

WAYHA Board Meeting Agenda/Minutes

6-28-26 6:30pm

Waupaca Expo Mezzanine

- 1. Call to Order: Mara**
 - Time of Meeting: 6:31pm
- 2. Roll Call:**
- 3. Present:** Mara Schulz, Bob Schulz, Zac Loughrin, Collin Dykstra, Melanie Saykally, Melanie Hirte, Pete Olson, Dawson Bohm, Brandon McPeak, Cathie Lyons
Excused Absent: Misty Holzman
- 4. Maintenance Report - Courtney Bohling**
 - Mara - K&E Quote Update – Installed the new ref room door, quote sent via email,
 - Mara - Forrest buffed the boards, boards that were off the ice will still need to be done
 - Old minutes: Zamboni Maintenance – R&R Specialties: email motion passed via email vote on June 13th to fix recommended repairs up to \$3000. Mounting of front tires out for quote - Truck stop will mount the tires when R&R delivers them. Charge \$40 per tire to mount them
 - Courtney - Ongoing leak issue near new locker room entry, multiple contractors already tried. Courtney to continue exploring with local contractors for a potential fix.
 - Courtney - rust on the side of the building
 - Courtney - Work Dates: Proposing work dates - creating a list of jobs added to work dates that will be sent out to the club. Courtney to propose 2-3 dates, Mara to attach a list of jobs to email for volunteers.
 - Mara - Louie Winters - \$1200 per bench for benches in the mezzanine
 - Bob- Float getting cleaned June 29th 7:00pm - Forrest to clean it and show how to do it.
 - Courtney - Looking for picnic table replacements for front/ 55 gallon blue drums for stick holders
- 5. Approval of last meeting minutes**
 - Motion: Pete, Second: Melanie Hirte, Vote: All in favor - Motion passes
- 6. Walk-in Items:**
 - Misty: Rental agreement update: Ice rental vs building rental? Agreements need rewording and modernization - Mara to get agreement sent out via email for review. Tabled for next meeting.
 - Misty - Sparks Skate Sharpener - Mara suggested going with a personal vs commercial. Personal version approx \$899 for base model, \$70 for a ring.. Would not replace our current sharpener. Suggested to be put in the equipment room where it can be locked up. Bob motion to buy sparks skate sharpener spending up to \$1500 with 2 additional rings. Second: Brandon. Vote: All in favor - Motion passes.
- 7. Financial Report - Misty Holzman**
 - Review/Approval of Financials: Bob: motion to approve, Second: Collin, Vote: all in favor - motion passes
 - Melanie S - GFL Contract – Proposed to remove the dumpster next summer to save \$500 per month, May thru July 2027 - Motion: Bob, Second: Dawson, Vote: all in favor - motion passes
 - Misty & Melanie S - Johnson Insurance - Board agrees that we should be shopping around. Melanie Saykally or Misty to call Pat Johnson and inquire about rate reduction and look for new rates elsewhere.
 - Budget 2026-2027 - Tabled for when Misty is present
- 8. Presidents Report - Mara Schulz**
 - WAYHA Handbook Update/vote on head coaches for upcoming season
 - o Updated Executive Committee
 - o Coaches for 2026- 2027 season - Motion to approve coaches: Melanie Hirte, Second: Zac, Bobby abstain. Vote: all in favor - Motion passes
 - Rink Rats: TBD
 - Mites: Nick Hilarides
 - Squirts: Justin Tuss
 - PeeWees: Brandon McPeak
 - Bantams: Bob Schultz

- o Crossbar limitation: Families cannot stack multiple discount codes within crossbar platform. Remove multiplayer discount of \$25.00 going forward.
- o Cleaning and Jersey fee:
 - Actual cleaning cost last year \$4,500 for approx 90 families. Historically: \$30 jersey rental fee + \$15 cleaning but handbook text was inconsistent. Math suggests families should be paying closer to \$40-\$50 for cleaning share alone.
 - First-Year Skaters/Rink Rats - Registration is intended to be “free” but they still pay jersey + cleaning. They also receive loaner equipment at no charge.
 - Decision: New Skater fee: Cleaning and jersey fee: \$50.00 and nothing else (\$30.00 jersey, \$20.00 cleaning.) Change wording to say “Registration is free”. Motion: Bob, Second: Zac, Vote: All in Favor - Motion passes.
 - Existing players: Jersey/cleaning for non-first year skaters is already rolled into overall registration fees (no separate line items) structure to be maintained.
 - Clarifying the cleaning fee supports building cleaning (bathrooms, lobby, mezzanine, hallways) by paid cleaner not locker room cleaning by parents.
- o Reminder from last year - Mites: 2025/2026 season - included tournament fees as a trial and it worked. Will continue and update wording
- o Added Concessions added Pretzel instructions, cheese machine instructions and added the square machine instructions.
- o Updated Coaching certifications to include USA Hockey level 5 in coach requirements.
- o Raffle Calendars - discussion on rink rats selling more than 5 calendars: Decision to keep at 5 but allow them to request more; wording to be clarified.
- o Off-Season Maintenance hours: updated maintenance hours chart to clarify “off season expectations” and removed placeholder future “off-season fundraising hours entry starting in 2026/2027 season.
- o Motion to approve changes to the parent/player handbook for the 2026/2027 Season. Motion: Pete, Second: Collin, Vote: All in Favor - Motion passes.
- Bylaws update - No final bylaw vote taken; this was a working session. Bob will send consolidated edits to the attorney.
 - Article 2 - Membership - changing wording on membership - allowing voting right to any board member or coaches who do not have a registered skater; they will be given one vote.
 - Article 3, Section 4 - Removing one “1” year term, all directors will serve 2 year staggered terms
 - City liaison - accept attorney’s recommendation to remove voting rights for the city liaison position.
 - Article 6 Section 3 - adding a threshold of \$500 which would require 2 signatures, could be the treasurer, assistant treasurer or president.
 - Article 3 Section 9 - resignation of board member - 60 days to replace vacancy, source of replacement will be from the next highest vote getter from election when possible.
 - Corporation vs Association
 - Will send changes to the attorney and send a new draft to be sent out for review at the next meeting.

