



Wildcat Hockey Board Meeting Minutes Thursday, October 11, 2018 - 7 PM – Rex’s Innkeepers

Board Member	Position	Voting	Officer, Executive Board, Committee
John Samuelson	President	Tie break	Officer, Exec. Board, Try Out & Ice Schedule Cmte
Patrick Hagerman	President Elect	Yes	Officer, Exec. Board, Try Out Cmte
Mike Thompson	Past President	Yes	Officer, Exec. Board, Try Out Cmte
Julie Fulton	Secretary	Yes	Officer, Exec. Board
Derek Thompson	Treasurer	Yes	Officer, Exec. Board
Brandon Ballweg	Hockey Director	Yes	Officer, Exec. Board, Try Out Cmte
Matt Saltzberry	ALD-LTS/LTP/6U	Yes	Exec. Board, Ice Schedule Cmte
Annie Hahn	ALD-8U (Mite)	Yes	Exec. Board
Steve Knapp	ALD-12U (Peewee)	Yes	Exec. Board
Barger (Lori & Al)	ALD-14U (Bantam)	Yes	Exec. Board
Jason Bentley	ALD-18U (Midget)		not required to attend Board mtgs
Tye Moen	Director of Fundraising	Yes	Exec. Board
Proposed: Kimberly Evans & Janine Gumley	Apparel Manager	No	
Proposed: Allan Schmid & Jaime Doty	Concessions Director	No	
Alex McKelvey	Equipment Manager	No	
Shawn Behnke	Hockey Director Elect	No	Try Out & Ice Schedule Cmte
Justin Segersten	Hockey Director Emeritus	No	Try Out Cmte
Jessie Summers	Ice Scheduler	No	Ice Schedule Cmte
McFall (Brett & Karin)	Registrar	No	
Leif Mikkelson	Skills Director	No	Try Out Cmte
Jaime Doty	Tournament Director	No	

Call to order : 7:04

Excused Absences

Shawn Behnke	Karla Endres		
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Member open forum - none

Approval of prior meeting minutes - Annie Hahn made the motion to approve; Patrick Hagerman 2nd. Minutes approved unanimously.

Additions to the agenda - none

Approval of agenda - Derek Hoffman made the motion to approve the agenda; Patrick Hagerman 2nd. Agenda approved unanimously.

New Business

- Bantam C goalie, Brayden Kurt, transfer out to Sun Prairie - Annie Hahn made the motion to approve; Mike Thompson 2nd. Motion approved unanimously.



Reports By Appointed Board Members

Apparel Manager

- Apparel orders
 - First order in
 - Coach's jackets ordered
 - there will be a 2nd apparel order 11/1/18
- Wildcat Classic T-Shirt special order
 - will be delivered 10/25/18

Director of Concessions

- Earning \$8 when volunteer work; make \$20/hr when parents buy out hours - need to close this gap

Equipment Manager

- Edgewood has gifted 140 Gatorade water bottles to WYHA
- Thank you sent by Alex

Ice scheduler - ice scheduler absent; update given by president

- Sheets of Ice in Sun Prairie and the Shell received - google sign up created for coaches to select ice if they want to purchase more

Registrar

- Double Roster squirt goalies to PeeWee teams
- Midget - 8 registered now

Skills Director

- Squirt C2 white and PW C2 invited to skate on Saturdays with LTS for extra ice time
- Stickhandling clinic for squirts being scheduled
- OFF Ice Official training 11/1/18 7pm @ Ice Pond - training provided by Larry Carrington from DCHOA - registration will be emailed out; Leif will video
- Free Skate - around 100 participants at first event

Tournament Director

- Wildcat Classic
 - Teams assigned except for 6U
 - Need Bantam and PeeWee to volunteer as coaches and refs
 - ETOH liability insurance needs to be turned in

Reports By Executive Board Members

Treasurer

- Approval of bills to pay | Financials –income statement & balance sheet - Steve Knapp made the motion to approve and pay WYHA bills; Annie Hahn 2nd. Motion approved unanimously

President

- Post tryout debrief



- Non-parent coaches include Amy C, Nick S, Chase Drake, Eric S - all paid minimal amt to cover some of their time
- October family skates remaining - 10/21/18 and 10/14/18
- No rink rat team this season

LTS/LTP/ 6U (mini mite) ALD

- 30 LTS registered
- 60 LTP and 6U skaters registered

8U (mite) ALD

- Team placements - 5 teams
- teams rosters can shuffle mid-year
- can add LTP skaters if they are ready to move up
- Bucky Might Mites -Feb. 8 vs Ohio State, Max 18 skaters play b/n period
- USHL Caps intermission scrimmage & WYHA night - Annie H to set up
- Warrior night 12/1/18 intermission scrimmage

Squirt ALD - absent

PeeWee ALD - C1 team needs a goalie

Bantam ALD - nothing to report

Midget ALD - report given by President (John S)

- Midget team has joined league \$150 covered by WYHA of the \$850 fee
- \$250 will be returned as long as no games are forfeited

Director of Fundraising-

- Bucky Books - 39 families sold book, 338 books sold
- Wreaths - money due 10/31/8
- Discussion re: selling ads on Mite boards

Secretary

- Team pictures 10/29/18

Hockey Director

- 1 remaining Bantam to tryout (d/t injury)
- Squirt Goalies will be double rostered to PeeWee

President Elect

- THFF dates November 11th
- Background checks being completed (5 managers, 4 coaches, 9 Board members)
- Coaches need to wear helmets on ice

Past President

- Banners??
- St. Sebastian's gym - Dave from Ford's gym now running it
- Purchase add in Cougars book?



Old Business- none

Motion to adjourn made by Annie Hahn; 2nd by Derek Hoffman

Adjourned@ 8:28pm

Future Items

Next Board Meeting: Thursday, November 8th – 7:00PM at Ice Pond