



Engaging Kids.....Achieving "Goals"

**Wildcat Hockey Board Meeting Minutes**  
**Thursday, February 9, 2017 - 7 PM – Ice Pond**

**Call to order @ 7:05**

**Board Members Present**

President Elect - Mike Thompson  
Past-President - Mike Wittanen  
Treasurer - Derek Hoffman  
Head Coach Elect - Brandon Ballweg  
ACE Director– Justin Segersten  
ALD LTP – Annie Hahn  
ADL Mite - Larry Moore  
ALD Peewee – Russ Rupert  
ADL Bantam - Bert Schwab  
Secretary – Julie Fulton

**Board Members Absent**

President- Kory Lehr  
ACE Emeritus - Tom Reis  
Head Coach Elect - Brandon Ballweg  
ALD Squirt – Heather Nett  
VP Fundraising – Christine Gruetzmacher

**Appointed Position Representatives**

Registrar- John Samuelson  
Ice Scheduler-Tim Blieferricht  
Director Concessions- Lori Hoffman  
Director Recruiting/Marketing- Savage Clark  
Apparel Manager- Karin/Brett McFall

**Appointed Position Representatives Absent**

Norske representative/ Tournament Director - Jamie Doty  
Equipment Manager – Karla Endres

**Other Members Present**

Leif Mikkelson

## **Member open forum**

Nothing presented

## **Approval of prior meeting minutes**

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

## **Additions to the agenda**

none

## **Approval of agenda**

Julie F made a motion to approve February agenda. Mike T second. Motion was approved unanimously.

## **Treasurer:**

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

**Board Reports:** report given by Mike Thompson In Kory Lehr's absence

## **President:**

- May need disciplinary committee to review a player suspension if that player's family makes a formal request (in writing) for an appeal
- Board Positions up for Election include: ACE, President Elect, U6, Squirt ALD, Fundraising (raffle, wreaths, Bucky Books), Equipment Manager
- Annual Meeting Date: Sunday, 4/9/17 - Tim B to reserve Ice time
- Wildcat Mite/ Squirt girls invited to a DC Diamond practice on 2/28/17
- Brief discussion on how to manage growing number of girl Wildcat players - all skaters will be treated equal which means that girls will not be placed on the same team to be with other girls - all skaters will be placed onto teams dependent on tryouts
- Goalie Rebate Program - Leif M sent out an email to managers and ALDs asking them to let the treasurer know which skaters will receive the rebate:

In July, the WYHA Board approved a goalie rebate program. The intent of this rebate program is to support our goalies and help their families offset the cost of playing goalie. This rebate will apply to Squirt, Pee Wee and Bantam goalies as follows:

- Goalies that are in net for 25-49.9% of games will receive an end-of-season rebate equal to 12.5% of their skater fees.

- Goalies that are in net for 50% of games or more will receive an end-of-season rebate equal to 25% of their skater fees.

The rebate will be applied to the goalie families' WYHA accounts by the Treasurer at the end of the season.

- Referee Scholarships - we have 5 applicants who completed the DCHOA Level I training \$500 was budgeted for scholarships - each applicant will receive \$100.00 to help offset cost of becoming a referee

**LTS/LTP/ U6 ALD:** nothing to report

**Mite ALD:** nothing to report

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

**PeeWee ALD:** Nothing to report

**Bantam ALD:** nothing to report

**Equipment Manager:** no report due to absence, however blue pucks are needed. Annie H to order.

**Fundraising:** Christine was not meeting but reported

- Wildcat Night at Quaker Steak - profit \$29.24
- Need to recruit a new Raffle Director - Janine Gumley willing to train this person

**Apparel:**

- Wildcat Participation Patches will be ordered from Trending Now - need 250
- ALDs will turn in requests for Hat Trick, Playmaker, and Shut-out patches to Region 4
- State - T-shirts = Bantam A making own, need shirts to Squirt B and PeeWee C Yellow

**Registrar:**

- Wildcat State Tournament Bids - 2018 have not heard so most likely did not get one - 2019 Bids will be turned in for Squirt A, Squirt C (C1 or C2?), PeeWee A, PeeWee B

**Secretary:** nothing to report

**Ice scheduler:**

- Will secure ice for tryout dates and dates/times will be posted on Website so families can make plans for fall

**Marketing Director:**

- Try Hockey For Free advertising - Facebook, Newspapers, Valentines box flyers (at U6, U8 level)
- Planning for Parades will happen sooner (Waunakee, Deforest, Lodi) - need families to commit to have a float in the parades

**Ace Director / Head Coach Elect:**

- Midseason Evaluations - completed
- New Tryout procedure will be presented at the March Board Meeting

**Tournament Director:** not present, however Jamie provided the following by email  
Mite JAM

- 32 teams for the Mite Jam (10 Red/14 White/8 Blue) almost 300 kids.
- Games will be played Friday, Saturday and Sunday
- I will be updating the volunteer sign-up to reflect the additional times added
- I am working on the schedule this week to have it out next week
- Medals are in
- Still working on raffle baskets and sponsors

State Tournament

- Teams are in contact and sending in info
- Donations coming in for Raffle baskets
- Volunteer sign-up has been sent out to Squirt B team (Board added the comment: parents of Squirt B are responsible for the majority of volunteers spots)

**Director of Concessions:**

- Too many concession spots open in February
- Concession Work Group will be formed to rework concession volunteer hours next season - this is an ongoing problem

**President Elect:**

- No updates from Region 4

**Past President:**

- Decision made to add to banners that Wildcats have already purchased at last meeting - email sent to distributor but no return call- 13+ teams to be added to banners

**Old/New Business & Reports:**

none

**Adjourn:**

Mike W made a motion to adjourn the meeting. Lori H seconded the motion. The motion was approved unanimously. The meeting adjourned at 8:13pm.

**Future Items:**

- Next Board Meeting: Thursday, March 9th – 7:00PM at the Ice Pond