



**Wildcat Hockey Board Meeting Agenda
Thursday, August 9, 2018- 7PM – Ice Pond**

Call to order 7:04pm

Board Members Present

President- John Samuelson
President Elect - Patrick Hagerman
Hockey Director Emeritus - Justin Segersten
Treasurer - Derek Hoffman
ALD LTP/U6 - Matt Saltzberry
ALD Mite – Annie Hahn
ALD Squirt - Karla Endres
ALD Pee wee – Steve Knapp
ADL Bantam - Al/ Lori Barger
Secretary – Julie Fulton
Director Of Fundraising - Tye Moen

Board Members Excused Absence

Hockey Director - Brandon Ballweg
Past President - Mike Thompson

Appointed Position Representatives

Equipment Manager – Alex McKelvey
Norske representative/ Tournament Director - Jamie Doty
Ice Scheduler- Jessie Summers
Skills Director - Leif Mikkelson
Registrar- Brett Mcfall

Appointed Position Representatives Absent

Director Concessions- open position
Apparel Manager- open

Member open forum - none

Approval of prior meeting minutes - Annie Hahn made the motion to approve the minutes, Derek Hoffman second. Motion was approved unanimously.

Additions to the agenda - none

Approval of agenda

Lori Barger made the motion to approve the agenda. Karla Endres second. Motion was approved unanimously.

New Business

- WDIR representatives Eric Olson, Brandon Andries, Don Brausen met with WYHA Board to reinforce rink expansion message - WDIR does support a 2nd sheet of ice if appropriate fundraising efforts are made
- 2018-2019 parent handbook was approved unanimously (Derek Hoffman made the motion, Lori Barger 2nd)
- Apparel Manager Lisa Kaisin resigned her position - 2 new apparel managers were appointed with an unanimously - Janine Gumley and Kimberly Evans
- Concessions Director appointed unanimously - Allan Schmid will serve as concessions director until January 1st (his work schedule becomes too busy after this point); he will work with another volunteer (to be determined, targeting a 8U mite parent) so that they might take this position over after January 1st. Jaime Doty has volunteered to also help after January 1st.
- WAHA 2-year pilot program with double rostering girls approved unanimously (Karen Endres made motion, Steve Knapp 2nd) - this means that a Wildcat female skater may double roster to an all-girls program as their secondary team; by attending Wildcat tryouts, a female skater is stating her intent to make the Wildcat Youth Hockey her primary team
- Beer permit for the Wildcat Classic for \$71.00 was approved unanimously (Derek Hoffman made the motion, Karla Endres 2nd)

Reports by Appointed Board Members

Equipment Manager:

- 25 new tryout pinnies had to be ordered d/t others not being turned in last season
- Old jersey style extras will be sold to parents who would like to wear them as spirit wear

Apparel:

- WYHA will use Expertise as their Apparel vender for the 2018-2019 season
- 1st jersey tryon successful
- 2nd jersey tryon scheduled for Wed 8/15/18 from 6-8pm at IP
- Selecting jersey number addressed
 - ALL skaters will choose a jersey number based on their birth year - skaters born in even numbered birth years will choose an even number - odd birth years will choose an odd number - no exceptions going forward

- Jersey numbers can be saved within a family, however they can only be saved for a 2 year maximum and the skaters birth year must match the even/odd criteria
- Wildcat Hockey socks will be sold in the hockey store that will open at the Ice Pond

Registrar:

- 91 skaters registered at this time
- Early-bird discount (\$50) ends 8/20/18

Ice scheduler:

- Less ice available this season - Wildcats will also be using ice at the Shell, Middleton?, Sauk?, Sun Prairie?
- Mite games
 - 20 hours will be submitted to Region 4 for 8U games
 - 6U games will use ice dates/ times that are kicked back from Region 4 after 8U game dates/ times selected

Tournament Director:

- Susie the Duck parade in Lodi will be cancelled d/t lack of interest
- Wildcat Classic Mites and Squirts - update to come next month

Director of Concessions:

- Jaime continues to work with Bill Thousand (from Clarity) to try to incorporate software that will check-in volunteers electronically for volunteer hours in the concession stand

Skills Director:

- a great deal of work is currently being done by the tryout committee and coaches - update to come next month

Board Reports:

Treasurer:

- Financials- income statement and balance sheet to be updated next month
- Approval of bills: Annie Hahn made motion to approve paying this month's bills, Karla Endres 2nd - approved unanimously

President:

- WAHA Annual Meeting update
 - 7 members attended
 - Region 4 has a new director - Anna Hughes Papich
 - WYHA won grant \$2,500 towards Mite Boards
- Tryout logistics
 - Tryout will be closed to parents this year - this will allow skaters to focus on tryouts and not parents/friends

- John S and Julie F will determine what can be used to signify that a person (evaluators, etc.) can be admitted into tryouts
- This will be a business taking over the Crossovers space at the Ice Pond

LTS/LTP/ U6 ALD: nothing to report

Mite ALD: preseason scheduling mtg 9/11/18

Squirt ALD: nothing to report

PeeWee ALD: nothing to report

Bantam ALD:

- Question raised by parent of Bantam family re: because there are two different times for Bantam tryouts based on first letter of last name, can skaters change times
 - Answer is NO

Midget ALD: vacant position

*** Squirt, PeeWee, and Bantam ALDs will had a pre-season meeting with President - see addendum to minutes

Fundraising:

- Golf outing 8/10/18
 - 5 less teams compared to last season
 - \$5,500 raised with sponsor fees
- Raffle - WYHA will contribute \$500 as top prize (American Transmission Co did not contribute this year - \$1200 last season)
- Bucky Books - Eric Anderson
- Madison Capitols
 - Youth Association Hockey Night offered however WYHA declines as we are unable to commit to minimum ticket purchase (Caps asked for at least 200 tickets to be purchased by WYHA)

Secretary: nothing to report

Hockey Director / Hockey Director Elect:

- Tryout committee is meeting often
- Hockey directors are working through tryouts and season

President Elect:

- 2&2 Challenge equipment ordered (water bottles and blue pucks)
- Background check - past president will let Board members know who needs a background check

Past President: absent

Old/New Business & Reports:

- Secretary to send reminder out to membership to register skaters who want to referee games to the upcoming seminars

Adjourn:

Patrick H made the motion to adjourn. Lori Barger second. Motion was approved unanimously.

Meeting was adjourned at 8:52pm

Next Board Meeting: TBD as normally scheduled meeting time is a tryout night