**WAYHA Board Meeting Minutes**

**2-23-25 @6:30p**

**Waupaca Expo Mezzanine**

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

**Time of Meeting:** 6:30p

1. **Roll Call:** Misty Holzman, Brandon McPeak, Zac Loughrin, Collin Dykstra, Mara Schulz, Carl Johnson, Dawson Bohn, Peter Olson

**Excused Absent:** Andy Strobusch, Forrest Wright

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

Motion to approve: Mel. Second, Brandon. All in favor Approved.

1. **Financial Report- Misty Holzman**

**Approval of Financials**

-Looking for a small committee to create a budget for Wayha based on what needs repair.

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

1. **Presidents Report- Carl Johnson**

- Gas leak fixed by sunshine. Approx $4,170.

-Miron Donation Project to Skate Room completed. Thank you signed, Mara will mail.

-March 11, Spring Chamber Grant. **Need quote.** Suggestion for Mezzanine facelift. Previous space was used for Art fairs etc.

-Board Nominations went out to the board. March 1st due back. Reminder email sent.

-Dibs invoices have been sent out. Mel and Misty covering.

-Misty looking into Class A and B raffle license.

-Forrest new lock on player entrance door- Has been taken care of.

-Home Tournament Dates are in discussion.

1. **Ice Scheduler- Pete Olson**

-Ice Out: March 24 after WAHA performance try out’s. Mara will discuss with Forrest for Dib slots.

-Some rentals are on the schedule.

-Waiting on performance camp schedule March 22, 23rd. Will offer dibs.

1. **Game Scheduler- Carl Johnson**

- Carl: Nothing to add.

**-**Brandon- Suggestions for next year’s schedule. Meeting with Head Coaches prior to August game scheduler meeting to discuss individual teams’ preference on number of games.

1. **Registrar Report- Cathie Lyons**

-Not present. Nothing to add.

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

-Did not attend Positive coaching alliance.

1. **Tournament Director- Forrest Wright**

**-** Discussion started for next year’s tournament dates. Will discuss again upcoming.

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

-Forrest not present. Dawson: Highschool season is over.

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

-Update- Thank you being mailed to Miron Construction and Suburban electric.

-Golf Outing Event created on Facebook. Flyers printed and given to Zac.

-Brat Fry Event Created on Facebook. Flyers printed.

-Learn to Play Hockey Event Created on Facebook. Sept 8, 10, 15, 17, 5:30-6:30.

-Welcome back to Wayha Event Created- Expo: Sunday, Sept 21st 11-2.

-Mara has an updated email list to send to all the schools for Learn to Play Event and will include registration, school skates etc.

- Misty: Old Fashioned Fest in Wautoma. Will get more information.

-Friday Kids Triathlon. August 15th at 6p.

-County Fair (Dates are August 20-24)

-Wrestling Event: May 31st

-Misty- Trivia night at sluggers was successful. Willing to coordinate a trivia night at the VFW- dinner and trivia Oct 4 or Oct 11th. Misty will work on confirming dates/event.

-Misty- Rink Rat parent suggesting birthday parties or themed open skate.

1. **Maintenance Report-**

-Suggested updating Google Doc form to update needed projects for the rink. Next meeting bring to discuss.

1. **Equipment Manager- Megan Wright**

**-**Not present- Has been coordinating and communicating equipment returns. Next is March 3rd from 5-7p.

1. **Walk-in Items**

-Recent concerns for unattended children loitering at the rink. Will continue to monitor.

-Dibs. Current Dibs coordinator Brook will need to be replaced next season. Is planning to attend upcoming meeting to discuss.

-Misty: Presented information for a Concessions POS system. $1,400 for hard system. Credit card accessibility with fees. Will discuss and vote with new appointed board.

1. **Next Meeting**

-Date: 3rd week of the month: **March 23th 6p**

Motion to adjourn: Bob. Second, Peter. All in favor. Approved.

End of Meeting: 8:50p

**Minutes by** -Mara