**WAYHA Board Meeting Minutes**

**8-2-25 10a**

**Waupaca Expo Mezzanine**

1. **Call to Order: Carl**

**Time of Meeting: 10:05**

1. **Roll Call:** Carl Johnson, Misty Holzman, Mara Schulz, Mel Hirte, Bob Schulz, Zac Loughrin, Brandon McPeak, Dawson Bohm.

**Excused Absent:** Forrest Wright, Meanie Saykally, Collin Dykstra, Pete Olson

1. **Maintenance Report- Forrest Wright/Zac Loughrin/Courtney Bohling**

-Update: Concrete Cutter for upstairs tables. Quote from Courtney. Zac can get one from work.

-Carl Measure City Benches. 5ft 1x4 and 10 boards per bench. Courtney can get options for wood.

1. **Approval of last meeting minutes**

-Motion Bob, Brandon Second. All in favor. Approved.

1. **Presidents Report- Carl Johnson**

-Carl- Update: Details for Amos to host Power Skating Camp. Nothing to add.

-Vote on Head Coaches.

Rink Rat: Becki Niemuth & Mary Dykstra

Mite: Nik Hilarides

Squirt: Justin Tuss

Peewee: Brandon McPeak

Bantam: Pete Olson

Motion Bob, Dawson Second, All in favor. Approved.

-Mara- Bylaws were last updated in 2014. Email will be sent to the board to form a small group to bring update to the next meeting.

-Anderson female bantam player: Financial release to Freeze girls team in Appleton. Motion Bob, Second Mel. All in favor. Approved.

1. **Financial Report- Misty Holzman**

-Approval of Financials. Motion Bob, Second Dawson. All in favor. Approved.

-Previous income lost $5,000-$6,000 was a decision to not have ice over the summer was a good decision financially.

-Bob: Budget outlines from the past 3 years of historical financials and discussed with board.

-Update to Wayha Calendar winners. Winners will be drawn during our 6-month season from Oct 1-March 31st. Remove V-Day, St Patrick & Halloween winners. Will start Jan 1st, 2026. Motion Bob, Zac second. All in favor. Approved.

1. **Ice Scheduler- Pete Olson**

-Ice is in. Aug 17th first rental Wehl.

- Start date for Levels. Sept 22: PW/Bant. Sept 29th: Squirts, Oct 6th: Rink Rats & Mites.

1. **Game Scheduler- Carl Johnson**

**-**Game Scheduler Meeting later today. Will schedule Squirt two levels, PW two levels, Bantam one level.

**-**Update from Club Survey feedback on practices, games and tournaments. 63 participants. Shared with board and discussed feedback.

-Current Registration numbers: 20 Rink Rats, 32 Mites, 12 Squirts, 13 PW, 4 Bantam. Early Bird discount ends on August 7th. Emails have been sent weekly as a reminder. Mara will send 2 emails this week and post on Facebook.

1. **Tournament Director- Forrest Wright**

- Tournament registration is open on the Wayha.com. Flyers with dates have been shared on Facebook and tournament sites.

-Carl will double check for dates if it’s on the WAHA website. Payment was sent.

1. **High School Coach- Forrest Wright**

-Nothing to add.

-High School Golf outing was completed.

1. **Director of Hockey- Collin Dykstra/Ref Scheduler- Melanie Hirte**

-Waha Annual Meeting in Stevens Point on Friday and Saturday. Mara, Mel and Collin attended.

-Need replacement for Director of Hockey. Brandon will take on this position. Motion to approve: Bob, Second Mel, All in favor. Approved.

1. **Fundraising Committee- Zac Loughrin/Mara Schulz**

-Golf Outing Update. Final profit $13,600. Next year’s date: July 18th 2026. Mara will work on the Wayha Thank You’s to be sent out to those who donated.

-Fair Bartending fundraising is up next.

1. **Registrar Report- Cathie Lyons**

-Registration early discount closes Aug 7th. Mara has been sending out weekly emails, will send out two this week, one early and one the day of.

-Registration numbers Updated above.

1. **Equipment Manager- Megan Wright**

-Nothing to note.

1. **Walk-in Items**

-Triathlon Coupon for Friday night Kids Triathlon. Wayha will print 250 advertising slips with buy one get one free open skate, with exp 12/31/25. Mara will create and sent to Misty for printing. Motion Mel, Brandon Second. All in favor. Approved.

-Mara will email Jody Pankratz for setting up a Wayha booth at the WLC open house.

1. **Next Meeting**

-Date: 3rd week of the month: Sept 7th 930a

Motion to adjourn: Bobby, Zac second. All in favor. Approved

End of Meeting: 12p

Minutes by Mara Schulz