



**Wildcat Hockey Board Meeting Agenda  
Thursday, July 12, 2018- 7PM – Ice Pond**

Call to order 7:01pm

**Board Members Present**

President- John Samuelson

Past President - Mike Thompson

President Elect - Patrick Hagerman

Treasurer - Derek Hoffman

ALD LTP/U6 - Matt Saltzberry

ALD Mite – Annie Hahn

ALD Pee wee – Steve Knapp

ADL Bantam - Al/ Lori Barger

Secretary – Julie Fulton

Director Of Fundraising - Tye Moen

**Board Members Excused Absence**

Hockey Director - Brandon Ballweg

Hockey Director Emeritus - Justin Segersten

ALD Squirt - Karla Endres

**Appointed Position Representatives**

Equipment Manager – Alex McKelvey

Norske representative/ Tournament Director - Jamie Doty

Ice Scheduler- Jessie Summers

Skills Director - Leif Mikkelson

Registrar- Brett Mcfall

**Appointed Position Representatives Absent**

Director Concessions- open position

Apparel Manager- Lisa Kaisin

**Member open forum** - none

**Approval of prior meeting minutes** - Derek Hoffman made the motion to approve the minutes, Jaime Doty second. Motion was approved unanimously.

**Additions to the agenda** - none

**Approval of agenda**

Julie Fulton made the motion to approve the agenda. Matt S second. Motion was approved unanimously.

## **Reports by Appointed Board Members**

**Equipment Manager:**

- nothing to report

**Apparel:** not present

- Alex M will take inventory of Mite Jerseys

**Registrar:**

- Registration will open first week in August

**Ice scheduler:**

- September and October ice times completed and waiting on Don to approve
- No home games February - Ice Pond hosting Cam Am tourney
- Wildcats will play Thanksgiving weekend but not on winter break

**Tournament Director:**

- Parades, Defo complete; Waunafest and Susie the Duck in Lodi upcoming
- Wildcat Classic Mites and Squirts; Friday/ Saturday in October

**Director of Concessions:**

- Position remains open however, Alan Schmid might be willing to take position until January - Jaime Doty has volunteer to help at that point
- Jaime gave presentation on new software that she has designed to help track volunteer hours- she is asking for permission to have access to Wildcat Website to build it in

**Skills Director:**

- Grant request for Mite boards completed
- New programs for 2018-2019 body contact training and stick handling

## **Board Reports:**

### **Treasurer:**

- Financials- income statement and balance sheet
- Approval of bills: no bills to pay

### **President:**

- WAHA Annual Meeting date: Aug 3-4th - send coaches and board members
- New Board members transition of knowledge confirmed
- Communication, Newsletter from President to be sent out to Wildcat families

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

**Mite ALD:** 8U Mite teams will be registered for West Bend Tournament

**Squirt ALD:** absent

**Peewee ALD:** requested list of expected skaters from registrar

**Bantam ALD:** requested list of expected skaters from registrar

\*\*\* Squirt, PeeWee, and Bantam ALDs will have a pre-season meeting with President

### **Fundraising:**

- Golf outing - sponsors almost full, need more golfers
- Raffle - license applied for
- Bucky Books - Eric Anderson
- Wildcat Classic - Beer, Chuck-a-puck, brats (Jaime has secured donated brats)

### **Secretary:**

- Website contact info has been updated
- Board Handbook finalized - will be sent to Board members
- Parent Handbook - currently editing finalized at August mtg

### **Hockey Director / Hockey Director Elect:**

- Update on tryouts
  - earlier will start September 9th
  - 2 tryout dates for each skater, some bubble
  - Skaters at top and bottom will be eliminated from one or both tryouts

### **President Elect:**

- Crossovers closing 8/15/18, no buyer
- Ice Pond skate sharpening??
- Midget representative to Board will be Jason Bentley - coach

**Past President:**

- need to vote on appointment position - concession manager when we have one

**Old/New Business & Reports:**

- 2018-2019 Budget was passed unanimously at net income of -\$8100

**Adjourn:**

Derek Hoffman made the motion to adjourn. Jaime Doty second. Motion was approved unanimously.

**Meeting was adjourned at 8:24pm**

Next Board Meeting: Thursday, August 9th – 7:00PM at Ice Pond