**WAYHA Board Meeting 7/15/2018**

1. **Call meeting to order 6:06**
2. **Roll Call (must notify board member prior to meeting to be excused)**
	* Present: Howie Abhold, Jenny Ryan, Danielle Hafferman, Melanie Hirte, Becky Grundman, Becki Niemuth, Adam Adamovich, Janet Mace, Pete Olson, Chris Gusmer
	* Excused: Kendra Cichy, Matt Hines
3. **Approval of WAYHA Board Meeting Minutes 5/6/18**
	* *Motion by Jenny, Second by Pete Olson. Motion passed – all in favor*
4. **ACE director report:**
	* **Revision to tryout guideline document:**
		+ **Approved**
	* **Tier 2 option available**
		+ **Chris to flag the club with information**
	* **Bantom room for Rapids skaters – yes**
	* **Coaches to reach out to all levels to establish intent to determine numbers**
5. **Ice Scheduler:**
	* **Tune-up sessions:**
		+ Fox Valley – approached us about teaming with them for out tune up sessions – 3 nights a week, Sunday, Monday and Tuesday nights
	* **Power Skating:**
		+ Gamblers bringing in Amy Brolsma, do we want to join? Squirt, Pee-Wee and Bantam. Date not set - possibly Oct?
	* **Goalie camp:**
		+ Chris will look into James Stanaway to see if he is interested in coming in for our goalies.
			- James wants longer term commitment. Howie will talk to Mike about our kids working with the Jr Gambler goalie coach.
	* **Learn to skates** – One or two in Sept and Oct. Scheduling to come.
	* **Scheduling Mites/Rink Rats:**
		+ As far as scheduling ice goes: ***Howie will meet with Gamblers tomorrow to discuss time needs.*** Chris is looking into several options for moving around practices. Perhaps Rink Rats and Mites could share ice on Wednesday nights. Based on 100% return estimates of 1 Bantam, 3 PeeWee, 2 Squirt teams, - Rink Rats will be Friday nights
* ***Chris will attempt to put together a possible practice schedule.***
1. **Registrar Report**
	* **Live by Aug 1st with a Deadline of 9-2 extra $50**
	* **Concussion form online & Code of conduct can be done online as well.**
	* **We need the webmaster to update when registration is**
	* **Howie to send out email to entire club reminding about registration**
	* **Howie to research and determine cleaning plan prior to registration**
2. **Financial Report**
	* **Liquor License:**  - Renewed
	* **Charitable license - Renewed**
* ***Howie will contact the building inspector tomorrow***
	+ ***Passed***
	+ Motion by Jenny to approve last month’s financial report. Second Mel. Motion passes.
1. High School Coach –
	* Locker Room update – Carpet tiles being use
	* Practice Schedule – No discussion
2. **President’s Report**
	* **Gambler’s/Rink**
		+ Committee – has met. They would like workout facility, classroom, locker rooms, showcase. They would have some weekends they are gone 100% of their club so we would have the ice available to us. Their families would assist with responsibilities of games as well to help alleviate our club from all the responsibilities.
		+ Business plan – Building will fit on property, Cannot annex for 2 years, so it would be two separate properties – city will allow us a temporary connect and then after a year we can do a permanent connect, Still needs to go to Gambler board no matter what we decide. Ice can stay in year round on our existing rink but we will need to get a heat exchanger. Heat exchanger – we have but it needs to be rebuilt – cost would be around 30K to rebuild.
		+ City can’t guarantee any more room tax based on rooms until they know how many more rooms will be rented. Par 4 has said if it takes off they would look into building another hotel.
		+ **Fund Raising – done by city as a whole.**
		+ **Rink will have a workout room and classroom – Zamboni would be shared for a year or two. Antigo has one they would like to get rid of badly, 34K.**
		+ **Motion – Becky – Motion to proceed with a yes answer to the Gamblers to give them an opportunity to pursue our facility with their board with a cost not to exceed 5K for costs to continue. Pete 2nd – all in favor.**
	* **Bag Tournament – Didn’t go well. Needs to be managed better and advertised better.**
	* **Howie to look into gun raffle.**
	* **Regional Meeting: Aug 4th – Jenny looking for someone to go….. Mel to look at schedule**
3. **Equipment Manager**
	* **25 helmets expiring & 32 usable**
	* **Looking to no longer provide helmets for rentals**
		+ **Motion by Jenny to reword policy to state we are providing gear with the exception of skates and helmets. All existing helmets will be sold as is. 2nd by Mel – motion passed.**
4. **Tournament Director Report**
	* **Not going to sanction Mites. Above we will sanction**
	* State 3A tournament open – we should put a bid in.
	* Jenny reports – Sanctioning forms going out early!!
5. **Maintenance Report:**
	* **Ice in – August 11th & 12th**
	* **Carpet tiles for locker rooms – no shoes**
	* **Benches for locker rooms – need help!**
	* **Foundry to donate steel for holding furnaces and coat holders**
6. **Fundraising**
	* **Need someone in charge – Team moms to reach out and get one person from each level – Mel to talk to the team moms**
	* **Brat Fry? – Each level to do one at some point during the summer.**
7. **Walk-in items**
	* Live Barn follow-up? -- Pete waiting for email…..
	* Next Meeting – August 12th 6pm.
8. **Adjourn:** *Motion by Pete to adjourn meeting. Second by Jenny. Motion passes. At 8:59*

**Next Meeting August 12th, 6pm**

Minutes submitted by \_\_\_\_\_\_\_\_\_