



Wildcat Hockey Board Meeting Agenda Thursday, January 10, 2019 - 7 PM – The Ice Pond

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
Karla Endres	ALD-10u (Squirt)	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)	N/A	(coach acting as ALD, no req. to attend mtgs)
Open	Director of Fundraising	Yes	Exec. Board
Kimberly Evans & Janine Gumley	Apparel Manager	No	
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

Excused Absences

Janine Gumley	Kimberly Evans	Brandon Ballweg	Shawn Behnke	Justin Segersten	
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Member open forum

Approval of prior meeting minutes

Additions to the agenda

Approval of agenda

New Business ()

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Reports By Appointed Board Members (20m)

Apparel Manager

Director of Concessions

Equipment Manager

Ice scheduler

Registrar

- 2nd year 8U birth year verification (Lead by 8u ALD)
- Team rosters: incl. 6U and 8U before end of season

Skills Director

Tournament Director

- Greg Warner Mite Jam update



Reports By Executive Board Members (40m)

Treasurer

- Approval of bills to pay | Financials –income statement & balance sheet
- Coaches volunteer hours credited
- Fees due by Jan. 31

President

- Board positions with term ending

LTS/LTP/ 6U (mini mite) ALD

8U (mite) ALD

- Events: 2nd Wildcat Youth night @ Warrior game -Jan. 11 @ 7pm || Bucky mighty mites @ UW Badger game – Feb. 8.

Squirt ALD

Peewee ALD

Bantam ALD

Midget ALD (rpt by President)

- Fees due back to WYHA (\$1300) for advance pay tournaments

Director of Fundraising (vacant, rpt by President)

Secretary

Hockey Director

- Mid-season coach evaluations || 2nd Head coach meeting was Jan. 9

President Elect

- THFF - Feb. 23
- Dec. Region 4 meeting update || Next meeting Jan. 23 @ 7 PM @ MIA

Past President

- Banners
- St. Sebastian's Gym scheduling

Old Business

Adjourn

Future Items

Next Board Meeting: Thursday, February 14th – 7:00PM at The Ice Pond