

WIAMA BOARD OF DIRECTORS MEETING
FRATELLO'S IN OSHKOSH, WI
JANUARY 14, 2015

Members Present: Don Chilson, Craig Petersen, Aaron Mull, Eric Baltramonas, Bob Schrieber, Jason Woods, Jim Arnold (via phone), Nancy Hacker

Members Excused: Bud Sheldon, Ryan Blick

President Bob Schrieber called the meeting to order at 10:10 a.m.

A motion to approve the agenda was made by Don second by Eric. Motion approved.

A motion to accept the secretary's report was made by Jason second by Aaron. Motion approved.

Nancy reviewed the financial report. A motion to accept the treasurer's report was made by Jason, second by Craig. Motion approved.

Bob, Nancy, Jim, and Aaron all were in attendance at Tony's Memorial Service yesterday. In lieu of sending flowers to the funeral a donation was made to the Amanda Klinker-Burns Memorial Fund.

It is necessary to fill the position of Vendor Representative. We are able to do this by appointment from the board of directors. Angie Hatch from R&R Specialties has volunteered to fill that position. A motion to accept Angie Hatch's offer to take over the position of Vendor Member Representative was made by Jason Woods, second by Don Chilson. The board unanimously voted to accept Angie's offer.

A motion was made by Aaron Mull to rename the WIAMA Golf outing to the Tony Burns Memorial Golf Outing, second by Jim Arnold. Motion carried. Aaron will contact Angie to make sure that this will be alright with his family.

If permission is given for the name change of the golf outing it was suggested that we do a 50/50 cash raffle along with raffling off some other prizes, with all proceeds of the raffle being donated to the Amanda Klinker-Burns Memorial fund.

Spring Conference: Golf outing cost will stay at the current price of \$75.00 per person. Most of the conference topics are in place, we still need to contact STAR about the Thursday afternoon courses and Safe Sport for the Friday morning certification class.

We will continue with the tradition of a t-shirt for the giveaway item, giving all sponsors a spot on the shirt. The color will be black this year.

Everyone needs to think about what we want to do for door prize(s).

Friday breakfast will once again be at the Poppy Waterman Rink it was well received last year.

Air Quality: With all the recent issues in Wisconsin Ice Rinks due to unmonitored air quality and the fact that one of the local papers is now pressing to have the legislature regulate indoor ice arena air quality; Bob would like to propose to WAHA that it mandates all ice rinks in Wisconsin that hold WAHA events to have some kind of air monitoring system in place. Bob feels that if we are more pro-active we will not end up with the same type of regulations that they are now facing in Minnesota rinks.

Next meeting will be held in early February date to be determined.

Meeting adjourned at 11:30 a.m.