



**Wildcat Hockey Board Meeting Agenda
Thursday, June 21, 2018- 7PM – Ice Pond**

Call to order 7:01pm

Board Members Present

President- Mike Thompson

Past President - Kory Lehr

President Elect - John Samuelson

Treasurer - Derek Hoffman

ALD Squirt - Karla Endres

ALD Peewee – Russ Rupert

ADL Bantam - Al/ Lori Barger

Secretary – Julie Fulton

Director Of Fundraising - Tye Moen

Board Members Excused Absence

ACE Director - Brandon Ballweg

Ace Emeritus - Justin Segersten

ALD LTP/U6 - Matt Saltzberry

ALD Mite – Annie Hahn

Appointed Position Representatives

Equipment Manager – Alex McKelvey

Apparel Manager- Lisa Kaisin

Ice Scheduler- Jessie Summers

Skills Director - Leif Mikkelson

Registrar- Brett Mcfall

Appointed Position Representatives Absent

Director Concessions- Lori Hoffman

Norske representative/ Tournament Director - Jamie Doty

Director Recruiting/Marketing- Savage Clark

Member open forum - none

Introductions - Steve Knapp new ALD

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

Additions to the agenda

Region 4 League play

Rink Divider due in July

Crossovers update

Approval of agenda

Julie Fulton made the motion to approve the agenda. Karla Endres second. Motion was approved unanimously.

Treasurer:

- Financials
- Approval of bills: Motion: Julie Fulton , 2nd Karla Endres - motion approved unanimously.

Board Reports:

President:

- WAHA Annual Meeting date: Aug 3-4th
- ALD patch information - distributed to ALDs
- New Board positions - transitions (PeeWee ALD, Pres - elect, Hockey Director Elect) need concession manager - one volunteer but application was not accepted d/t poor performance as a mite manager next year
- WAHA has taken away our State tournaments for the next two seasons d/t Bantam C not participating in the State Tournament 2017-2018

LTS/LTP/ U6 ALD: absent

Mite ALD: absent

Squirt ALD: nothing to report

PeeWee ALD: nothing to report

Bantam ALD: nothing to report

Equipment Manager:

- Will order new goalie sticks, gear
- Try Hockey For Free order in but not processed yet (always takes a long time)
- Water bottles need replacing - order same (but low quality) or more expensive Gatorade bottles

- Gatorade bottles estimate \$1000-\$1500
- survey to coaches to be sent

Fundraising:

- Golf outing - sponsors almost full, need more golfers
- Raffle - license will be after July 5th
- Fundraising ideas for next season: WaunaBoom, Waunafest - beer tent, Seroogy Chocolate bar (Green Bay co) sale

Apparel:

- Will have early season jersey order (end of July/ early August)
- Old apparel can be given away at Golf outing and Raffle

Registrar:

- Projected Number of skaters
 - LTS and LTP ?
 - 6U mites = 30
 - 8U mites = 53 (6 teams)
 - Squirt = 71 (6 teams)
 - PeeWee = 56 (4 teams)
 - Bantam = 55 potential/ except 47 (3 teams)
 - Midget = 16-20

Secretary:

- Handbook Changes
 - Board complete after addition to Skills Director
 - working on Parent
- Concession manager position remains open
 - Had one volunteer however 2 board members objected based on his poor performance as a manager last season

Ice scheduler:

- September and October ice times completed and waiting on Don to approve

Marketing Director: absent

Hockey Director / Hockey Director Elect:

- met with Patriots, polar caps, middleton to discuss squirt c teams
 - all in agreement to make A, B, C1, C2red, C2white, C2blue teams
 - Rink rat teams (LTP for older kids) will be formed
 - Wildcats will co-op with Patriots and sun prairie to form a Rink Rat team

Tournament Director: absent

Director of Concessions: absent

- position for 2018-19 remains open

President Elect:

- Ice Scheduling committee
contacting area rinks to find ice availability (team will be able to purchase extra ice)
- Bank Debit card - 2 cards for President and Pres. Elect
- Midget update - anyone not eligible to Bantam can sign up (18U)
- Crossovers - has a buyer. Will no longer be a proshop but they will do skate sharpening; Patrick to ask them to also carry tape, mouth guards, and wildcat socks

Past President: nothing to report

Skills Director:

- Region 4 has proposed that League play be changed so that each team only has to play each other once not twice - still needs to be voted on

Old/New Business & Reports: none

Adjourn:

Derek Hoffman made the motion to adjourn. Karla Endres second. Motion was approved unanimously.

Meeting was adjourned at 8:30pm

Next Board Meeting: Thursday, July 12th – 7:00PM at Ice Pond