms are being handed out over the next two weeks so they are prepared for pictures.
	+ Apparel and warm-up orders are available and due November 3
		- Janet would like to have someone else either take over, or help with orders next year as it will be her last year.
1. **Director of Hockey -Forrest Wright**
	* Bantam-Tim Guyer
	* PeeWee-Matt Hines Pee Wee A
		+ PeeWee B- John Lockwood
	* Squirt-Luke Fleming Squirt A
		+ Squirt B- Mike Hirte
	* Mite-Mike Pintar
	* Rink Rats-Nate Abrahamson
	* An email was sent to ask for all interested parties to contact Forrest. The above were the coaches who contacted Forrest. These will be the head coaches per team.
2. **High School Coach-John Erspamer**
	* **None**
3. **Ice Scheduler: Chris Gusmer**
	* None
4. **Financial Report:**
	* Danielle reports that she has a bio from someone interested in taking over as treasurer. Pam Fullmer works at a bank and has had treasurer responsibility in the past. Danielle will contact her to begin shadowing. She will let the board know how it is going and if it will be a good fit.
	* Financials for September are made available for review.
	* *Motion by Becki Niemuth to approve August 2019 financials, 2nd by Becky Grundman. All in favor, motion passes.*
5. **President’s Report**
	* All board members had received an email from WAHA. This issue has been taken care of and clarified.
6. **Tournament Director: Jake Waller**
	* Jake reports that the Bantam tournament has 4 confirmed teams (Waupaca, Fox Valley B, Sheboygan B and Marquette, MI). He has reached out to a few other teams and is hoping for 7 teams.
	* He has interest for the PeeWee tournament as well. This is often the last tournament to fill.
	* Mites has 2 teams open in Reds (to fit 8 teams), 9 Whites, 9 Blues. Luke and Jake discuss and agree with the addition of Friday night games, we can fit 12 teams at each Mite level.
	* Squirt tournament: 1 opening in both A and B brackets
7. **Maintenance:**
	* The compressors continue to have issues kicking out. Bassett is scheduled to come out, which will be a large bill but hopefully then we will not have issues throughout the year.
	* There is a rink rat parent who has displayed interest in shadowing maintenance. Dan Volkman. Howie has reached out to him via email.
	* He has had people reaching out to him for skate sharpening and Zamboni driving.
8. **Equipment Manger-**
	* We did receive the helmets we needed.
9. **Mite tournament/game schedule:**
	* Mite team is requiring 4 away tournaments with a 5th being optional. Melanie received a complaint and her husband overhead others discussing it as well. Mite handout wording was strong in requiring kids to be at practices and events and paying if they cannot be present.
	* The concern is that Mites is the level we are trying to get kids and families interested in hockey and we would not want the cost and time requirements to push families away
	* WAYHA’s intent is that travel at the Mite level is optional.
	* Eric believes it was more meant to be a “if you make the commitment to come, you must come or you are still required to pay”
	* Forrest will reach out to Coach Pintar and ask that he clarifies this with his team.
10. **Fund-raising:**
	* **Gun Raffle:** Howie has the list of guns and has contacted the printer but they were unable to get them out to complete the raffle before gun deer season. He is now hoping to sell the tickets through gun deer season. Drawing would likely be mid-December. In further discussion we are concerned about selling raffle tickets and calendars. After the start of the season may be a better time. We will look at January/February.
	* **Calendars:** should be ready this week.
	* **Advertising signs:** Follow-up from September meeting. Graphics would cost $250. We could charge $2500 for 2, $1500 for 1 logo on the ice.
11. **Walk-in items**
	* **Learn to Skate**: Learn to play hockey for free will be February 22nd. Becky Grundman agrees that she will contact WDUX to advertise this event.
	* **Girls Locker Room:** We need to designate a girls locker room and get signs that will stick to the doors as our girls are getting older and visiting teams will need that area as well. We need to have all team managers contact their teams with which locker room this will be. Locker room 6 (last room on the right).
	* **Warm-ups:** The sani-sport owner does warm-up jackets/pants sets as well. They are good quality, not name brand, for $80/set. This would be an option vs. what we get now. There would be a small amount potentially given back to the club. It would all be an online store and he would deliver to avoid shipping. This could be an option for next year?
	* **Cleaning of new locker rooms:** Kendra will set up a weekly cleaning schedule/team to begin cleaning of new locker rooms.
12. **Adjourn:** *Motion by Pete Olson to adjourn meeting. Second by Becki Niemuth, motion passes.*

**Next Meeting Sunday, November 17 @ 6pm at the Expo**

Minutes submitted by Kendra Cichy, WAYHA Secretary