**WAYHA Board Meeting 5/21/19**

1. **Call meeting to order 6:30 pm**
2. **Roll Call (must notify board member prior to meeting to be excused)**
   * Present: Howie Abhold, Eric Anderson, Luke Fleming, Chris Gusmer, Becky Grundman, Becki Niemuth, Kendra Cichy, Dale Hauser, Jake Waller, Janet Mace, Matt Hines, Danielle Hafferman
   * Excused: Melanie Hirte, Pete Olson, Forrest Wright
3. **Approval of WAYHA Board Meeting Minutes April 2019 (5/6/19)**
   * *Motion by Becki Niemuth, Second by Jake Waller motion passed*
4. **Registrar Report:** 
   * 2019-2020 Registration Rates: Discussion regarding other rentals such as the Gambler’s, increasing electric and city water rates. Discussion regarding uniform fees. Registration rates will remain the same. Uniform and sock rates will increase to $30/$30 respectively.
   * There will not be online registration for the summer skating sessions. These sessions will be paid for with cash/check upon showing up at the first session. $30/skater for June/July (Howie discussed the option for the High School skaters and Coach Erspamer did not feel a set time would work for them. Doug and Tim would like to do a drop in open hockey night).
   * If there is any interest via word of mouth Eric Anderson may consider opening time for $5/session, but nothing scheduled ahead of time.
5. **High School Coach-John Erspamer**
   * **None**
6. **ACE director report:** 
   * Chris will set up a time with Forrest to discuss transition to the ACE responsibilities.
   * 19/20 Bantams: 21 Bantams if everyone returns. Being that this is a tough number to decide teams/sizes. Chris would like permission to begin reaching out to families and if needed other clubs. He will begin surveying intention to return next year.
7. **Ice Scheduler: Chris Gusmer** 
   * Summer practice times. Tuesday and Thursday 6pm-9pm for WAYHA members.
   * Ice Rental for outside rentals will be $150/hour
   * Chris keeps the ice schedule updated on the Documents tab. Contact Chris if you would like to block ice for anything.
8. **Financial Report**
   * None
9. **President’s Report**
   * Region 3 meeting on 5/20/19. They are insisting the refs are being instructed to be tougher on checking. Our region is looking at setting up a U8 league which would include Red, White and Blue levels. Sheboygan is now in our region. Any volunteers needs to have safe sport and background checks. USA hockey will be doing random checks. (This will include anyone who is over 18 coming into contact with the kids including high school skaters).
10. **Tournament Director: Jake Waller**
    * Bantams December 6-10, PeeWee January 10-12, Squirt February 7-9, Mites January 25-26 (potentially 24-26), Squirt 3A State March 7-8. Proposed Mini-Mite tournament February 15, Waupaca 3 x 3 March 27-29.
    * Now that spring sports are winding down, Jake will talk to Jenny about getting everything switched over
    * Refs: Jake asks that we try to recruit more adult refs to help control and inhibit heated situations. Howie notes that at the Region 3 meeting they suggest scrimmages after the ref seminar to give Live scenarios for the newer refs. Asking in adult pick up leagues may be an option as well.
11. **Maintenance:** 
    * Summer projects will include replacing/installing new lighting, concessions, placing purchased fund-raising bricks (where club boards were), roof above compressor room.
    * Locker-rooms: currently on hold as field changes which were approved have been rejected now. Plans had to be re-submitted and the firewall is currently not sufficient. The state is deciding what further actions will need to be taken.
    * The in-floor heat system has water temperatures coming in where it needs to be per Bassett.
12. **Business Proposal/Rink Addition:** 
    * Discussion regarding cost, organization, work responsibilities and the effects it may have on the club. Howie will put together the survey and get the link to Kendra to email out through Sports Engine (line added for interest in fund-raising, grant writing etc) to get the club members feel about the benefit vs. commitment expectations.
13. **Walk-in items**
    * **4th of July Parade:** Howie will respond to reserve our spot and Becky Grundman will organize the float.
    * **Curling Club:** Pat Johnson asked if there was anyway to link the curling club to the WAYHA page to begin to develop an inter-relationship. The link was added during the meeting.
    * **New Members:** We again discussed the need to have meeting for new members to make them feel more comfortable, answer questions and help them feel more included and involved.
14. **Adjourn:** *Motion by Becki Niemuth to adjourn meeting. Second by Becky Grundman, motion passes.*

**Next Meeting Wednesday, June 26 @ 6:30pm @ Par 4**

Minutes submitted by Kendra Cichy, WAYHA Secretary