**WAYHA Board Meeting 2/11/18**

1. **Call meeting to order**
2. **Roll Call (must notify board member prior to meeting to be excused)**
3. Present - Howie Abhold, Jenny Ryan, Janet Mace, Danielle Hafferman, Kendra Cichy, Melanie Hirte, Pete Olson, Matt Hines, Adam Adamovich, Tim Koshollek
4. Excused – Jake Waller
5. **Approval of WAYHA Board meeting minutes 12/3/17**
6. Motion approved by Pete Olson. Second by Kendra Cichy. Motion passed
7. **Ace Director-Chris Gusmer**
	* Chris is working on 2 policy documents. One with the disciplinary committee to put forth a policy on player behavior. Discussion around one player who is on step 4 of the policy. Another policy is for coaches. Chris hope to have the policies completed soon.
	* Roster update. In December we moved Sophia Wennesberg from the Squirt C team to the Squirt B team.
	* WAHA boundries. Discussion was around where Amherst, Almond and Iola should go – Waupaca or Stevens Point. We had an email that we should keep and Janet will attach to the website and the minutes for this meeting saying Waupaca and Stevens Point will share that area.
	* Luke Fleming will not return as Mite head coach. We will need to start looking for a Mite head coach for the 2018-2019 season.
	* Chris was contacted by Brian Rafalski. He wants to rent ice from us if we would keep it in April and May. He would pay $1,800 - $2,200 per month. We could also rent the ice to spring hockey or use it for other purposes. Discussion about keeping ice in. We would like to keep it in for at least April, but will need to check with the Art Show. We are not under contract with the Art Show, but we have had an understanding for many years. Peter will ask if we can shift the Art Show back into May.
8. **Treasurer’s Report-Danielle Hafferman**
	* Motion to approve financials by Melanie Hirte. Second by Tim Koshollek. Motion passed.
9. **Registrar Report-Michele Koshollek.** Michele not in attendance. Nothing to report.
10. **President Report-Howie Abhold**
* Howie attended the Region 3 meeting. Kohlman Cup is coming up. We will get a poster up in the lobby. WAHA will be allowing girls to double roster on a girls team and another level (Mite, SQ, PW, Bantam). USA Hockey and WAHA talking about taking checking out of Bantams.
* Discussed selling beer from our Concessions for home games and tournaments. Tabled for now.
* The option to lease the building in the summer to the migrant workers is not an option anymore as Can Am Peppers pulled out of the state.
1. **Tournament Director-Jenny Ryan**
* Pee Wee B State is March 10th & 11th.  There are 103 players coming from 8 teams. People working would get maintenance hours. Jenny will start the work board.
* Squirt tournament went well.
* Discussion of having a tournament committee so Jenny doesn’t have to be there all weekend for every tournament.
* Full ice Mite tournament April 7th and 8th.
* 3-on-3 Tournament March 23-25.  Becki Niemuth is running it.
1. **Maintenance Report-Howie Abhold**
* Addition. The building is up and enclosed. We discussed an option to keep existing locker rooms 1 & 2 and bump out concessions to the glass. We will get quotes.
1. **New Business/Walk in items.**
	* **Fundraising –** Discussed cornhole tournament in the spring. We will need to see when ice goes out.
	* Howie received a call from Super Cheer & Dance Association. They may want to rent the Expo this summer for a camp. Howie will meet with them to discuss and get details.
	* Elections are coming up. Up for re-election are Tim Koshollek, Janet Mace, Kendra Cichy, Melanie Hirte and Matt Hines.
2. **M**otion to adjourn by Pete Olson. Second by Tim Koshollek. Motion passed.

**Next meeting – Sunday, February 25 @ 6 pm.**

Minutes submitted by Janet Mace, WAYHA Secretary

Hi all,

Here is the restatement of that agreement which we should keep in our records.

