**WAYHA Board Meeting Agenda**

**5-19-25 6p**

**Waupaca Expo Mezzanine**

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

**Time of Meeting: 6:06p**

1. **Roll Call:** Carl Johnson, Forrest Wright, Melanie Hirte, Mara Schulz, Bob Schulz, Pete Olson, Zac Loughrin, Melanie Saykally, Dawson Bohm.

**Excused Absent:** Misty Holzman, Brandon McPeak. Late: Pete Olson, Melanie Hirte, Melanie Saykally.

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

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

1. **Presidents Report- Carl Johnson**

-Forrest Written Proposal for Facility Manager. Tabled to next meeting.

-Update names added to CD. 4.1% at 7 months. First State Bank.

-Carl working through insurance update.

-Mara: Update on Volunteer Descriptions for dibs. Mara e-mailed to board members, descriptions on roles for review and feedback.

**-Board Proposed for Updated Volunteer positions.**

35 Total “Volunteer Credits” per family per season.

10 Rink Rat or 1st Year Skater.

$1,000 due if not completed by March 1st.

Fee per shift $30 per uncompleted.

Includes: Open Skate, High School Games, 7 Tournament slots, Volunteer slots.

-**Decide on Pricing for registration for 2025-2026 season.**

 -Rink Rat: $125 ($115 previous)

 -Mites- $375 (includes payment for up to 5 Jamborees). ($330 previous)

 -Squirts $450 ($430 previous)

 -Peewee $500 ($480 previous)

 - Bantam $550 ($530 previous)

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

-JJ’s Pest control. Table, Carl will talk about next meeting.

-Tourism grant approved for $15,000. Power wash/Painting exterior front of building. Will contact Pressure Washing Plus to confirm price and start date. Update: Will start in August. Leftover $5,000 to start facelift in mezzanine. Phase 1, Dawson will get quotes for new drop ceiling for Mezzanine, lobby and kitchen.

-Alcohol license info sent in on the 15th. Forrest and Carl have active operator license through the club. License runs from July 1-June30th. Pete needs picture to send to Wes Zube.

-Pest control needs payment for past 4 months. Resolved through treasurer.

-Zac concrete date for exterior sidewalks. Will look at dates for this fall.

-Mike Amos previous meeting for power skating proposal. Carl has not heard anything more.

1. **Financial Report- Misty Holzman**

**-**Approval of Financials. Motion to approve Bob, Dawson second. All in favor. Approved.

1. **Ice Scheduler- Pete Olson**

-Update on Skills Coach and league games. Does not have any further info for Skills Coach at this time. Will decide closer to ice time.

-Fall league Proposal for Squirt and Peewee League. Thursday nights for 5 weeks, 8-14-25 to 9-11-25 from 5-9p. Possibility of tournament at the end- 4 teams with 15 skaters- 60 skaters. $3,600. Squirt $60, Peewee $75. Forrest will formulate registration and open soon. $45 Goalie- one per team. Must be USA Hockey registered.

-Wehl will communicate after try outs for ice time requests.

1. **Game Scheduler- Carl Johnson**

-Nothing to add.

1. **Tournament Director- Forrest Wright**

**Pricing for 2025-2026 Home Tournaments: Increased $25 per level.**

**-** Mite: $275 Blue, White, Red $325

**-**Squirt: $675

**-**Peewee: $725

**-**Bantam: $775

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

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

-Request to install washer/dryer combo for High school to wash practice jerseys, socks, towels, rags etc. Ventless unit. Highschool will pay for this from money at Golf Outing.

-16 homes game days. 2 Saturdays (one is during the Mite tournament). One varsity and one home. (3 more games from last year). Forrest will share schedule with Carl and Mara. Update- Schedule uploaded into Crossbar.

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

-Update on form for disciplinary committee form for registration to Mara. Mara will share what’s currently in the handbook to see if adjustments should be added.

-Meeting with peewee parent/skater regarding disciplinary actions. Plan has been formulated and communicated for next season. Disciplinary committee will meet with skater and parents prior to the season starting for follow up.

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

-Brat fry update. Profit: $1,246.32. Piggly Wiggly did not buy back leftover brats or hot dogs this year. They are in the freezer and will be used for Welcome Back to Wayha picnic in September.

-Wrestling Event, May 31st. Mara will share again on Facebook to push ticket sales. 50/50: Melanie Saykally and Misty will run at the Wrestling Event.

-Golf Outing July 19th: Zac will communicate volunteers needed to Mara. Has 18 4-somes. Verizon large sponsor again.

-“All American Circus” Thursday, June 26th 7p. Motorcycles, trapeze. Verified they will set up and clean up. $700 paid. Contract signed.

-Forrest will look into “Drum Line” for next July 2026.

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

**-**Dawson completed exit lights. Concession light completed. Will finish 6 lights in concessions. Dawson will talk to Matt Hines about lighting.

1. **Registrar Report- Cathie Lyons (Forrest Wright)**

-Forrest will work on setting up registration templates.

-Fall league will create and open.

-Mara will work on getting registration info.

1. **Equipment Manager- Megan Wright**

**-**Nothing to add.

1. **Walk-in Items**

-Zac and Bob to work on shooting range plans.

1. **Next Meeting**

-Date: 3rd week of the month: June 22nd 6p

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

End of Meeting: 8:16p

Minutes by Mara Schulz