

WIAMA BOARD OF DIRECTORS MEETING

December 4th, 2013

Kalahari Resort, Wisconsin Dells WI

Members Present: Nancy Hacker, Jim Arnold, Bob Schreiber, Don Chilson, Aaron Mull Via Telephone, Jason Woods, and Eric Baltramonas

Members Excused: Mike Elam, Paul Trebiatowski, Bud Sheldon and Ryan Blick.

The meeting was called to order at 10:50 a.m. by President Bob Schreiber

Approval of the Agenda: A motion to approve the agenda was made by Don Chilson and seconded by Jason Woods. Motion carried.

Secretary's Report: A motion to accept the secretary's report was made by Don Chilson and seconded by Aaron Mull. Motion carried.

Treasurer's Report: Nancy reported that all expenses and income were in from the fall fire up and there was not a loss on this year's fall fire up!

Income:	\$9,301.33
Expenses:	<u>4,623.08</u>
Total:	\$4,678.25

Spring Conference: Nancy also reported that she will be out on medical leave for at least six weeks due to surgery that she will need. She will be leaning on the board for help with getting a rough draft of the brochure out before the surgery and then will work on getting the hard copy of the brochure out to everyone as soon as possible after the surgery allows.

Golf Outing: Bob went through the proposals from the golf courses in the Dells. A motion to accept the proposal from Christmas Mountain was made by Don Chilson and seconded by Eric Baltramonas. The motion carried.

The new price for golf and dinner this year will be \$75.00. Nancy will speak to Christmas Mountain, sign the contract and get the deposit out to them before she goes on medical leave.

Nancy also needs to book the condo for the conference and see if it would be possible to have the condo on Wednesday morning so that we can have our usual Tuesday evening meeting on Wednesday morning. If the condo is unavailable first thing in the morning the board will go to the golf course for the meeting. We also need to arrange shuttles again to the golf course or at least have drivers available for those who wish to not drive after being on the golf course all day.

Thursday morning we will do continental breakfast but will use the ala carte method for ordering what we need.

Don Mulder and Bud Sheldon will be at the conference to help with the panel discussion on Thursday morning. USA Hockey has agreed to send someone as has US Figure Skating.

STAR will handle the morning class on Leadership, mentoring and communication on Thursday morning.

From noon – 1:00 p.m: Lunch, business meeting and key note speaker. Don Chilson and Bud Sheldon are both working on trying to get someone as a keynote speaker.

We will have a separate figure skating track again this year on Thursday from 1:15-4:15 p.m. For the management track in the afternoon Dave Wescott has agreed to come in and speak and will speak on the subject of what not to do in an ice arena and on The Olympic Experience - working the ice. From 3:00 – 4:30 p.m. STAR will lead a course on nationwide laws that may affect Wisconsin in the next few years, followed by a round table discussion. From 4:30-4:45 there will be vendor introductions. From 4:45 – 6:00 p.m. will be the trade show and from 6-8 p.m. is the dinner. From 7-9 p.m. will be the attendee social either in the same room as the dinner, double cut lounge, water park or bowling alley to be decided.

Friday morning 9:30-10:30 a.m. we will serve brunch at the Poppywaterman Arena. Aaron Kirby and Bob are checking into what we can serve for brunch.

By-Laws: Bob had his lawyer take a look at the by-laws for WIAMA and he thought they looked good.

Fall Fire Up - Aaron will handle contacting the Kohl Center where we would like to possibly have the Fall Fire Up for 2014. Nancy will send Aaron the contact information. Jason Wood's rink would be the backup plan if the Kohl Center does not work.

Jason had been working on updating the flyer that lists all the conference and fall fire up classes that we have done. Jason will scan and email the brochure to all of the board members, who will look at it and then we will get it printed to bring to the WAHA rinks etc.

Eric brought in the air quality tester that he will loan to WIAMA for air testing in rinks. We need to send it in to be recalibrated so that it is ready to use. Bob will check with Mike on another vendor member as well.

Newsletter: We should add an article on the new air quality program that will debut at the spring conference and if you would like to get your air tested to contact a board member and we will send someone to your rink to do so. Mention Don's article that was in the last Rink Magazine.

Bud Sheldon has asked to step down from the board of directors. We will need to contact WAHA for a couple of options for a liaison member this should go to Don Mulder. Bob Schreiber will contact Don Mulder.

Motion to adjourn the meeting was made by Jason Woods and seconded by Eric Baltramonas. The motion carried.

Next meeting will be held on February 26th, 2014 at the Tri-County Arena in Neenah at 10:30 a.m.