

WAYHA Board Meeting Agenda/Minutes

8-23-26 6:30pm

Waupaca Expo Mezzanine

- 1. Call to Order:** Mara Schulz
- 2. Roll Call:**
 - Call to Order 6:31pm
- 3. Present:** Mara Schulz, Bob Schulz, Zac Loughrin, Collin Dykstra, Melanie Hirte, Pete Olson, Dawson Bohm, Brandon McPeak, Misty Holzman, Courtney Bohling, Eric Bohling
Excused Absent: Melanie Saykally
- 4. Maintenance Report:** Courtney Bohling
 - Tire Quote Approval
 - \$350 each x 2 tires for floor scrubber ~\$800 total They are after market tires that aren't available locally.
 - Motion to spend up to \$800 on replacement tires for floor scrubber. Motion by: Brandon Second by Bob All in favor: Pass
 - Vent above Locker Room Hallway Doors
 - Quote to cover by Schoenecker for \$200 - No as it's used
 - Lean to roof above vent - Courtney to quote
 - Dumpster needed for demo materials - Setup for mid-Sept.
 - Shooting Range
 - Rebuild - Lighting needed
 - Dawson will get options
 - Snow Plowing
 - Seikert quoted \$275 per snowfall (Shovel/plow) \$150 salting
 - Golke prior pricing \$160 salt drop \$80/hour with skid steer
 - Maintenance Hours
 - August 27 evening
 - Lights above ice and corner need to be replaced
 - \$905 for rear garage door repairs (Top two panels)
 - Motion to spend up to \$1,000 on garage door repair. Tim Coonen?
 - Motioned by Pete Second by Dawson
- 5. Approval of last meeting minutes:**
 - Motion to approve: Collin Second by: Mel H Passes
- 6. Walk-in Items:**
 - Mel H - High School skating time (Wait for President's report)
 - Cleaner to start: 8/26
 - Currently out of extra glass sheets
 - Need to place order -
 - Motion to spend up to \$2500 to replace glass Motioned by Collin Second by Zac Pass
- 7. Financial Report:** Misty Holzman
 - Review/Approval of Financials Motion to approve: Motioned: Bob Second; Collin Approval: Pass
 - Will move funds from Registration to Tournaments as necessary
 - Budget Discussion
 - Review Annual Budget

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- Discussed how it works and actual comparison
- Motion to approve Bob Second Brandon All approve Pass

8. Presidents Report: Mara Schulz

- Rink Rat Head Coach
 - Doug Beaty volunteered. Motion to approve Bob Second Mel H All approve Pass
- Bantam Refund
 - Rapids Bantam skater signed up during registration
 - Decided to cancel registration and get refunded
- WAHA Updates
 - Waupaca is hosting Bantam 3A State 2028
 - New Regional Director
- Advertising update
 - Increase board rates \$150, \$275, \$500
 - Offer 3 yr option for rate locks
- Alumni Game
 - Other clubs
 - Charges \$40/player used as scholarship fund for player registrations
 - Dec 26 - At will donations for 2026
- High School Capt Practice
 - HS Contract is signed by both parties. Invoice & Insurance are needed.
 - HS kids want to use ice early - Concerned about insurance coverage from HS
 - Charge \$10/kid when they come until season starts
 - Oct 19 is when Captains Practices can begin based on contract
 - Motion to approve HS Tune Up Ice time is \$10/skater Motion Bob Second Collin Pass Oppose Mel H
- Adult League
 - Adjust pricing \$10/skater Goalies free
 - Pete will work with Zach on ice time to start when ready
 - Zamboni responsibility falls on League
 - Players should sign waivers
 - Motion to approve Bob Second Zac Pass
- Zamboni for rentals
 - Need drivers for off season rentals
 - Offer \$20 per shift paid to drivers Only for rentals
 - Starting Wed Aug 26th
 - Motion to pay \$20 per scheduled time for rentals starting Wed Aug 26 Motion by Collin Second Bob All in favor: Pass
- Practice Zamboni Slots
 - Remove practice zamboni dibs - responsibility falls on the teams
 - Motion to remove practice zamboni dib slots Motion Pete Second Mel H All in favor Pass Oppose Bobby
- Rental Agreement
 - Updated version to be reviewed by next meeting

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9. Ice Scheduler: Pete Olson

- Fall Tune Up Info
 - 4 hours of ice time per level (4 nights spread on 2 weeks)
 - Pay a flat fee for all nights up front - \$40 total
 - Must be registered WAYHA players
 - Mites Sept 8,11 15 18 - 530-630 (T) 515-615(F)
 - Squirts Sept 7 10 14 17 - 715-815
 - PeeWees Sept 8, 11, 15, 18 - 645-745(T) 715-815(F)
 - Bantams Sept 7, 10, 14, 17 - 830-930
 - Setup dates on Crossbar in teams to gain RSVP for Coaches to collect payments
 - Motion to approve Fall Tune Up \$40 up front fee, coaches collect Motion Bob Second Collin Pass

10. Game Scheduler: Carl Johnson

- Fri night games are secured with FV
- Meeting with head coaches on schedules
- Waiting to hear away tournaments for Squirt B, PeeWee A, Bantams

11. Tournament Director: Zac Loughrin

- No updates
- Registration is open

12. Director of Hockey: Brandon McPeak

- Update on coach from survey results
 - Discussed and working on improvements for next season
- Consider starting Girls only teams
 - Consider future of WVU and starting with 8U team
 - Others use girls only Learn to Skate events to help gain skaters

13. Ref Scheduler: Melanie Hirte

- Ref meeting scheduled at Welcome Back to Wayha Sept 19th

14. Fundraising Committee: Zac Loughrin/Mara Schulz

- Golf Outing \$12,456 so far

15. Registrar Report: Cathie Lyons

- Update on Registration Numbers
- 121 total (16-Bantams 19-PeeWees 19-Squirts 42-Mites 25-Rink Rats)
 - Expecting a few more
- Learn to Play is at 18 - Need coaches & volunteers

16. High School Coach: Forrest Wright

- No update

17. Equipment/Jersey Manager: Megan Wright

- Sock order has been placed along with bulk order of neck guards

18. Next Meeting:

- Date: 3rd Sunday of the month: Sept 20th - 6:30pm

19. Adjournment:

- Motion to adjourn: Bob Second Colling Pass
- End time of meeting: 931pm

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- Minutes recorded by: Misty Holzman