Chris Gusmer

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**From:** Becky [mailto:beckyanduli@aol.com]
**Sent:** Sunday, January 7, 2018 10:10 AM
**To:** Nathan.Bolton@cn.ca
**Cc:** 610bradford@gmail.com; rinkmanager@pcyoi.net
**Subject:** Re: WAHA Region 3 Notes from April 23rd meeting

Because Amherst is not a school district and because Almond and Iola are not the official names for school districts, I'd like to clarify.

In 2015, Waupaca and Stevens Point agreed that the Almond-Bancroft (Portage County) and Iola-Scandinavia School Districts (Waupaca County) would remain open areas and that the Village of Amherst (Tomorrow River School District; Portage County)  would also remain an open area. Therefore, residents of those areas may choose any adjacent association as their home association.

There is nothing in Waupaca's affiliate agreement that contradicts this prior agreement. And there is no indication that Waupaca is misleading residents of those areas.

Becky

From: <marabell@new.rr.com>

Date: Sat, Apr 25, 2015 at 8:52 PM

Subject: Fwd: Re: WAHA Region 3 Notes from April 23rd meeting

To: 610bradford@gmail.com,

Curt Saari <saari.curt1919@att.net>

Curt & Don,

FYI from Waupaca President Mr. Bartel.  Please let

Stevens Point know we will share Amherst, Almond, and Iola

for boundaries.

Thanks,

Michael Larabell

mlarabell@new.rr.com

920 428-7206

-----Original Message-----
From: Nathan Bolton <Nathan.Bolton@cn.ca>
To: Becky <beckyanduli@aol.com>
Cc: 610bradford <610bradford@gmail.com>; rinkmanager <rinkmanager@pcyoi.net>
Sent: Sun, Jan 7, 2018 9:44 am
Subject: Re: WAHA Region 3 Notes from April 23rd meeting

There is nothing in the attachments.  It is the information in the email string that I was referring to.  Thanks

Sent from my iPhone

On Jan 7, 2018, at 9:38 AM, Becky <beckyanduli@aol.com> wrote:

I am unable to open this attachment. Please send in another format.

Becky

-----Original Message-----
From: Nathan Bolton <Nathan.Bolton@cn.ca>
To: Chris Gusmer <cgusmer@gusmerenterprises.com>; beckyanduli <beckyanduli@aol.com>
Cc: rinkmanager <rinkmanager@pcyoi.net>; robinson <robinson@g2a.net>; Gavin Dillingham <tyler@littlescholars.com>; meghan.christie <meghan.christie@alliance-collections.com>
Sent: Sun, Jan 7, 2018 9:21 am
Subject: Fwd: WAHA Region 3 Notes from April 23rd meeting

Here is the final agreement to share this area.  There shouldn’t be any miscommunication.  There also shouldn’t be any false information being conveyed to people living in this area.

Nathan Bolton

SPAYHA - President

Sent from my iPhone

Begin forwarded message:

**From:** Nathan Bolton <nbolton0527@yahoo.com>
**Date:** January 7, 2018 at 9:14:09 AM CST
**To:** <Nathan.bolton@cn.ca>
**Subject:** **FW: WAHA Region 3 Notes from April 23rd meeting**
**Reply-To:** Nathan Bolton <nbolton0527@yahoo.com>

--- On Thu, 12/21/17, Zagrzebski, Bob M <BMZagrzebski@wisconsinpublicservice.com> wrote:

From: Zagrzebski, Bob M <BMZagrzebski@wisconsinpublicservice.com>

Subject: FW: WAHA Region 3 Notes from April 23rd meeting

To: "Paul Caufield (rinkmanager@pcyoi.net)" <rinkmanager@pcyoi.net>

Cc: "Tyler Dillingham" <tyler@littlescholars.com>, "Nathan Bolton" <nbolton0527@yahoo.com>, "Mark Robinson" <robinson@g2a.net>

Received: Thursday, December 21, 2017, 10:02 AM

Here are the emails strings. The areas are open for the player to choose associations.

