**WAYHA Board Meeting 3/24/19**

1. **Call meeting to order 6:00 pm**
2. **Roll Call (must notify board member prior to meeting to be excused)**
   * Present: Howie Abhold, Jenny Ryan, Danielle Hafferman, Matt Hines, Melanie Hirte, Becky Grundman, Becki Niemuth, Kendra Cichy, Duane Riendeau, Jake Waller, Pete Olson
   * Excused: Chris Gusmer
3. **Approval of WAYHA Board Meeting Minutes March 2019**
   * *Motion by Becki Niemuth, Second by Jenny Ryan motion passed*
4. **Registrar Report: per email**
   * Please begin considering rates for next year, to be discussed at next meeting.
5. **High School Coach-John Erspamer**
   * **None**
6. **ACE director report:** 
   * As previously noted, Chris is resigning. At this point Forrest Wright has expressed interest.
7. **Ice Scheduler: Chris Gusmer -per email**
   * Practice Schedule for rentals is current online (Documents tab)
   * Ice rented through end of May. At this time, nothing else is scheduled.
   * Please let Chris know if the board would like to schedule coach led ice events or pond hockey.
8. **Financial Report**
   * Financial statements are presented at the meeting.
   * *Motion by Pete Olson to approve February 2019 financial report. Second by Melanie Hirte. Motion passes.*
9. **President’s Report**
   * Elections. Jenny and Adam are not running for their positions this year. Dale Hauser, Eric Anderson and Luke Flemming have expressed interest and will run.
   * Currently the President position is one year with a second-year option making it a 2 year term. With many projects in the works it would be reasonable to keep the current president for another 1-2 year term.
   * *Motion by Pete Olson to allow Howie Abhold, to stay on as President for an additional one year with the second-year option as stated in the by-laws for President. Second by Jenny Ryan.*
   * Summer programs: We would like to have agility or skills and drills practice time throughout the summer for the kids. These would likely be coach led. Ice would be available starting May 31st. Two nights a week would be ideal. Howie will contact Chris and ask him to set aside 2 nights a week for WAYHA skills/skate.
   * Summer membership. We could consider having a $5/session or buy a summer membership which would allow the WAYHA member to attend all available sessions for the flat rate.
   * Danielle will talk to a goalie coach about the possibility of having ice available for that as a possibility as well.
10. **Tournament Director: Jake Waller and Jenny Ryan**
    * Bantams December 6-10, PeeWee January 10-12, Squirt February 7-9, Mites January 25-26 (potentially 24-26), Squirt 3A State March 7-8. Proposed Mini-Mite tournament February 15, Waupaca 3 x 3 March 27-29. Howie will let Chris know about scheduling the Mini-Mite and Spring 3x3 tournament.
    * 3 x 3 tournament this weekend seemed to go well. Registration was >$6,000, concessions were not added from all 3 days but were >$1500. One possibility would be 3x3 ref review the weeks prior next year to review the rules and practice ref at the practices. There is also a potential for a line judge on the bench. We could consider a Saturday night skills competition to pull people back into the rink. Could also look into goalie points to possibly include incentive for a shut-out on one team.
    * It would be ideal to have the coaches game scheduled earlier next year and preferably not on the weekend of another tournament.
11. **Maintenance:** 
    * The roof in the compressor room is leaking again. We will need to have rubberized roofing to fill in open areas. Howie will look into how much that will cost, otherwise it may be a work night.
    * The tubing for the in-floor heating is in the back of the rink, ready to be installed
    * The new lighting for over the rink is in the back of the rink and ready to be installed.
    * Cleaning lady will be coming 1x/week while we have rentals. We will ask her to clean the new locker room bathrooms next season as well.
    * Next year we should assign locker rooms per team. It can either be done on a monthly basis or even be programed into the old tv monitor. This should be made clear at the beginning of the season meeting as well. The cleaning schedule should be mindful to teams schedules as well. A schedule will help monitor locker room situation as well.
    * Howie will call for a final inspection of the new locker rooms as well.
    * Adjusted price for the dome would be $400,000, concrete would be $100,000. Rafalski is willing to donate coils and boards. The downfall of a dome is that without windows, summer event options would be limited. A semi-permanent structure would be $1.1 Million, simply as further information.
12. **Walk-in items**
    * Trophies: We will add pictures and engraved plaques to the State Championship trophies. We will plan on putting stickers with the roster on the consolation and runner up trophies. We will gather prices and discuss it again at the next meeting.
    * Bricks/Tiles will be put up sometime this summer. Locker-room naming rights will be addressed as well.
13. **Adjourn:** *Motion by Pete Olson to adjourn meeting. Second by Becki Niemuth, motion passes.*

**Next Meeting March 28, 2019 @ 6pm**

Minutes submitted by Kendra Cichy, WAYHA Secretary