**WAYHA Board Meeting Minutes**

**6-22-25/6p**

**Waupaca Expo Mezzanine**

1. **Call to Order: C**arl Johnson

**Time of Meeting: 5:59**

1. **Roll Call:** Carl Johnson, Misty Holzman, Mara Schulz, Mel Hirte, Bob Schulz, Zac Loughrin, Brandon McPeak, Dawson Bohm, Collin Dykstra, Pete Olson, Melanie Saykally, Courtney Bohling.

**Excused Absent:** Forrest Wright.

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

-Well Update. Waiting for well test. Question if potable water can be used only for ice would depend on well test on content in the water. Text was sent to Mike Hanten for update. Well test has not been collected yet.

- Ice in July 28th. First Rental August 11th. Summer league Start August 14th.

-Mezzanine Update. $3 sq foot for new drop ceiling. $5,000 approximately for total ceiling. Could replace damaged tiles and straighten seams. To note: 2021 all tiles were replaced. Discussion regarding removing tiles poses cost for updated lighting and conduit to run electrical.

-Option to remove cement tables from mezzanine due to not being able to see rink side. Option to remove and cut down to a narrow table closer to the window. Zac will look into concrete cutter.

-Update to Foundry Donated Bench assembly or donation of wood. Castings and hardware are in the Zamboni room. We need to measure wood and either get donation or purchase wood. Carl to measure city benches.

1. **Approval of last meeting minutes**

-Need to update minutes on #4- Remove Misty and add “Operator” instead of “Liquor”. License runs from July 1-June 30th. #8 Typo “home” tournament. Mara updated with corrections and sent to the board. Motion to approve Minutes, Collin, Second Dawson, All in favor. Approved.

1. **Presidents Report- Carl Johnson**

**-Tabled:** Pete to send picture of liquor license to Pete Zube. Currently in Concessions and Misty will get picture.

-**Tabled:** JJ Pest Control- Tabled for when Melanie S is present. Wayha is currently using Valley Pest control once a month. $85 per month. JJ Pest Control is offering $500 for the year. Will perform monthly checks and provide indoor traps. Will do outdoor traps with poison and repair exterior holes. June 11th was the last time Valley Pest Control Serviced Wayha. Josh can start in July. Motion to approve Dawson, Second Pete, All in favor. Approved. Update: Mara sent an email to Valley Pest Control, they are aware of cancellation request and will need 30 days and to collect traps. They will be done after July service. JJ to start in August.

-Tabled: Forrest Proposal for Rink Manager- Tabled for when Forrest is present.

-Carl: Rylan Abrahamson, family asked for release to go to Junior Guardians. Release needed for financials. Motion to approve Bob, Second Mel, All in favor. Approved. Update: unsure if relase is needed, will leave in minutes if it’s warranted.

-Carl: John Amos, family asked for release to Junior Guardians. Motion to approve Bob, Second Mel, All in favor. Approved. Update: unsure if release is needed, will leave in minutes if it’s warranted.

-Carl will reach out to above families about option for practice time only. Update: Per Forrest these players are unable to be enrolled in two programs so that would terminate a practice only program.

-Practice player fee $150 with USA Hockey registration. All other Wayha obligations are also required including volunteer hours and calendar sales.

-Carl: Mike Amos asked Board to run power skating camp. Carl will find out more details and give update.

1. **Financial Report- Misty Holzman**

-Overdrawn account notification due to funds didn’t get transferred into calendar account.

-Bob will work through budget in the next few months.

-HS Gate profit. Needs to be adjusted due to subgroup on report.

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

1. **Ice Scheduler- Pete Olson**

**-**Wehl general manager is asking for ice starting August 11th.

-WVH High School Practices schedule received.

-Forrest HS Game schedule entered in crossbar.

1. **Game Scheduler- Carl Johnson**

-Will work through Friday Night Games with Fox Valley.

-Question regarding Peewee level skater numbers.Currently projected at 20 kids birth year 13-14. Registration projected to open July 1st will help an idea of numbers.

1. **Tournament Director- Forrest Wright**

**-** Not present.

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

**-**Schedule is uploaded in Crossbar. 4 more Boys High School Home Games this year.

**-**No WVU Girls home games.

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

**-**Collin would like to give up the two roles above due to personal conflict. Submitted resignation of Director of Hockey and Ref Scheduler to executive board.

-Mel Hirte is offering to take on the Ref Scheduling.

-Director of hockey is currently an open position.

-Clarification regarding Ref Resource Mentor. Collin is currently no longer interested in this role. Suggestions to reach out to Lance Litchfield or Andy Andrich. Collin will reach out and gauge interest.

-Aug 1 & 2- Waha Annual meeting in Point. Fri 6-8. 7-11 Saturday. Meeting 12:30.

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

-Wrestling Update: Misty; $1,400 brought in concessions, raffle and 50/50. Next year will do two nights back-to-back. May 29 and May 30, 2026.

-Golf update: 25 teams, aiming for 28 teams. Sponsor Verizon, Chicken, Tripple O and Las Margarita hole prizes. Triple O will grill burgers. 58 sponsors.

-Triathlon: Discussed with board low turnout of volunteers for Golf outing and other events. Mara will email Triathlon to let directors know we are not able to help this year but will consider next year.

-Fair Dates: Discussed working Waupaca County Fair beer tent 2 out of the 4 dates. Board agreement to do 2 nights. Wayha confirmation to work Wayha will work Thursday, Saturday with hours from 11a to 11:30pm. Forrest will share information with Mara.

1. **Registrar Report- Cathie Lyons**

**-**Not present.

-Mara: updating Wayha Handbook and will send out to board for update approval prior to registration.

1. **Equipment Manager- Megan Wright**

**-**Not present.

1. **Walk-in Items**

* Mel H: Goalie Coach inquiry from Eric Bailey. He will reach out to Jim Stanaway regarding ice rental and get back to Mel.
* Mara: Dibs/Volunteer hour adjustment. Email was sent to board for discussion regarding adjustments to volunteer hours. Lengthy discussion with board members. Proposal below.
* 15 in season Dibs (8 for new families and Rink Rats).

5 HS/OS =10 hours (Mite, Squirt, Peewee, Bantams). Rink Rats can also do these events for their 8 hours of volunteer hours.

* 2 hours Fundraising events: This will start with next year’s registration 26-27 as this years “off season hours” have already been tracking for the current season volunteer hours. Examples are, but not limited to: Wrestling Event, Golf Outing, Brat Fry, High Performance Camp, County Fair, Learn To Play Event, Ice in. Dates: March 1st to October 1st.
* Raise $50 per “volunteer hour” from previous $35.
* $1,250 for complete buyout.
* Motion to approve Bobby, Second Brandon. All in favor. Approved.

1. **Next Meeting**

**-Date: 3rd week of the month: July 27 6p**

**Motion to adjourn:** Mel motions, Second Melanie S, All in favor. Approved.

**End of Meeting:** 8:55p

**Minutes by Mara Schulz**