 From: Bob Zagrzebski [mailto:tbzag@charter.net]

Sent: Thursday, December 21, 2017 9:58 AM

To: Zagrzebski, Bob M

Subject: Fwd: WAHA Region 3 Notes from April 23rd meeting

From: Bob Zagrzebski-iPhone

From: Don Bradford <610bradford@gmail.com>

Date: April 26, 2015 at 8:22:55 AM CDT

To: Bob Zagrzebski <tbzag@charter.net>

Subject: Fwd: Re: WAHA Region 3 Notes from April 23rd meeting

Keep a copy of this email with your affiliate agreement.

Don

---------- Forwarded message ----------

From: <mlarabell@new.rr.com>

Date: Sat, Apr 25, 2015 at 8:52 PM

Subject: Fwd: Re: WAHA Region 3 Notes from April 23rd meeting

To: 610bradford@gmail.com,

Curt Saari <saari.curt1919@att.net>

Curt & Don,

FYI from Waupaca President Mr. Bartel.  Please let Stevens Point know we will share Amherst, Almond, and Iola for boundaries.

Thanks,

Michael Larabell mlarabell@new.rr.com

920 428-7206

Thanks for keeping

notes at both the WAHA meetings and region 3 meetings.

I see your passion for our region, also to make your life

easier please let stevens point know we will share Amherst,

almond, and iola for boundaries.  Thank you!

Regards,

Joel Bartel

M.B.A

WAYHA PRESIDENT

715-439-3542

"WINNING ON AND OFF THE ICE

   THRU SKILL DEVELOPMENT"

On Apr 25, 2015, at 1:23 PM, <mlarabell@new.rr.com>

<mlarabell@new.rr.com>

wrote:

All,

My notes from Thursday's meeting.  Please let Curt

or I know if you have any questions or concerns.

1. Classification

   -Nobody agreed with Marinette moving up from Div 4 to Div 3.  Marinette provided correct numbers. Curt shared with WAHA Chair of the Classification committee. Bob Normand.  Bob replied back that Marinette needs to fill out the form that was sent to them last week so the classification committee can review that along with the info Curt provided from our Region meeting.

-Everyone was in agreement that WAHA should seriously consider moving Sheboygan from Div 3 to Div 2.

2. Level 4 Coaching Clinic in Madison this fall.

   -Request by Region 3 that USA Hockey look to have the level 4 available online.

3. Should WAHA develop an APP.

   -Overall Region 3 was open to the concept if it wasn't just a black-hole of money and provided value.

   -Some ideas that region 3 came up with for an app:

    -Tournament info.  (Info on tournaments available and game schedules for tournaments your entered into)

    -Scheduling App was the biggest ask. Who has what teams so a scheduler doesn't have to call each

     association asking if they have a Girls

U8, U10, U12, U14, U16, U19 or Boys Squirt, PW,

Bantam.  Also, who is looking for games, etc.

    -Ability to pick a team and monitor them.

    -Ability to search WAHA for info.

    -Outside of the App or in conjunction with the App.  Region 3 asked that the current WAHA website to be more user friendly, overall better interface.  Ability for the web page to display content correctly across

     multiple devices like phones and tablets instead of just a PC(This is where an app may help).

No way to search for content.  Much of the content old.

4. Fall Workshop ideas:

   -Region 3 would like to see a session on Coaching interaction with Referees.  Major concern as

we are losing referees based on poor coaching behavior.  Hurting us in smaller communities.

   -Region 3 would like to see Referees eject more Coaches from games based on the rule allowing them to eject Coaches for arguing calls.  This ties back to losing referees.

   -How to secure Grants.  Fundraising ideas without selling trinkets.

5. Playdowns Feb 12-14th to avoid many of our coaches participating in the Eagle River Pond Hockey Feb 6th-8th.  This years host for Div 1-3 is the southern

cities will be Appleton, Fox Valley and Oshkosh.  Div

4's run on a different schedule and everyone agreed this

years host was Marinette.

