



Wildcat Hockey Board Meeting Minutes Thursday, December 13, 2018 - 7 PM – 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
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 : 7:00

Excused Absences

Jason Bentley	Brandon Ballweg	Justin Segersten	Mike Thompson
Jaime Doty	Kimberly Evans	Jesse Summers	

Member open forum - none

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

Additions to the agenda - none

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

New Business

- Midget raffle ticket charge - proposed reduction or removal of fee d/t Midget parents not having tickets in time to sell - Patrick Hagerman made the motion to remove raffle ticket fees for the Midget families who did not have a younger sibling skating in WYHA, Derrek Hoffman 2nd. Motion approved unanimously.



Reports By Appointed Board Members

Apparel Manager

- \$8,000 gross sales from selling old WYHA equipment and apparel
- 2nd apparel order to be delivered soon
- Wildcat game socks to be sold in MOX hockey store at the end of December
- Next year game socks to be sold in apparel order

Director of Concessions

- February hours have opened for concession stand

Equipment Manager

- nothing to report

Ice scheduler -Absent, discussion led by president

- January/ February schedules to be released to ALDs soon

Registrar

- Reports to go out to Hockey Director, ALDs re: coaches and managers needing to complete any training
- Midget roster to be submitted by Middleton

Skills Director

- Mite Boards used x4 (getting quicker at setting up)
- Skills night ended in November (power skating, goalie)
- Nick to now work with goalies during their practices
- Stick handling and/ or goalie camp over holiday break?

Tournament Director - absent

Reports By Executive Board Members

Treasurer

- Approval of bills to pay | Financials –income statement & balance sheet - Karen Endres made the motion to approve and pay WYHA bills; Patrick Hagerman 2nd. Motion approved unanimously

President

- All coaches, players, managers should be on website
- Region 4 - 5 minute rule review - question “Does it depend on start time or scheduled start time?”

LTS/LTP/ 6U (mini mite) ALD



- 6U not divided by skill
- some LTP skaters will move up

8U (mite) ALD

- Mite White 1 will move to Red division for 2nd half season
- 2nd half WYHA: 2 red, 3White, 1 blue teams
- Events: Madison Caps WYHA night 12/15/18; 2nd Wildcat Night @ Waunakee Warrior game 1/11/19@ 7pm; Bucky Mitey Mites @ UW Badger game 2/8/19

Squirt ALD - nothing to report

Pee wee ALD - nothing to report

Bantam ALD - nothing to report

Midget ALD - report given by president

- Coop with Middleton going well (10 Wildcats, 5 Middleton skaters)
- no Bantam's double rostered

Director of Fundraising- Currently vacant position

Secretary - nothing to report

Hockey Director - Absent, discussion led by president

- Mid-year coach evals to go out
- 2nd Head Coach meeting planned
- extra ice not being used well - full teams not participating

President Elect

- THFF on 11/10/18 - 22 participants
- THFF #2 2/23/19
- Region 4 update: match penalty will not be reviewed by discipline committee immediately - kids will sit out

Past President -Absent, discussion led by president

- Banners - progress being made

Old Business- none

Motion to adjourn made by Patrick Hagerman; 2nd by Steve Knapp

Adjourned@ 8:09pm

Future Items

Next Board Meeting: Thursday, January 10– 7:00PM at Ice Pond