**WAYHA Board Meeting 6/12/16**

1. **Call meeting to order**
2. **Roll Call (must notify board member prior to meeting to be excused)**
3. Present – Pete Olson, Kendra Cichy, Jenny Ryan, Matt Hines, Janet Mace, Tim Koshollek, Melanie Hirte, Jane Thiel, Howie Abhold and Joel Bartel.
4. Excused – John Lockwood, Scott Puchartzke
5. **Approval of WAYHA Board Meeting 5/8/16**
6. Motion to approve by Tim Koshollek. Second by Joel Bartel. Motion passed.
7. **President Report**
8. **Fourth of July.** Howie and Dave Batten will coordinate. Kendra will design brochures about our club for skaters to hand out. Will also hand out some free passes to open skate. Pete will send out an email to the club telling people about the event.
9. **High School hockey.** Pete was contacted by the High School. Boys want to do practice from 8:30 pm to 10 pm. Girls would have practice right after school. Chris Gusmer provided a proposed schedule showing that it would work for all levels to have practices. Approved.
10. **Treasurers report – Jane Thiel**
11. Jane reported that the Goal Line contacted her about a check that had not been cashed since 2013. We will reissue.
12. We paid the High School for girls hockey. We will get money back. As of now, we have approximately $5,000 left in the general fund.
13. **Maintenance Report**
14. **Summer Projects.** Howie is working on the new door project. He is getting doors priced. We have a fire inspection tomorrow. Summer work nights will start after the Fourth of July. Howie will coordinate.
15. **Ice In Date.** Mid to late August. Will set specific date soon and send to the club.
16. **Goalie training.** Wisconsin Rapids is holding training for coaches that is goalie specific. Four hours on ice, four hours off ice. Cost $100 per person. We will send Andy Andrich and possibly another coach.
17. **Locker Room Project.** We have the proposed plans. Bids come in at $292,652.93. Joel worked with the bank regarding financing. The first step is to submit the plans to the state for approval. Motion made to submit the plans by Jenny Ryan, second by Joel Bartel. Motion passed.
18. **Fund raising committee.** We discussed setting up a fund raising committee now that we have the plans. Chris Gusmer and Pete Vandenbush had previously expressed interest in this committee. We will reach out to them to discuss.
19. **New Business.**
20. **Scheduler.** Pam Gusmer said there is a scheduler meeting in August. She wanted to know if she will remain the scheduler or if someone else will take over. Discussed and agreed Pam will continue. If needed, Janet Mace or the ACE (Adam Adamovich) can assist or review the schedules.

**Next board meeting is Sunday, July 10th @ 6 pm**

Submitted by Janet Mace