



**Wildcat Hockey Board Meeting Agenda**  
**Thursday, December 14, 2017- 7 PM – Ice Pond**

Call to order 6:59pm

**Board Members Present**

President- Mike Thompson  
Past President - Kory Lehr  
President Elect - John Samuelson  
Treasurer - Derek Hoffman  
Director Of Fundraising - Tye Moen  
ALD LTP/U6 - Matt Saltzberry  
ALD Mite – Annie Hahn  
ALD Squirt - Karla Endres  
ALD Peewee – Russ Rupert  
ADL Bantam - Al/ Lori Barger  
Secretary – Julie Fulton

**Board Members Excused Absence**

ACE Director - Brandon Ballweg  
Ace Emeritus - Justin Segersten

**Appointed Position Representatives**

Equipment Manager – Alex McKelvey  
Ice Scheduler- Jessie Summers  
Director Concessions- Lori Hoffman  
Skills Director - Leif Mikkelson

**Appointed Position Representatives Absent**

Apparel Manager- Lisa Kaisin  
Norske representative/ Tournament Director - Jamie Doty  
Registrar- Brett Mcfall  
Director Recruiting/Marketing- Savage Clark

**Member open forum** - none

**Approval of prior meeting minutes** - Derek H made the motion to approve the minutes, Matt S second. Motion was approved unanimously.

**Additions to the agenda** -none

**Approval of agenda**

Lori B made the motion to approve the agenda. Karla E second. Motion was approved unanimously.

**Treasurer:**

- Financials
- Approval of bills: Motion: Alex M , 2nd Lori B - motion approved unanimously.

**Board Reports:**

**President:**

- Need to begin recruiting for BOD next year

**LTS/LTP/ U6 ALD:**

- 12/30/17 2nd session LTS/ LTP begins
- skaters are moving from LTP to U6 or U8 - this will mean some U8 mite skaters may move up a level (ex: blue to white)

**Mite ALD:**

- 12/22/17 2nd half of schedule will be released by Region 4

**Squirt ALD:**

- some concerns remain about tryout process (from parents) - suggestions made to have a parent meeting prior to tryouts next season to better explain the process
- Karla Endres requested year-end evals by coaches to let skaters know what they should focus on to improve in the offseason
- Better contact information (for tournament director) requested if tournaments are pre-scheduled for teams
- Request for Wildcat Organization to make a list of all offseason opportunities in the area

**Pewee ALD:**

nothing to report

**Bantam ALD:**

- Injured skater has opportunity to tryout - skated with B and C teams, declined opportunity to skate with A team - placed on B team - roster updated; his skater fees will be prorated
- Derek H to check history to see if volunteer hours have ever been prorated for an injured player in the past

**Equipment Manager:**

- missing blue pucks, will order more (50)

**Fundraising:**

- Raffle completed; winners notified
- Golf outing request a co-chair for next year - granted
- Raffle coordinator will work with Tournament Dir. on Tournament Raffles

**Apparel:** absent

**Registrar:** absent but discussed:

- Final Rosters due by 12/31/17
- coaches need to complete modules to coach in playdowns and tournaments
- Medical forms: need to be provided by parents, cannot come from WYHA d/t HIPPA

**Secretary:**

- Wildcat Classic update provided
- Mite/Squirt 4vs4 (no goalies), PeeWee/Bantam 3vs3 (goalies)
- hat, gloves, scarf from country represented to each player
- Team rosters and game times will be emailed out by Julie F
- Beer, Brats, Hot dogs, pizza for sale (beer tickets purchased in Concessions but beer available only by back door and can be consumed only in a portion of bleachers that are roped off) (Ice Pond does have liquor license)
- will need volunteers to work clock and be on-ice official

**Ice scheduler:** nothing to report

**Marketing Director:** absent

**Ace Director / Head Coach Elect:**

- Midseason coaching evals will be sent out in January

**Tournament Director:** absent

**Director of Concessions:**

- Wildcat classic concession spots opened
- projection of available hours - there should be enough to staff concession stand through the rest of the season

**President Elect:**

- Region 4 update - 12/20
- Background screenings - a few coaches still need to complete

**Past President:**

- Up to \$500 approved for PeeWee coach to travel for Level 4 Certification - only one opportunity during early summer was offered locally for Level 4

**Skills Director:**

- Dry land facility completed by Tom Reis. It is available to rent for \$50/hr
- Squirt, PeeWee, Bantam teams can reserve 4 hours to be paid by WYHA
- Dryland coaches will not be used - team coaches will provide training
- Leif to send email to all coaches
- Leif offered to work directly with any Squirt team, player, or family on developing a dry land and/or skill development training plan

**Old/New Business & Reports:**

- Equipment swap in April during Annual meeting
- Equipment donations can be made to Crossovers (money will come back to club)

**Adjourn:**

Annie H made the motion to adjourn. , Julie F second. Motion was approved unanimously.

**Meeting was adjourned at 8:43pm****Future Items:**

- Next Board Meeting: Thursday, January 11th – 7:00PM at Ice Pond