



Engaging Kids.....Achieving "Goals"

**Wildcat Hockey Board Meeting Minutes**  
**Thursday, August 10, 2017 - 7 PM – Ice Pond**

**Call to order @ 7:01 pm**

**Board Members Present**

President- Mike Thompson

President Elect - John Samuelson

Past-President - Kory Lehr

Director Of Fundraising - Tye Moen

Treasurer - Derek Hoffman

ALD LTP – Annie Hahn

ALD Squirt - Karla Endres

ADL Bantam - Al Barger

Secretary – Julie Fulton

ACE Director - Brandon Ballweg

Ace Emeritus - Justin Segersten

**Board Members Excused Absence**

Head Coach Elect - Tom Reis

ALD Pee wee – Russ Rupert

**Appointed Position Representatives**

Equipment Manager – Alex McKelvey

Director Recruiting/Marketing- Savage Clark

Norske representative/ Tournament Director - Jamie Doty

**Appointed Position Representatives Absent**

Registrar- Brett Mcfall

Ice Scheduler- Jessie Summers

Director Concessions- Lori Hoffman

Apparel Manager- Lisa Kaisin

**Other Members Present**

Leif Mikkelson

### **Member open forum**

- Live Barn to Ice Pond? - Leif to follow up
- Leif, Jamie - WAHA Meeting recap
  - Coaches need helmets (can lose license)
  - Safesport by Sept 18th to renew with shortened version
  - Coaches need to complete online age module prior to taking ice for any practice/game
  - Coaches need background check prior to taking ice
  - New Concussion vender
  - 4/8/18 skate to eliminate cancer
  - Girls participation in hockey increased by 12%, Olympics will increase further

### **Approval of prior meeting minutes**

Annie H made a motion to approve the July minutes. Derek H second. Motion was approved unanimously.

### **Additions to the agenda**

none

### **Approval of agenda**

Derek H made a motion to approve the July agenda. Karla Endres second. Motion was approved unanimously.

### **Treasurer:**

- \$500 to Roe Family Fund
- \$850 to Tom Reis - reimburse for Sun Prairie Tournament (JF made motion to approve, Karla E 2nd, motion to approve payment unanimous)
- John S - can we get a Debit Card for Wildcat Hockey?
- Need concession check for 2016-2017

### **Board Reports:**

#### **President:**

- Philosophy
  - Board member need to come to meetings
  - Be respectful of time
- Player Transfer, Cole Rite (from B.D), maybe another (Deforest coach's son?)
- Roe family - fees and volunteer hours waved for season 2017-2018
- Dryland Facility - Skill and athletic development
  - \$1000/ mo rent/heat/utilities
  - \$10,000-\$12,000 start up fee

#### **LTS/LTP/ U6 ALD:**

- Mite ALD, Larry Moore resigned

- potential switch of Annie Hahn to U8 Mite ALD and Matt Salzberry to U6
- Region 4 Mite meeting in Verona 9/7/17 - Annie H to attend

**Mite ALD:**

no report, Larry Moore resigned

**Squirt ALD:** nothing to report

**Pewee ALD:** Absent

**Bantam ALD:** nothing to report

**Equipment Manager:**

- Purchased storage cage for rink from Gander Mtn \$300

**Fundraising:**

- Golf outing - Heidi Schlappi
- Bucky Book - 400 ordered
- Photos Jenny Ripley will be contacted (Julie F to follow up)

Equipment Swap? Brat/ Burger for pre-tryout dates - Jamie to follow up - not present at meeting

**Apparel:**

- Previous Apparel Manager Brett McFall ordered U6 jerseys
- Lisa Kaisin to set up Jersey try on days

**Registrar:**

- Need list of those not signed up so ALDs can follow up with those families

**Secretary:**

- Parent Handbook will be complete once new Try-Out details added
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**Ice scheduler: Absent**

**Marketing Director:**

- Try Hockey for Free - 11/4/17, 3/3/18
- Need new parade banner

**Ace Director / Head Coach Elect:**

- Try Out details - see appendix A of parent handbook
- Head Coach Bantam - \$2500
- Parent Coach Bantam - \$1250

**Tournament Director:**

- Bantam C tourney??

**Director of Concessions:** Absent

**President Elect:**

- Region 4 meeting 9/20/17 MIA 7pm
- December 2nd, 8th - Mite nights at HS games
- January 6th, Wildcat Jersey night at HS game

**Past President:**

nothing to report

**Old/New Business & Reports:**

New Business: none

**Adjourn:** Julie F made a motion to adjourn the meeting. Annie H seconded the motion. The motion was approved unanimously. The meeting adjourned at 9:04 pm.

- Next Board Meeting: Thursday, September 14th – 7:00PM at the Ice Pond