



Wildcat Hockey Board Meeting Agenda
Thursday, January 11th, 2018- 7:15 PM – Rex's

Call to order 7:17pm

Board Members Present

President- Mike Thompson
President Elect - John Samuelson
Treasurer - Derek Hoffman
Director Of Fundraising - Tye Moen
ALD LTP/U6 - Matt Saltzberry
ADL Bantam - Al/ Lori Barger
Secretary – Julie Fulton
ACE Director - Brandon Ballweg

Board Members Excused Absence

Past President - Kory Lehr
Ace Emeritus - Justin Segersten
ALD Mite – Annie Hahn
ALD Squirt - Karla Endres
ALD Peewee – Russ Rupert

Appointed Position Representatives

Equipment Manager – Alex McKelvey
Skills Director - Leif Mikkelson
Norske representative/ Tournament Director - Jamie Doty
Registrar- Brett Mcfall

Appointed Position Representatives Absent

Apparel Manager- Lisa Kaisin
Director Recruiting/Marketing- Savage Clark
Ice Scheduler- Jessie Summers
Director Concessions- Lori Hoffman

Member open forum - none

Approval of prior meeting minutes - Jamie D made the motion to approve the minutes
Motion was approved unanimously.

Additions to the agenda - St. Sebastian gym update/ usage (President Elect)

Approval of agenda

Julie F made the motion to approve the agenda. Jamie D second. Motion was approved unanimously.

Treasurer:

- Financials
- Approval of bills: Motion: Julie F , 2nd: Matt S - motion approved unanimously.

Board Reports:

President:

- Need to begin recruiting for BOD next year -
 - President Elect, Head Coach Elect, PeeWee ALD, Concession Manager, Marketing Director
 - Derek Hoffman will continue as Treasurer for two more year,
 - Julie Fulton will remain as secretary for one additional year (this will be board transition back on schedule with secretary changing on odd years),
 - Jamie Doty will continue as Tournament Director for 2 more years
- Playdowns - game schedule announced by 1/22

LTS/LTP/ U6 ALD:

- 20 LTS 2nd session skaters
- 40 LTP and U6 for 2nd session
- Problem : too many kids on the ice
 - proposed solution for 2nd session ; have older LTP kids practice with age group (ex: 10yo skater would practice with squirt c3?)

Mite ALD: Absent

Squirt ALD: Absent

Pee wee ALD: Absent

Bantam ALD: nothing to report

Equipment Manager:

- Try Hockey For Free - concern that we might not have enough rental equipment for kids to use 3/3/18

Fundraising:

- working on gift baskets for Mite and Squirt State tournaments
- Golf outing date 8/10/18

Apparel: absent

- Did discuss loss of \$1,100 on pinnies

Registrar:

- Estimate 360 skaters next year

Secretary:

- Wildcat Classic wrap up discussed - overall felt this was a good first attempt
 - agree that good to get entire club together
 - date will change next year
 - need volunteer to coordinate next year (committee needed to discuss, get ideas in writing)

Ice scheduler: absent**Marketing Director:** absent**Ace Director / Head Coach Elect:**

- Midseason coaching evals sent out - due 1/19/18
- Coaching certifications need to be completed before the season next year
- Spring Hockey Teams:
 - Board will allow Wildcat Coaches to organize a Spring Hockey team under the Wildcat Organization
 - Coach driven team NOT club driven
 - Need to follow Coaches Code of Conduct

Tournament Director:

- Mite Jam almost full (32 teams)
- Squirt C2 State - getting ready (Wildcat Website tournament section updated)

Director of Concessions:

- Lori does not wish to continue in this position next season - she has provided several names that would be good candidates for this position
- Many open Concession spots coming up

President Elect:

- Region 4 update - recruiting board members; looking at how leagues are formed in Region 4
- John presented a player information form to teams to use (consent to treat)
- St. Sebastian's Gym update (Dryland facility):
 - few C teams have used it - Board would like all teams to try it (each team has previously been given 4 hours to use)
 - Discussion on increasing number of hours for each team
 - Derek Hoffman made the motion to approve \$4,200 increase for teams to use the gym for the rest of the season (\$350 per team); Julie F 2nd. Motion was approved unanimously.

Past President: Absent

Skills Director:

- Mite Boards - will try for grant again next season - proposed that Wildcat Hockey should purchase them if we do not receive a grant

Old/New Business & Reports: none

Adjourn:

Derek H made the motion to adjourn. , Matt S second. Motion was approved unanimously.

Meeting was adjourned at 8:58pm

Future Items:

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