



**Wildcat Hockey Board Meeting Minutes
Thursday, January 12, 2017 - 7 PM – Ice Pond**

Call to order @ 7:02

Board Members Present

President- Kory Lehr
Past-President - Mike Wittanen
Treasurer - Derek Hoffman
ACE Emeritus - Tom Reis
ACE Director– Justin Segersten
ALD LTP – Annie Hahn
ADL Mite - Larry Moore
ALD Peewee – Russ Rupert
ADL Bantam - Bert Schwab
Secretary – Julie Fulton
VP Fundraising – Christine Gruetzmacher

Board Members Absent

Head Coach Elect - Brandon Ballweg
President Elect - Mike Thompson
ALD Squirt – Heather Nett

Appointed Position Representatives

Registrar- John Samuelson
Norske representative/ Tournament Director - Jamie Doty
Equipment Manager – Karla Endres
Director Concessions- Lori Hoffman

Appointed Position Representatives Absent

Ice Scheduler-Tim Bliedernicht
Director Recruiting/Marketing- Savage Clark
Apparel Manager- Karin/Brett McFall

Other Members Present

Leif Mikkelson

Member open forum

Nothing presented

Approval of prior meeting minutes

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

Additions to the agenda

none

Approval of agenda

Julie F made a motion to approve January agenda. Bert S second. Motion was approved unanimously.

Treasurer:

Approval of bills - Christine G made a motion to approve proposed bills be paid. Bert S second. Motion was approved unanimously.

Payment of 2nd Half Dues 1/31/17

Board Reports:**President:**

Board Positions up for Election include: ACE, President Elect, U6, Squirt ALD, Fundraising

LTS/LTP/ U6 ALD:

- "Going great" - pizza dinner being planned for high school helpers

Mite ALD:

- Mite night w/ Madison Capitols 1/14/17
- UW Player tunnel 2/11/17

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 - no update as the Ice Pond Board has not met
- First Aid EMT "Jump Bag" is now available - located in the skate room

Fundraising:

- Wildcat Night at Quaker Steak coming up
- Mallards 6/2/17 \$2.00 from each ticket goes back to Wildcats

Apparel:

no report d/t absence

Registrar: nothing to report

Secretary: nothing to report

Ice scheduler: no report as not present

Marketing Director:

no report d/t absence, although did discuss making flyers for valentine boxes to advertise Try Hockey for Free

Ace Director / Head Coach Elect:

- Coaching certifications - 3 coaches did not complete and will not continue to coach
- Midseason Evaluations - need to send out email

Tournament Director:

- ready for Mite Jam, registration near capacity

Director of Concessions:

- reported 51 volunteer spots open in February
- discussion initiated re: changing buyout option - may cost more to buyout hours next year

President Elect:

no report d/t absence

Past President:

- Decision made to add to banners that Wildcats have already purchased - Motion made by Tom R, 2nd Anne H - passed unanimously.

Old/New Business & Reports:

none

Adjourn:

Justin S made a motion to adjourn the meeting. Mike W seconded the motion. The motion was approved unanimously. The meeting adjourned at 7:45pm.

Future Items:

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