**WAYHA Board Meeting Minutes**

**1-19-25/6:34**

**Waupaca Expo Mezzanine**

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

**Time of Meeting: 6:35**

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

**Excused Absent:** Zac Loughrin

1. **Approval of last meeting minutes**

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

1. **Financial Report- Misty Holzman**

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

- Donation letter to Wayha for the funds of $5,000 for the construction of an off ice shooting lane in old high school locker room. Carl or Forrest will need to check with the insurance agent for any safety concerns.

-Update: Still needing closure of construction account. Appointment needs to be scheduled for Misty, Mel and Carl to get to the bank.

1. **Presidents Report- Carl Johnson**

- Working through Tournament season. Playdowns coming up.

1. **Ice Scheduler- Pete Olson**

-Will release February Schedule soon.

-Still getting requests for ice rentals of 8-10 hours a week for April/May. We would need $6,000 a month just to break even and this would not be a profit. As of now we are not planning to keep the ice in past March.

-Ice in: End of July. July 26th ice in. August 11th date for rentals.

- Rink Rats done February 5th.

1. **Game Scheduler- Carl Johnson**

- Nothing to add.

1. **Registrar Report- Cathie Lyons**

* Next year Opening registration. $100 Discount starting August 1 to Sept 1st.

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

**-**Did not attend positive coaching alliance.

**-**Peewee B ongoing monitor of 2 players. Will monitor game misconducts over the weekend. Andy will draft a disciplinary contract for one of the players and will email the board Tuesday for approval.

-Home PeeweeTournament went well. Refs were all covered for shifts.

1. **Tournament Director- Forrest Wright**

**-** Mite and Bantam tournaments are full. Mite is this coming weekend and Bantams are early February.

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

**-**Rhinelander make-up game home for Monday, January 27th. Waiting to hear confirmation.

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

**-**Nothing to add.

1. **Maintenance Report-**

-Water heater is leaking into women’s bathroom. Approved based on a quote of $2,600. Motion to approve, Bob, Second Mel. All approved.

-Chain O’Lakes coming to look at drains in mens bathroom.

-Mara. People are reaching out in need of dibs. Would like Maintenance coordinator position filled to help coordinate.

- Mara Update: Tile tracking names are being added to donation board in lobby.

* Skate room revamp. Update/request is being worked on through volunteers and Miron.
* Forrest: Update lobby counter ledge- spring project.
* Forrest: Update Ref room switch- spring project.
* Forrest: Update on hardware for benches. Working with the school, will have update in spring.
* Mara- Need for Stick racks locker room 8.
* Mara- Need for Bench seat for locker room 5, 6.

1. **Equipment Manager- Megan Wright**

-Remind team parents that they need to collect game jerseys at last game. Can turn in dirty.

1. **Walk-in Items**

**-**Dumpster is full and pick up scheduled on Monday.

1. **Next Meeting**

-Date: 3rd week of the month. Feb 16th 6:30p.

Motion to adjourn: Pete, Second Forrest. All in favor. Approved.

End of Meeting: 8:03p

Minutes by Mara Schulz