**WAYHA Board Meeting Minutes**

**3-23-25 12p**

**Waupaca Expo Mezzanine**

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

**Time of Meeting:** 12:00

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

Excused Absent: Melanie Hirte, Peter Olson.

1. **Approval of last meeting minutes**

Motion: Forrest, Bob Second. All in favor. Approved.

1. **Financial Report- Misty Holzman**

-Bob: Year to date- Cash position is good.

-Concession revenue is up $1,400 but costs are up $4,000 but doesn’t make sense with price increases that were instituted.

-Donations are down.

-Event income down.

-Raffle dollars are down.

-Total registration/tournament are down. Overall revue down $40,000.

-Repair cost are up $8,000- Will also need to consider the Bassett repair cost.

-Misty will get Bob the last few years of financials. Will work on a budget.

-CD to renew $45,125.21 at 1.5% maturing April 18th. Will see what Farmers will do on a 1 year. Carl will look into this.

-Motion to approve financials: Bob, Second Dawson All in favor. Approved.

1. **Presidents Report- Carl Johnson**

- Carl: Around the rink updates. Forrest: Exterior Zamboni door repaired by Dans Door Service. $350, billed and paid.

- Faulks completed parking lot revamp but there is a pile of gravel/curb by back of rink. Dawson will reach out to Steve from Truck stop to resolve. Dawson will do.

-Furnace is broken that heats concessions, bathrooms and locker rooms 1-4.Cost is around $6,000 from Sunshine. Forrest has quotes. Mara will get quote from Worden family. Update: $900 less from Badger State Mechanical.

-Toilets are leaking. Forrest will call when we can turn off water.

-Waha performance camp was here on Friday/Saturday. Difficult to fill volunteer slots, but camp ran well. Would like to know how much money was made for the rental.

-Carl: Chamber grant was submitted. Included exterior painting and rust repair and mezzanine update. Aim for $25.000.

-Board Voting results. Andy is attending his last meeting and Melanie Saykally is on the next board.

-Carl: Press box. Request to clean out old radio equipment and paper scoresheets. Discussion on needing to lock up receiver with one accessible power switch. Message sent to Sheri Olson as she may be the best person on what can be thrown away or needed.

-Rink Insurance. Unsure of what current policy covers. Carl will check into our current plan as well as other local insurance options.

1. **Ice Scheduler- Pete Olson**

**-**Not present.

**-**Forrest**:** Email out was sent regarding girls WEHL adjusting their region and ice time. This may affect when Wayha puts in the ice.

1. **Game Scheduler- Carl Johnson**

**-** Nothing to add.

1. **Registrar Report- Cathie Lyons**

**-**Nothing to add.

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

**-**Collin**:** Attend presidents meeting for the Wayha board. USA Hockey and Waha spoke regarding Disciplinary measurements: 1. Hearing after violation. 2. Investigation non interested parties. 3. That person needs a right to appeal. USA Hockey had their lawyer there to discuss these points. ---USA Hockey discipline bylaws were sent to board members to review.

- Wayha created a disciplinary hearing committee: Forrest, Collin, Zac, Dawson, Mel Saykally. Needs to be done prior to next board meeting. Date was set between members.

-Mara: Requesting a disciplinary action form to be created to be signed upon club registration.

-Discussion of peewee player for misconduct penalty at 3rd to last game of the season who was on a no tolerance contract. Coaches sat player for last 2 season games. Continued behavior issue to be discussed with disciplinary committee noted above and brought to next meeting.

1. **Tournament Director- Forrest Wright**

- Need home tournament dates set.

**Mites: Dec 12-14**

**Squirts: Dec 5-7 (Forrest checking on high school game and need to either leave or switch with Mites).**

**Peewee: Jan 9-11**

**Bantam: Feb 6-8 : Need to move: Conflict with Playdowns. (Can move to Jan 31st/Feb1st)**

**Option for “Mini-Mite” Tournament: Feb 14th?**

-Discussed option for business sponsorship for tournaments. Zac will work with businesses on this.

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

-Forrest confirmed Home High School Tournament dates. December 26,27,28.

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

-Mara-Would like to propose “professional grade” shooter tooters. Money made from past fundraising etc. $1,289.96 for set of two. Motion Forrest, Bob Second. All approved. Mel ordered.

-Go through summer list and designate. Will continue to monitor as we get closer to dates.

-Ice Out and Brat fry volunteer slots are pretty full.

-Misty: Vertical raise fundraiser. They keep 20%, club keeps 25%. She will get more information to have at registration time.

1. **Maintenance Report-**

-Forrest: Rink Glass- Broken panel glass behind net. Will take inventory of glass around the rink. When ordering new glass it’s the same cost for freight no matter how many panes we order. Forrest will inventory.

-Zac started document for maintenance and went through with members. Will continue to update.

1. **-Equipment Manager- Megan Wright**

-This Tuesday Rental return: 5-7p.

-Mara contacted Andy Bradford regarding Learn to Skate Grant- $1,000- would like to use towards skates. He will contact us in August when they look into Grants.

-Talk of current jerseys showing wear. Forrest will contact Todd on how many years we have left of contract. Future options were discussed of players purchasing jerseys. Would want input from the club.

1. **Walk-in Items**

-Carl was contacted by Ben Lyons: Wants to use rink for dry training in the summer. Will need to present proposal. Mike Amos wanting to have power skating no pucks. Will present at May board meeting.

-Concessions needs to be shut down this season. Misty will work with Shannon for concession closure.

-Mara: Appleton Lacrosse. Update that High School has a co-op contract in place. Appleton youth lacrosse coach willing to host a lacrosse camp this summer for interest.

-Mara: Freezer storage room is empty. Zac and Chrissy agreed to purchase last fall- able to remove and purchase. Price agreed was $200 on 4/21/24 meeting.

-This season High School Gate workers tracked student/teacher passes for reimbursement. Approximately 15-20 passes used each game. 11 varsity, 8 jv.

-Forrest brought up that high school may want to have workers work gate, penalty, clock and scoresheet. Wayha would lose approximately $8,000 in gate revenue.

-Bantam tournament Hat trick/play maker patches need to be sent to skaters as we had run out. List given to Carl.

-Dibs email sent to Brook to meet up before next meeting to discuss dibs prior to her aging out of the program and needing replacement. Will present at upcoming meeting.

1. **Next Meeting**

**-Date: 3rd weekend of the month**

**April 13th 6p**

Motion to adjourn: Bobby, Second Zac. All in favor.

End of Meeting: 2:00p

Minutes by Mara Schulz