



**Wildcat Hockey Board Meeting Minutes**  
**Thursday, December 8th, 2016 - 7 PM – Ice Pond**

**Call to order @ 7:04**

**Board Members Present**

President- Kory Lehr  
President Elect - Mike Thompson  
Past-President - Mike Wittanen  
Treasurer - Derek Hoffman  
ACE Director– Justin Segersten  
Head Coach Elect - Brandon Ballweg  
ALD LTP – Annie Hahn  
ADL Bantam - Bert Schwab  
Secretary – Julie Fulton

**Board Members Absent**

ACE Emeritus - Tom Reis  
ALD Peewee – Russ Rupert  
VP Fundraising – Christine Gruetzmacher  
ADL Mite - Larry Moore  
ALD Squirt – Heather Nett

**Appointed Position Representatives**

Registrar- John Samuelson  
Apparel Manager- Karin/Brett McFall  
Norske representative/ Tournament Director - Jamie Doty

**Appointed Position Representatives Absent**

Equipment Manager – Karla Endres  
Ice Scheduler-Tim Bliedernicht  
Director Recruiting/Marketing- Savage Clark  
Director Concessions- Lori Hoffman

### **Other Members Present**

Leif Mikkelson

### **Member open forum**

Nothing presented

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

Derek H made a motion to approve November minutes. Mike W second. Motion was approved unanimously.

### **Additions to the agenda**

1st aid bag

### **Approval of agenda**

Mike T made a motion to approve November agenda. Mike W second. Motion was approved unanimously.

### **Treasurer:**

Approval of bills - Julie F made a motion to approve proposed bills be paid. Mike T second. Motion was approved unanimously.

### **Board Reports:**

#### **President:**

nothing to report

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

- High School volunteer help has been excellent, post-practice thank you meal planned

#### **Mite ALD:**

no report as Mite ALD not in attendance

**Squirt ALD:** no report as Squirt ALD not in attendance

**Pewee ALD:** Nothing to report

**Bantam ALD:** nothing to report

### **Equipment Manager:**

- Karla requested storage space at the Ice Pond
  - Ideas discussed included a putting a cage above Cougar locker room
  - Don Brausen to present idea/permission request to Ice Pond Board

- First Aid EMT “Jump Bag” will be available to coaches and managers in the future
  - Concession stand will still keep first aid for minor injuries
  - Waunakee Fire and EMT will assist in purchase of a “Jump bag”
  - Ice Pond will pay half of fee - \$180
  - Motion was approved to spend up to \$200 for purchase of First Aid EMT “Jump Bag”

**Fundraising:**

no report, not present

**Apparel:**

- Spirit Wear - 2nd order ready 12/17/16
- Final coaches order completed
- State T-shirts will be made for teams who qualify for state tournaments - costs to be covered by the team that requests them

**Registrar:** nothing to report

**Secretary:** nothing to report

**Ice scheduler:** no report as not present

**Marketing Director:**

no report d/t absence

**Ace Director / Head Coach Elect:**

- Midseason Evaluations to be completed

**Tournament Director:**

- Sponsorship brochures completed
- idea presented: Raffle tickets for sale at concession stand next year?

**Director of Concessions:** no report d/t absence

**President Elect:**

- Background screening completed

**Past President:**

- Banner (Individual versus Group) discussion initiated

**Old/New Business & Reports:**

- Wildcat Alum scholarship for referee certification - discussion initiated, application needed

**Adjourn:**

Justin S made a motion to adjourn the meeting. Mike W seconded the motion. The motion was approved unanimously. The meeting adjourned at 7:58pm.

**Future Items:**

- Next Board Meeting: Thursday, January 12th – 7:00PM at the Ice Pond