



Wildcat Hockey Board Meeting Minutes Tuesday, March 12, 2019 - 7 PM – The Ice Pond

Board Member	Position	Voting	Officer, Executive Board, Committee
John Samuelson	President	Tie break	Officer, Exec. Board, Try Out & Ice Schedule Cmte
Patrick Hagerman	President Elect	Yes	Officer, Exec. Board, Try Out Cmte
Mike Thompson	Past President	Yes	Officer, Exec. Board, Try Out Cmte
Julie Fulton	Secretary	Yes	Officer, Exec. Board
Derek Thompson	Treasurer	Yes	Officer, Exec. Board
Brandon Ballweg	Hockey Director	Yes	Officer, Exec. Board, Try Out Cmte
Matt Saltzberry	ALD-LTS/LTP/6U	Yes	Exec. Board, Ice Schedule Cmte
Annie Hahn	ALD-8U (Mite)	Yes	Exec. Board
Karla Endres	ALD-10u (Squirt)	Yes	Exec. Board
Steve Knapp	ALD-12U (Peewee)	Yes	Exec. Board
Barger (Lori & Al)	ALD-14U (Bantam)	Yes	Exec. Board
Jason Bentley	ALD-18U (Midget)	N/A	(coach acting as ALD, no req. to attend mtgs)
Open	Director of Fundraising	Yes	Exec. Board
Kimberly Evans & Janine Gumley	Apparel Manager	No	
Allan Schmid & Jaime Doty	Concessions Director	No	
Alex McKelvey	Equipment Manager	No	
Shawn Behnke	Hockey Director Elect	No	Try Out & Ice Schedule Cmte
Justin Segersten	Hockey Director Emeritus	No	Try Out Cmte
Jessie Summers	Ice Scheduler	No	Ice Schedule Cmte
McFall (Brett & Karin)	Registrar	No	
Leif Mikkelson	Skills Director	No	Try Out Cmte
Jaime Doty	Tournament Director	No	

Attended via Teleconference: Matt Saltzberry

Call to order 7:01

Excused Absences

Jaime Doty	Kimberly Evans	Alex McKelvey	Karin McFall	Justin Segersten	Jessie Summers
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Member open forum - none

Approval of prior meeting minutes Lori Barger made the motion, Patrick H 2nd. January minutes approved unanimously. No February board meeting

Additions to the agenda - supporting documents added WYHA Board Handbook 18-19 - working changes; WYHA Bylaw Amended April 2018 - working 2019 changes - V1

Approval of agenda - Patrick H made the motion to approve the agenda, Derek H 2nd; the agenda was approved unanimously

New Business

- **Train 608 overview of changes presented by owner David McKercher**
 - Training center now has more space
 - David would like to begin working with younger athletes
 - Need to schedule a mtg with hockey directors to plan for next season
- **Proposed Bylaw changes**
 - No longer 3 year presidential terms
 - Change to hockey director terms
 - Changes to ALD positions



Bylaw Changes cont.

Approval of Bylaw changes: Mike Thompson made the motion to approve the Bylaw changes, Patrick H. 2nd; the agenda was approved unanimously

Plan: An Electronic vote to approve the Bylaw changes will be sent out to the WYHA membership. A notice will be emailed out 10 days prior to the vote and the voting opportunity will stay open for at least 48 hrs.

Reports By Appointed Board Members

Apparel Manager

- Provided keys and jersey binder
- neither apparel manager will continue in this position

Director of Concessions - nothing to report

Equipment Manager - absent

Ice scheduler - absent

Registrar

- Bids for hosting a State tournament in 2021 due 3/31/19 (PWB, PWC1, Squirt A, Squirt C1)
- All skaters have been claimed in USA portal

Skills Director

- Goalie rebate going out
- Live Barn at the Ice Pond planned for Fall 2019

Tournament Director

- Greg Warner Mite Jam - 309 skaters; mom shop did not work well; volunteers lacked

Reports By Executive Board Members

Treasurer-

Approval of bills to pay - motion to approve bills made by Annie Hahn, 2nd by Patrick H; motion approved unanimously

President

- Board positions with term ending: Secretary, 6U ALD, 8U ALD, Squirt ALD, Bantam ALD, Midget ALD, Director of Fundraising, Apparel Manager, Director of Concessions, Equipment Manager, Hockey Director, Skills Director
- Discussed special membership electronic vote for proposed Bylaw Changes
- Annual Mtg date 4/30/19 @ 5:30
- Review Spring Hockey guideline



LTS/LTP/ 6U (mini mite) ALD - nothing to report

8U (mite) ALD - nothing to report

Squirt ALD - nothing to report

Pewee ALD - nothing to report

Bantam ALD

- shared complaint/ concern by some Bantam families that only one team had a paid coach this season even though all paid same fees
- also shared concern that parents did not feel WYHA prepared skaters for High School hockey well enough - but families did not share what they felt was lacking

Midget ALD (rpt by President)

- plan for coop with Middleton again next season

Director of Fundraising (vacant)

Secretary - nothing to report

Hockey Director

- End of season coaching mtg planned

President Elect

- THFF - Feb. 23 - 17 kids
- Region 4 meeting update
 - Rating system proposed for players, coaches, fans
 - only four R4 mtgs planned for 2019-2020 season (Sept, Dec, Feb, April)
 - Changes to when coaching certifications due

Past President

- \$175 per banner plus \$1 per letter

Old Business - none

Adjourn - Lori Barger made the motion to adjourn, Julie F 2nd - adjourned 9:12

Future Items

Next Board Meeting: Thursday, April 11 – 7:00PM at The Ice Pond