**WAYHA Board Meeting 2/19/17**

1. **Call meeting to order**
2. **Roll Call (must notify board member prior to meeting to be excused)**
3. Present – Pete Olson, Jenny Ryan, Janet Mace, Matt Hines, Tim Koshollek, Melanie Hirte, Joel Bartel, Kendra Cichy, Danielle Hafferman and Howie Abhold.
4. Excused John Lockwood and Scott Purchatzke.
5. **Approval of WAYHA Board meeting minutes 1/15/17**
6. Motion to approve by Mel Hirte. Second by Matt Hines. Motion passed.
7. **Treasurer’s Report –** Danielle Hafferman.
	1. Peggy Johnson is donating money as part of United Way. She wants to know what it is being used for. She had mentioned scholarships. Jenny Ryan will reach out to Peggy to see how she wants it spent. If she wants to use it for scholarships, we will review for families struggling to pay the registration fee this year.
8. **Registrar’s Report – Michelle Koshollek.**
	1. Everything is set for State.
	2. All members are making efforts to pay for registration fees. There is one family who is struggling. May be able to use the scholarship for this family.
9. **President Report – Pete Olson**
10. Play downs went well. Three teams are going to State. Pee Wee A and Squirt B won their playoff games. We are hosting Pee Wee B so they get the automatic bid. Pete had gotten pucks made to give away. Waupaca is spelled incorrectly. Pete will check with the vendor to see if we can get the pucks fixed.
11. Squirt Tournament was this weekend. All went well. Profited over $1,800 on raffle baskets. Unknown Concessions yet but it was busy. Squirt B’s won first place in their division. Squirt A’s won second place in their division.
12. Elections – We have (4) two year spots and (1) one year spot up for election this year. John Lockwood and Pete Olson have decided not to run for re-election. We have had signs up around the rink for people to run for election but there has only been one person send something to Pete. We will have the team parents send an email to the members to see if anyone wants to run. Interested people should send Pete and email with a short bio. Deadline is Sunday, February 26th.
13. Live Barn. Still waiting for information for the contact person. AT&T cannot do fiberoptics as it is not available in our area. He is finding other options for internet
14. Contract Negotiations. The High School boys and girls hockey team contracts are up for negotiation. Joel Bartel called area schools to see what they have for contracts. Joel sent an email to the High School Athletic Director Carl Eggebrecht to start the negotiation process. Discussed starting with $12,000 for the school year from the high school - $6,000 for the boys hockey team and $6,000 for the girls hockey team. We would work the off ice officials, gate and concessions. The high school would provide the on ice officials and transportation. Pete and Joel will negotiate. May add another club member in to assist. We discussed improving the relationship between the high school and club. Will look at ideas to work together. Matt Hines and Tim Koshollek will work with High School Coach John Erspamer. Lisa Simonson said they will need to expand the area for the girls co-op.
15. **Tournament Director – Jenny Ryan.**
	1. Pee Wee B State is March 11 and 12. Jenny is concerned about having enough people to work all of the shifts. She will determine how many slots there are and we can then determine if we need to open it up to club members to assist. If members have not worked their required High School games and/or Open Skate, we will ask those members to work. We will have a tournament meeting for all levels about what is needed for the tournament. Pee Wee’s, Squirts and Mites are required to contribute 2 baskets per level. Rink Rats and Girls will be required to do 1 basket each.
16. **Maintenance Report – Howie Abhold.** Ice out will be 4/1/17.
17. **New Business/Walk In Items.**
	1. Betony Trzebiatowski said that after this hockey season she is resigning from the Concessions Manager. We will need to find someone who is “Serve Safe Food Management” certified. If someone is interested who is not certified, they can take an 8 hour course and get certified.
	2. Joel Bartel said Fox Valley wants to keep the relationship going that we have. They will have a guest speaker in September called “Changing the Game.” Anyone can attend. The cost of the speaker is $8,000.
	3. Joel Bartel talked about the fundraising brochure that he put together. Pictures will be added. The brochure looks good. We will sell the small tiles for $100, the medium tiles for $250 and the large tiles for $500. We will check with another company on the cost of the tiles. We need someone to be in charge of tile sales.

**Next meeting – Sunday, March 19th @ 6:30 pm.**

Minutes submitted by Janet Mace, WAYHA Secretary