**WAYHA Board Meeting Minutes**

**4/13/25/6p**

**Waupaca Expo Mezzanine**

1. **Call to Order: Carl**

**Time of Meeting: 6:05p**

1. **Roll Call:** Carl Johnson, Forrest Wright, Misty Holzman, Mara Schulz, Zac Loughrin, Pete Olson, Collin Dykstra, Bob Schulz, Mel Hirte,Melanie Saykally.

**Excused Absent:** Brandon McPeak. Late Dawson Bohm.

1. **Approval of last meeting minutes.**

**-**Motion to approve Mel, Second Pete. All in favor. Approved.

1. **Financial Report- Misty Holzman**

-Bob asking about “$1,400 event expense”. Food bill for HS hockey banquet. Raffle basket money from high school tournament plus a $600 check from HS parents to cover cost.

-Concession expense needs to be re-evaluated prior to next season.

-Motion to approve Financials Bob, Second Forrest. All in favor. Approved

1. **Presidents Report- Carl Johnson**

-Forrest proposal. Proposing a Wayha Facility Manager to include such things as cleaning, maintenance, ice maintenance, Zamboni maintenance, tournament director, ice rental contact, scheduler, advertising, school skate. Ice in, several open skate during the day, facility rentals in the summer, face-lift in mezzanine. This would consist of Forrest & Megan Wright, and Jeff Wright. $3,000 a month for 12 months. 2-year contract. Board would like to Table until next meeting when a written Proposal is presented.

- Carl: Update: CD to renew. Other names on the cd that need to be removed and added. 3 accounts at First state bank- Mortgage: Mel Hirte, Pam Fullmer, Luke Fleming, CD: Howie Abhold, Danielle Haferman, and Jenny Ryan. Savings: Howie Abhold, Danielle Haferman and Jenny Ryan. Need to Keep 3 people on the accounts. Change to: Carl Johnson, Misty Holzman, Mara Schulz. Motion to change names on all accounts Collin, Forrest second. All in favor. Approved. Copy of board meeting minutes to go to Pam Fullmer. We have until April 28th.

- Carl: Update on current insurance plan. Carl will continue to look into this.

-Mara: Update on Dibs meeting. Brook our current dibs coordinator met with Carl, Mara and Mel to discuss her current role and that she will be aging out of the club and this role. Discussed her current responsibilities as well as suggestions going forward. Suggestions and need for volunteers were discussed in great detail. Will discuss more in depth at next meeting.

-Executive board. Voting. President: Carl. Will extend 1 year. Forrest Vice President. Nominated, approved. Pete, Second Bobby. Misty Treasurer, approved. Mara secretary. Nominated Mel, Pete second. All approved.

1. **Ice Scheduler- Pete Olson**

**-**Wehl same schedule as last year. Wednesdays. Might be multiple teams at multiple levels. Games on Saturdays and Sundays.

-Pete: Suggesting in August.Scheduling ice during the day for skill hours and have a skill coach. Pete is looking into Coach options and pricing.

-Pete: Suggestions of late summer league for Squirt/Peewee. Play games with tournament. Pete will keep board informed.

1. **Game Scheduler- Carl Johnson**

- Ask to Partner with Fox Valley for Friday Night Showcase Games. Carl will look at tentative dates once home tournaments are set.

-Jan 23rd. 7:45 JV Fox Cities Stars and Bantam Friday Night Game at 6p.

-Application has been sent for hosting State, years 26-27. Peewee A, Peewee B, Squirt A, Squirt B.

1. **Registrar Report- Cathie Lyons**

-Forrest: Next month we need pricing for registration. Below is current pricing.

Rink Rat $115

Mites $330

Squirt $430

Peewee $480

Bantam $530

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

-Collin: Update on Disciplinary Committee meeting that was held after last board meeting. Sent out an email to peewee skater parents. Meeting is scheduled for this Wednesday with that parent and the Disciplinary committee. 10 minutes session with the committee to discuss after.

-Update on Disciplinary form to be created for club to sign upon registration. Disciplinary Committee will work on this. Mara is suggesting to add to registration for parents to sign up registration. Also suggesting Head Coaches sit with each team and read through disciplinary code of conduct at start of season.

1. **Tournament Director- Forrest Wright**

- Forrest: Update on current jersey contract from Petersen. 1 more year left in contract.

Squirt: Dec 5-7 2025

Mites: Dec 12-14, 2025 (High School Varsity Game).

Peewee: Jan 9-11, 2026

Bantam: Jan 31/Feb 1, 2026

Rink Rat: Feb 14, 2026

-Coaches Cup- Dec 27th- Saturday. Current Coaches and some former.

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

-14 Home Varsity games. Increased number from last season.

**-**High School Tournament: Dec 26, 27, 28.

-Alumni Game: Dec 26th

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

-Mara: Asking board to personally share the Golf Outing among friends, Facebook, text etc. Currently have 12 teams.

-Brat Fry- Misty in charge. Mara can send an email reminder to club as well as to those signed up.

-Wrestling event, May 31st. Will run 50/50% with board member volunteer.

1. **Maintenance Report-**
* Dawson Update: Exit light. Has light, will install.
* Dawson Update: Gravel pile, Steve Truck Stop. Completed.
* Mara/Forrest: Furnace quote. $900 cheaper from Badger State Mechanical. Will revisit in August closer to rink starting back up.
* Forrest: toilet update. Will wait for water to shut off after Wrestling Event.
* Health inspection from the county. Forrest and Dawson to fix light in concessions.
* Pest control. $88. Continue with Fox Valley Pest control through summer.
1. **Equipment Manager- Megan Wright**

**-**Nothing to add.

1. **Walk-in Items**

**-**Insurance on shooting range. Need plans created to discuss and propose. Bob will work with Zac.

1. **Next Meeting**

**-Date: 3rd week of the month. -**Monday,May 19 6p

**Motion to adjourn: Bob. Second Pete. All in favor. End of Meeting:8:14p Minutes by Mara.**