



**Wildcat Hockey Board Meeting Agenda
Thursday, October 12th, 2017- 7 PM – Ice Pond**

Call to order

Board Members Present

President- Mike Thompson
President Elect - John Samuelson
Director Of Fundraising - Tye Moen
Treasurer - Derek Hoffman
ALD LTP – Annie Hahn
ALD Squirt - Karla Endres
ALD Peewee – Russ Rupert
ADL Bantam - Al Barger
Secretary – Julie Fulton

Board Members Excused Absence

Past President - Kory Lehr
ACE Director - Brandon Ballweg
Ace Emeritus - Justin Segersten

Appointed Position Representatives

Equipment Manager – Alex McKelvey
Director Recruiting/Marketing- Savage Clark
Norske representative/ Tournament Director - Jamie Doty
Registrar- Brett Mcfall
Director Concessions- Lori Hoffman
Skills Director - Leif Mikkelson

Appointed Position Representatives Absent

Apparel Manager- Lisa Kaisin
Ice Scheduler- Jessie Summers

Member open forum - none

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

Additions to the agenda - Julie F made the motion to approve additions. Karla E second. Motion was approved unanimously.

Insurance Dry Land \$
Locker room monitoring/ bullying
Concession additions

Approval of agenda

Annie H made the motion to approve the agenda. Karla E second. Motion was approved unanimously.

Treasurer:

- Financials
- Approval of bills: M: Annie, 2nd Karla
- \$50 dif cash flow vs balance - Derek to fu
- Scholarship(s) Request Approval: Kaden Krueger (M: Karla, 2nd Russ)
- change parent handbook November 15th - payout volunteer hours

Board Reports:

President:

- Mite night at Warriors
- Hockey Weekend in Waunakee Jan 5,6,7 - 3v3, Waunakee/ Defo game/ open skate? Mike and Tom R working on it
- ALD's team manager recruiting - S, P, B manager full
- Background Screen update - managers need to complete
- Locker Room Bullying - 1) locker room monitors 2) club email enforce zero tolerance
- 3) Make Signs
- Need to submit number of teams prior 10 days prior to scheduling meeting

LTS/LTP/ U6 ALD:

- Enrollment Status LTS/LTP, when will session 2 LTS registration open? 25 kids each
- when does 2nd session registration open - late november?
- Oct 29 deadline for team rosters and game ice time. Any info needed by WYHA prior? - need to submit number of teams
- Rental gear discussion - all U6 and LTP will receive 100% refundable - M: Matt, 2nd Annie

Mite ALD:

- Mite night at Warriors
- Youth night at Warriors i
- 1 red, 3 white, 2 blue
- Welcome back skate only need 1 hour of skating

Squirt ALD:

Coaches and manager assigned

One injured player needs to be evaluated

Pewee ALD:

One injured player needs to be evaluated

Bantam ALD:

One injured player need to be evaluated

Green Bay - will our teams be going up there - Lori to ask Tom R

Equipment Manager:

- Update on goalie gear - ready
- Team supplies - pucks and puck bags ordered
- Needs to go through jump bag with Bert

Fundraising:

- Photos - need to reschedule d/t coaches training - schedule during power skating
- Wreaths - November 1st final orders and payments (pick up 11/16)
- Bucky Books - 3 dates for return Bucky Books and collect payments
- Raffle - 4 bundles need to be distributed (draw date 12/4)

Apparel:

- 2 vendors
- 2 try on dates
- Game Jerseys ordered

Registrar:

- Registration update - submit to USA hockey (skaters, coaches, managers)
- Binder contents - discussed with pres elect
- Need to verify birth dates for new squirts (complete by 11/15), 2nd year mites later

Secretary:

- Allie Jacobsen transfer to Polar Cap Bantam Girls team
Karla E made the motion to sign player transfer from Wildcats to Polar Caps.
Annie H second. Motion was approved unanimously.

Ice scheduler: Absent

Marketing Director:

- Try Hockey for Free – Advertising

Ace Director / Head Coach Elect/ Skills Director:

- Need Coaches Approved

Tournament Director:

Mite Jam reg open

Working on hotels for State

Director of Concessions:

- Concessions, training new volunteers (3 night sessions offered)
- Volunteer restock?
- Concession committee approved for all 20 volunteer hours (approved)

President Elect:

- Try hockey for free coaches and volunteers (11/4/17 1:40- 3:10) (3/3/18 8:15 - 9:15)
- Region 4 Update- 11/15/17 forms needed from pres and registrar
- Team Binders - consent to treat

Past President: absent

Old/New Business & Reports:

Adjourn:

Derek H made the motion to adjourn. , Julie F second. Motion was approved unanimously.

Meeting was adjourned at 8:48pm

Future Items:

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