9. Ice Scheduler - Peter Olson

- WEHL - Tryouts middle of July (girls 16’s/18’s) - requesting Wednesdays from 5p to 9pm thru October
- Great Lakes - Camp weekend in addition to a few practices.
- Fall tune up’s - Proposed to create dates from Mites on up. Sept 7,8,9,10. To be held like practice. Run by the level’s coaching. Intention to be added to registration.

10. Game Scheduler - Carl Johnson

- Nothing to note

11. Tournament Director - Zac Loughrin

- Tournaments will be open July 1st on WAYHA
- WAHA raised price of sanctioned tournaments to their websites (required) to \$250.00

12. Director of Hockey - Brandon McPeak

- WAHA region 3 meeting
 - o Roster rules for the upcoming season. Question on roster rules and goalie designation on roster. Need clarity on where goalies count separately or must be rostered strictly as goalies. Brandon to get formal written clarification at the WAHA annual meeting and report back.

13. Ref Scheduler - Melanie Hirte

- Ref registration and online training are open. Mara to consider sending an informational email to recruit.

14. Fundraising Committee - Zac Loughrin/Mara Schulz

- Fall tournament Update -
 - o July 31st is the last date for ordering jerseys for the fall tournament.
 - o Still looking for players.
 - o Will re-evaluate viability at or before late July.
- Golf outing update -
 - o Still looking for 2 more teams. Looking for 28 teams have 26 teams
 - o Need Sponsorships - hole sponsor \$200. Last year around 70 this year we have 45-50 so far.
 - o Looking for baskets - message to be sent to those signed up to have them to the rink. Board to help reach out to local businesses for other hole sponsorships.

15. Registrar Report - Cathie Lyons

- Coaching contract - adding to registration July 1st
 - o Motion: Collin, Second: Mel H, All in favor - motion passes

16. High School Coach - Forrest Wright

- HS Contract Update: Follow up from Google meeting and Mel H questions to Rob
 - o May 22nd - Email was sent with updated highschool contract. 5% 1st year and 4% in subsequent years. Zac Motioned: Zac, Second: Pete, Bob, Misty, Brandon Voted Yes. Melanie Voted No, Dawson, Mel H and Collin did not vote.
 - o Subsequent discussion:
 - Price level and escalation
 - Contract length
 - Adult supervision language
 - Zamboni usage
 - Access control
 - o Lock Access: Control to be given via lock box like the concessions Motion to approve lock up to \$1500. Motion: Pete, second: Bob, All in favor - motion passes.
 - o Voting on new corrected contract with 3 year contract
 - Pete: Yes, Dawson: Yes, Collin: Wants more money, Brandon: Yes, Zac: Yes, Melanie S: Yes, Melanie H: Leave numbers but 2 year. Bob: Yes.
 - o Bob to redraft the high school contract with below and review numbers with board via email and present to Austin and Rob to present and refine. Bring back to board if any major changes are requested.
 - 3-year term
 - Price schedule start proposed level by year 3
 - Adult supervision for captains practice.
 - Access wording consistent with new lock system
 - Clarify post season ice

17. Equipment/Jersey Manager - Megan Wright

- Need to order socks for upcoming season
- Grassroot grant submitted for equipment
- Looking for \$1000 for helmets for the upcoming season

18. Next Meeting

-Date: 3rd Sunday of the month: July 19th - 6:30pm

19. Adjournment:

Motion to adjourn: Motion: Bob, Second: Dawson, All in Favor - motion passes

End time of Meeting: 9:51pm

Minutes Recorded by Melanie Saykally