**WAYHA Board Meeting Minutes**

**12/15/24 5:30**

**Waupaca Expo Mezzanine**

1. **Call to Order: Carl Johnson**

**Time of Meeting: 5:32**

1. **Roll Call**: Carl Johnson, Forrest Wright, Mara Schulz, Zac Loughrin, Collin Dyskstra, Misty Holzman, Pete Olson, Bob Schulz, Brandon McPeak, Dawson Bohm, Andy Strobusch,

Excused Absent: Melanie Hirte.

1. **Approval of last meeting minutes**: Motion Bob, Second Brandon. All in favor. Approved.
2. **Financial Report- Misty Holzman**

Mel and Misty will close out building account now that interior doors are completed.

Collin had some questions on where items were located, and Misty was able to clarify.

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

1. **Presidents Report- Carl Johnson**

- Frozen pipes from cold snap in new addition have resolved. Discussion from Forrest and Collin on how to make sure this doesn’t happen again. They will work on resolution options.

-Collin: New Hallway Locker room heating inconsistency between Locker rooms. Forrest will work on thermostats and monitor cost effective way to resolve.

-Carl: Concrete sideway to connect new locker room exit to front entry sidewalk. Spring project and will work with Zac at that time for completion.

-Carl: Cintas was here to give estimate on fire exit lights and fire extinguishers. 13 total in the building. Mezzanine exit lights aren’t working. Forrest and Dawson will look into replacing these.

-Dawson: Concern for music at high school games was explicit. Asking to look into this. Will post a note in the press box as some workers have their own music lists.

-School Skate coordinator-Still vacant position but Mara can coordinate until it’s filled. Carl: Chain CEC school: Jan 17th 9-1030. Carl will send to Mara. Mara has sent email back to confirm and will add work slots.

-Pete: Jan 24th 9-2 Mandy Wilson. Pete has the contact. Mara has sent email back to confirm and will add work slots.

-Carl: Rink Rat vs Mite age group and consideration on when moving between the two groups. Coaches have concerns on players attention span with drills and participation. Discussed it’s a Coach, player, parent decision and we can monitor more closely.

-Update: Parking lot gravel regraded was completed.

-Would like signage for no stick handling and balls on common areas. Mara can create.

1. **Ice Scheduler- Pete Olson**

-January is a tough month to ice schedule practices with high school games, Friday night games and tournaments.

-Peewee/Bantam have a practice for 1.15 for some practices if previously shorted.

-Pete: Feb 28th Wayha to Host for County foster care program- 2 hours- 5-7p. Wayha donates ice time, they do not need volunteers.

-Feb 28th Wiaa host a sectional final game- Forrest will let us know if it works.

-Pete: Contacted for Spring ice time. Will continue to monitor request.

-Collin: Concerns that Mites practices are being bumped. Evaluate ice time for their fees. Discussion of the board. Will continue to monitor.

1. **Game Scheduler- Carl Johnson**

- Coaches are working through ice schedules and rescheduling games if needed. Finding games to fill if they need.

1. **Registrar Report- Cathie Lyons**

-Everyone on the board on the board should have safe sport and background check. Everyone but Dawson is completed, he will be completed shortly.

-Collin: Clarification. Cannot dual roster on the same level. Players dual rostering, Dec 31st is final roster submission.

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

-Peewee B player and brother in question- no further misconduct this past month. Discussion of major penalty at todays, 12/15 games. Collin will look into.

-Positive Coaching alliance meeting attendance of Collin and 1 other Coach.

-Meeting will occur between Bantam Coaches to assess Bantam team vs 1 or 2 teams.

-Garbage can toppers- ordered for bathrooms.

-Dry erase boards for locker room ordered as discussed at last meeting.

-Jackson Delap- 2016 Mite. Registered. Working on communication with Dad and getting equipment.

**Ref Scheduler:**

-Challenging to find refs this year.

1. **Tournament Director- Forrest Wright**

- Squirt Tournament: Jan 3, 4, 5. 4 A and 4 B teams- Tuesday end of business this week to lock teams. Schedule is set but can adjust if needed.

-Peewee- room for 2 more teams for both A and B

-Mites- Full- whites 10 capped.

-Bantam: B full, A room for 1 more.

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

-Nothing to add

-Rink Rat Skate scrimmage during January 16th  home game.

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

-Zac: Needs Friday night sponsor Peewee B. Has a couple emails out.

-Pete will ask Wheel House.

-July 19th Golf Outing wants a Save the date. Mara will create on Facebook.

1. **Maintenance Report-**

-Dawson will look into timer on the outside lights. They were switched to LED last year.

1. **Equipment Manager- Megan Wright**

-Nothing to add

1. **Walk-in Items**

* Mara: Saturday, Jan 4th. If Squirt Tournament schedule stays there is an option to have open skate. Mara would like to host a free Wayha Family Open Skate. Dibs offered to concession and skate room. Motion: Collin. Second Dawson second. All approved.
* Dawson- Snow plow from last year-. $150 for snow removable. Plowing with truck, no salt or shoveling. As needed basis. Dawson will reach out for clarification on cost this year and a contract and email the board.

1. **Next Meeting**

**-Date: 3rd week of the month. Jan 19th 6:30p**

**Motion to adjourn: Forrest, Bob second. All in favor.**

**End of Meeting: 7:09**

**Minutes by Mara Schulz**