



Wildcat Hockey Board Meeting Agenda Thursday, February 9, 2018- 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
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

Director Of Fundraising - Tye Moen
ACE Director - Brandon Ballweg
Ace Emeritus - Justin Segersten

Appointed Position Representatives

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

Appointed Position Representatives Absent

Apparel Manager- Lisa Kaisin
Director Concessions- Lori Hoffman

Member open forum - none

Approval of prior meeting minutes - Lori Barger made the motion to approve the minutes, Karla Endres second. Motion was approved unanimously.

Additions to the agenda -none

Approval of agenda

Derek Hoffman made the motion to approve the agenda. Karla Endres second. Motion was approved unanimously.

Treasurer:

- Financials
- Approval of bills: Motion: Julie Fulton , 2nd Lori Barger - motion approved unanimously.

Board Reports:

President:

- Need to recruit Head Coach Elect and President Elect for next season
- Annual Meeting date: April 29th 4pm - Equipment swap, beer, brats, break out meetings
- Referee Scholarships: Lori Barger will look to see what Bantams qualify
- No Wildcat patches

LTS/LTP/ U6 ALD:

- Mites trying St. Sebastian's Gym

Mite ALD: nothing to report

Squirt ALD:

- Volunteer Hours for State Tournament - No but will offer hours for after tournament clean up

Pewee ALD:

- Shut out, hat trick, blue line, and playmaker patches - manager need to give skater names who have earned a patch to the ALDS

Bantam ALD:

- 2nd year Bantam recognition

Equipment Manager:

- Annual Meeting will have an equipment swap - Alex will organize

Fundraising: no report d/t absence

Apparel: no report d/t absence

Registrar: absent but discussed:

- Team projections for 2018-2019
 - Bantam 55 (16 eligible to play HS)
 - PeeWee 55
 - Squirt 71
 - 8U 53
 - 6U 30
 - LTP 41

Secretary:

- Prairie Family Learning night - Alex M has volunteered to help

Ice scheduler:

- 2018-2019 Ice needs
 - Need 6U and 8U mite ice needs prior to season

Marketing Director:

- THFF ads in paper
- Parades for next summer?

Ace Director / Head Coach Elect: no report d/t absence

Tournament Director:

- Mite Jam - next season build Mite Jam fees into Mite Season Fees
- State Tournament Host Squirt 1C2

Director of Concessions: absent

President Elect:

- Region 4 update -
- Nina Thousand to help coordinate THFF

Past President: nothing to report

Skills Director: nothing to report

Old/New Business & Reports: none

Adjourn:

Annie H made the motion to adjourn. , Derek Hoffman second. Motion was approved unanimously.

Meeting was adjourned at 8:00pm

Next Board Meeting: Thursday, March 8th – 7:00PM at Ice Pond