



**Wildcat Hockey Board Meeting Minutes
Thursday, July 13, 2017 - 7 PM – Ice Pond**

Call to order @ 7:03 pm

Board Members Present

President- Mike Thompson
President Elect - John Samuelson
Past-President - Kory Lehr
Treasurer - Derek Hoffman
ADL Bantam - Al Barger
Secretary – Julie Fulton

Board Members Excused Absence

ACE Director - Brandon Ballweg
ALD LTP – Annie Hahn
ADL Mite - Larry Moore
ALD Squirt - Karla Endres

Board Members Unexpected Absence

Head Coach Elect - Tom Reis
Ace Emeritus - Justin Segersten
ALD Peewee – Russ Rupert

Appointed Position Representatives

Equipment Manager – Alex McKelvey
Registrar- Brett Mcfall

Appointed Position Representatives Absent

Ice Scheduler- Jessie Summers
Director Concessions- Lori Hoffman
Apparel Manager- Lisa Kaisin
Director Recruiting/Marketing- Savage Clark
Norske representative/ Tournament Director - Jamie Doty

Other Members Present

Leif Mikkelson
Shaun Steinhorst
Heidi Schlappi

Member open forum - none

Approval of prior meeting minutes

Derek H made a motion to approve the May minutes. Kory L second. Motion was approved unanimously.

Additions to the agenda

none

Approval of agenda

Kory L made a motion to approve the March agenda. Julie F second. Motion was approved unanimously.

Treasurer:

Budget NOT passed d/t absences - extra meeting will need to be scheduled

Notes on Budget:

- budgeted for 12 home games squirts - Bantam (12 teams)
- budget calculated to lose \$8,128
- 2017- 2018 fees increased by 5% (Mites - Bantams)
 - LTS \$75
 - LTP \$200
 - U6 \$325
 - U8 \$475 (\$25 increase)
 - Squirt \$795 (\$40 increase)
 - PW \$880 (\$45 increase)
 - Bantam \$990 (\$50 increase)

Board Reports:

President:

- Board Transitions
- WAHA workshop and Annual mtg reminder - first weekend in August
- Transfers - none yet
- Open Board Position - Director of Fundraising (Amanda Nadler cannot continue in her position d/t family obligations)

LTS/LTP/ U6 ALD: Absent

Mite ALD: Absent

Squirt ALD: Absent

Pewee ALD: Absent

Bantam ALD: nothing to report; but started discussion on potential Bantam Tournament late October - need Bantam coach input to proceed

Equipment Manager:

- Alex will conduct his own inventory of current equipment

Fundraising:

- Golf outing - Heidi Schlappi
 - Sponsorship full
 - only need 7 more foursomes
 - \$10,000 profit projected at this point
- Raffle - Shaun Steinhorst
 - December 4th
 - 28 line items (\$2,600)
 - Needs: License Renewed (julie Fulton to complete) and contact ATC for \$1,000 grand prize (Mike Thompson to complete)

Equipment Swap? Brat/ Burger for pre-tryout dates - Jamie to follow up - not present at meeting

Apparel:

- New Apparel Manager = Lisa Kaisin (Anne H to assist)
- Annie H to have summer online order through BSN (Waunakee company) - they will ship to homes - August
- Previous Apparel Manager Brett McFall will order U6 jerseys

Registrar:

- No change in skater numbers from projection

Secretary:

- Website updates - working with Bill Thousand
 - Slide presentation will be available for pictures and announcements
 - Will be able to self report Volunteer hours
 - Team pages will be cleaned up and an announcement section added
 - Contact page and Coaches page - phone numbers listed will only be able to be seen by a person who has a log -in and has a skater; email will be available to

everyone who looks at our web page but the email address itself will not be seen/shared (a form will populate to send a message)

- Updating handbooks - complete by end of August

Ice scheduler: Absent

Marketing Director: Absent

Ace Director / Head Coach Elect: Absent

Tournament Director: Absent

Director of Concessions: Absent however new Concession policy was discussed and approved

- New Policy Highlights
 - Families that choose to buy out volunteer hours must let their team manager know by 10/31/17 to be charged \$400
 - **NEW:** \$500 charge for buy out of hours (instead of \$400) if the team manager is not informed by 10/31/17 that the family will be buying out their hours
 - **NEW:** Cancellation penalty for concession hours - if a person cancels their scheduled concession hours within 7 days of the volunteer date, they must find a replacement to work in the concession stand or they will be charged a \$35 penalty

President Elect:

nothing to report

Past President:

nothing to report

Old/New Business & Reports:

New Business: none

Adjourn: Derek H made a motion to adjourn the meeting. Julie F seconded the motion. The motion was approved unanimously. The meeting adjourned at 8:19pm.

- Next Board Meeting: Thursday, August 10th – 7:00PM at the Ice Pond