6. Rules that will be voted on by the WAHA Board:

   -Rule 1: 8U full ice today only allowed after

March 1st.  Rule submitted that will only allow 8U

players aging out of be eligible for full ice after March

1st.  Region 3 was not in favor of this rule and would

actually like to see 6-10 full ice games allowed after Jan

1st for any Cross-ice player however everyone was in

agreement they would focus on only allowing last year Mites

to participate.  It was alleged that Wisc Rapids is

avoiding this rule by running a 10U with any age

player.  Based on Region 3's unanimous opinion I will

vote against this rule change.

   -Rule 2: Co-Op requests must be received by Nov

30th and teams will be subject to re-classification.

Old rule had no date and no discussion of

classification.  Region 3 had no issues with this

change so I will vote to approve this rule change.

   -Rule 3: Players cannot transfer to an

Association's team that is a co-op.  Region 3 had no

issues with this change so I will vote to approve this rule

change.

   -Rule 4: Tournament protests will go from $100 to $500.  Region 3 had no issues with this change so I

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   -Rule 5: Officials from another State(really MN, IL & MI) would only be required to be USA Hockey certified and would not be required to pay WHOA registration fees to ref in Wisconsin.  Region 3 had no issues with this change so I will vote to approve this rule change.

-Rule 6: Running a tournament to fill the wildcard spots at State.  Region 3 had no strong feelings towards this.  I personally believe its an added cost to families who already had a chance to win a spot in the state tournament.  I believe the high level idea is good but believe it needs some better thought and details before implementing so I will vote to deny this rule change.

-Rule 7: Change WAHA age classification to align with MN vs USA Hockey.  USA Hockey is Dec 31st. MN is June 30th.  The advantage to June 30th is it aligns better with school year.  Region 3 and I actually like that this is being discussed but I don't understand the unintended consequences so I plan to vote against it.  Really need to think about this long term.

-Rule 8 & 9 were pulled by the originator and not up for vote.

- Rule 10:  Round Robin Tournaments will move from 6 points per game to 9 points per game. Region 3 had no issues with this change so I will vote to approve this rule change.

7. ADM Coordinator & Clinics. Region 3 would like at least one session of on ice coaching instruction for ADM practices.  Organization between Associations should allow us to hit multiple sites in 1-2 days.  Example: Fox Valley on a Sat morning, Appleton on Sat Afternoon, Green Bay on Sunday morning and Depere on Sunday afternoon.

  -Region 3 coordinator needed.  If anyone knows a good candidate please submit to Don Bradford (610bradford@gmail.com).

Attached is the job description.

8. Waupaca requested that WAHA consider allowing one of their three squirt teams be registered as a 2C team.  I will send to VP Squirts Bob Normand (rjnormand55@gmail.com)for review.

9. Kohlman Cup tryouts.  Waupaca and I discussed concerns a few weeks ago and I addressed with the Kohlman Cup staff.  Region 3 unanimous opinion was that they would like the Kohlman Cup staff to review FDL moving back into Region 5.  Curt and I will work with Bill McCoshen(GM Kohlman Cup) and Jeff Fox (Region 3 Director Kohlman Cup)

Thanks,

Michael Larabell

WAHA Region 3 Supervisor

mlarabell@new.rr.com

920 428-7206

<WAHA Region ADM Coordinator.docx>

Attached Message

|  |  |
| --- | --- |
| From | Joel Bartel <wayhajoel@gmail.com> |
| To | <mlarabell@new.rr.com> <mlarabell@new.rr.com> |
| Subject | Re: WAHA Region 3 Notes from April 23rd meeting |
| Date | Sat, 25 Apr 2015 15:01:31 -0500 |

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> Michael Larabell
> WAHA Region 3 Supervisor
> mlarabell@new.rr.com
> 920 428-7206
> <WAHA Region ADM Coordinator.docx>