



**Wildcat Hockey Board Meeting Agenda  
Thursday, November 9, 2017- 7 PM – Ice Pond**

Call to order 7:02

**Board Members Present**

President- Mike Thompson  
Past President - Kory Lehr  
Treasurer - Derek Hoffman  
ALD LTP/U6 - Matt Saltzberry  
ALD Mite – Annie Hahn  
ALD Squirt - Karla Endres  
ALD Pee wee – Russ Rupert  
ADL Bantam - Al Barger  
Secretary – Julie Fulton  
ACE Director - Brandon Ballweg  
Ace Emeritus - Justin Segersten

**Board Members Excused Absence**

Director Of Fundraising - Tye Moen  
President Elect - John Samuelson

**Appointed Position Representatives**

Equipment Manager – Alex McKelvey  
Ice Scheduler- Jessie Summers  
Director Recruiting/Marketing- Savage Clark  
Registrar- Brett Mcfall  
Director Concessions- Lori Hoffman  
Skills Director - Leif Mikkelson

**Appointed Position Representatives Absent**

Apparel Manager- Lisa Kaisin  
Norske representative/ Tournament Director - Jamie Doty

**Member open forum - none**

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

**Additions to the agenda -** new PeeWee player Erik K

**Approval of agenda**

Julie F made the motion to approve the agenda. Annie H second. Motion was approved unanimously.

**Treasurer:**

- Financials
- Approval of bills: Motion: Julie , 2nd Annie H - motion approved unanimously.

**Board Reports:**

**President:**

- Hockey Weekend in Waunakee Jan 5,6- 3v3, Waunakee/ Defo game/ Mike and Tom R working on it
- Background Screen update - many still need to complete
- WAHA paperwork 11/15/17
- Suspension - 4 players suspended for fighting during power skating practice (2 wks, 2 games)
- State tournament fees paid
- Try Hockey For Free - 20 skaters participated

**LTS/LTP/ U6 ALD:**

- 4 teams for U6

**Mite ALD:**

- 6 teams
- All coaches will get volunteer hours

**Squirt ALD:**

- C3 team - Karla requested further discussion on how C3 team will be managed next season (league, state, etc)
- C3 team will receive extra hours of practice ice time -shared with LTP/U6 ice time
- Goalie placement discussed/ communicated
- Injured player completed tryouts, placed on squirt B team

**Peewee ALD:**  
nothing to report

**Bantam ALD:**  
nothing to report

**Equipment Manager:**

- Missing one goalie stick - will be replaced by WYHA

**Fundraising:** absent

**Apparel:** Lisa absent but report given by Annie H

- game jerseys distributed
- >\$10,000 in apparel sales
- there will be a holiday sale

**Registrar:**

- Need google doc completed by all families (only 25% now)

**Secretary:** nothing to report

**Ice scheduler:** nothing to report

**Marketing Director:** nothing to report

**Ace Director / Head Coach Elect/ Skills Director:**

- Karla E made the motion to approve coaches, Derek T second. Coaches Approved unanimously
- 1 skater (Bantam) left to place d/t injury
- Double rostering of goalies reviewed

**Tournament Director:** absent

**Director of Concessions:** nothing to report

**President Elect:** absent

**Past President:** nothing to report

**Skills Director:**

- Per the Ice Pond BOD - Wildcat families cannot let our kids run around the rink (no floor hockey, no stick handling in the lobby)

**Old/New Business & Reports:**

- Need to collect fees for Sun Prairie tournament

**Adjourn:**

Russ R made the motion to adjourn. , Kory L second. Motion was approved unanimously.

**Meeting was adjourned at 8:27pm**

**Future Items:**

- Next Board Meeting: Thursday, December 14th – 7:00PM at Ice Pond