



Wildcat Hockey Board Meeting Minutes Thursday, November 8, 2018 - 7 PM – 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
Steve Knapp	ALD-12U (Peewee)	Yes	Exec. Board
Barger (Lori & Al)	ALD-14U (Bantam)	Yes	Exec. Board
Jason Bentley	ALD-18U (Midget)		not required to attend Board mtgs
Tye Moen	Director of Fundraising	Yes	Exec. Board
Proposed: Kimberly Evans & Janine Gumley	Apparel Manager	No	
Proposed: 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	

Call to order : 7:04

Excused Absences

Shawn Behnke	Brandon Ballweg	Justin Segersten	
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Member open forum - none

Approval of prior meeting minutes - Karla Endres made the motion to approve; Patrick Hagerman 2nd. Minutes approved unanimously.

Additions to the agenda - none

Approval of agenda - Patrick Hagerman made the motion to approve the agenda; Annie Hahn 2nd. Agenda approved unanimously.

New Business

- None



Reports By Appointed Board Members

Apparel Manager

- 2nd Apparel order started

Director of Concessions

- Online Vol. accounting working well

Equipment Manager

- nothing to report

Ice scheduler -

- December practices not posted yet; addition ice and practices being added
- Extra practice ice will be published; coaches will sign up using google doc

Registrar

- Sq, PW, Ba, Midget rosters submitted to Region 4 by 11/15
- still need come coach's certifications
 - Karin will send out specifics on what is missing

Skills Director

- Mite Boards - will be delivered soon
- Additions
 - Stick Handling for squirts - 24 participants
 - DCHOA class - 33 participants
 - 3 Family skate - 100 participants per session
 - Live Barn - approved by Ice Pond
 - Other Ice Pond approvals - picture cabinet, trophy shelf

Tournament Director

- Need to list Mite Jam on WAHA website
- Wildcat Classic debrief
 - next year need a coordinator for food
 - need to ask for H.S. volunteers
 - still have t-shirts to sell

Reports By Executive Board Members

Treasurer

- Approval of bills to pay | Financials –income statement & balance sheet - Annie Hahn made the motion to approve and pay WYHA bills; Karla Endres 2nd. Motion approved unanimously

President

- Special thank yous
 - Jaime Doty - extra work with concessions, Wildcat Classic
 - Leif Mikkleson - always above and beyond, outdoor rink



- Mad Caps WYHA night - December 15
- Key Dates - 11/15/18
 - enter state tournament bids 2 years out
 - player rosters due to Region 4
 - Concussion compliance, safe sport forms turned in

LTS/LTP/ 6U (mini mite) ALD

- 60 LTP and 6U skaters registered
- Not participating in 6U league
- Teams not selected yet
- will participate in SP thanksgiving Jam
- LTP - added older age group early Saturday mornings

8U (mite) ALD

- Teams set - 1 red, 4 white, 1 blue
- All will participate in West Bend Jam in January
- Bucky Mitey mites - 2/8/19
- USHL Caps intermission scrimmage 12/15/18
- Warrior night intermission scrimmage 12/1/18 - maybe 1/11/19

Squirt ALD - nothing to report

Pewee ALD - nothing to report

Bantam ALD - nothing to report

Midget ALD

- Expecting 10 skaters, 1 goalie. Will double roster select bantams as back up for injury or illness

Director of Fundraising- Currently vacant position

- have short-list of candidates; do not need to fill right now
- Wreath sales rapping up
- Sell advertisements on Mite boards
- Golf Outing - will have committee oversee vs 1 manager

Secretary

- Need to schedule Mite and Midget pictures

Hockey Director - Absent

- coach training certification needs discussed by registrar

President Elect

- Raffle eliminated starting 2019-2020 season
- THFF dates November 11th and February 23
- Background checks completed - good for 2 years
- October Region 4 mtg; Wildcats to present club overview



Past President

- Banners
- St. Sebastian's gym - Dave from Ford's gym now running it - will start soon

Old Business- none

Motion to adjourn made by Patrick Hagerman; 2nd by Derek Hoffman

Adjourned@ 8:15pm

Future Items

Next Board Meeting: Thursday, December 13th– 7:00PM at Ice Pond