



Wildcat Hockey Board Meeting Minutes
Thursday October 9, 2014- 7:00 P.M.
The Ice Pond

Board Members Present

President- Mark Stewart
Secretary – Sarah Reiter
VP Fundraising – Kelly Lyle
ALD Squirt – Heather Nett
ALD Peewee – Bert Schwab
ALD Bantam – Mike Thompson
President-Elect – Mike Wiitanen
Treasurer - Derek Hoffman
Past President – Wade Hansen
ALD LTP – Cammi Wolfe
ALD Mite – Amy Bernards

Board Members Absent

ACE Director – Pete Bachman

Other Members Present

Leif Mikkelson

Call to order -

Mark Stewart called the meeting to order at 7:00pm.

Member open forum.

Dave Emerich came to the board to discuss the WYHA Goalie Development program. Dave suggested a process of identifying and working with kids who show interest in being a goalie with the hope that we can have more goalies in PeeWee and Bantam levels. The board discussed what we can do this year to embrace and improve our goalie development program. Annie Hahn suggested that we make sure the teams have adequate goalie equipment and can work through the logistics of moving equipment among families. The suggestion was made to create a goalie development section on the website. It was recommended that Dave work with Pete Bachman and Tom Reis to put together a committee that will develop a policy and plan for goalie development with an implementation timeline.

Approval of prior meeting minutes.

Wade Hanson made a motion to approve the August meeting minutes. Kelly Lyle seconded. Motion was approved unanimously.

Appointed Position Representatives

ACE Director Emeritus– Kevin Ducat
Equipment Manager – Annie Hahn
Co-Apparel Manager- Shelly Borhardt
Co-Apparel Manager- Leah Bavery
Ice Scheduler-Tim Bliefernicht
Registrar- John Samuelson
Director Concessions- Amy Luebke
Tournament Director – Christine Gruetzmacher
Director Recruiting/Marketing- Chris Rehlinger

Appointed Position Representatives Absent

Head Coach Elect – Tom Reis

Approval of agenda

Derek Hoffman requested the addition of scholarship requests to the Treasurer's report. Annie Hahn requested the addition of goalie equipment to the equipment manager's report. Wade Hansen made a motion to approve the agenda with those two additions, Derek Hoffman seconded. Motion was approved unanimously.

Reports:

Treasurer:

Derek Hoffman presented the outstanding bills. Bert Schwab made a motion to approve payment for checks as presented. Kelly Lyle seconded. Motion was approved unanimously.

Derek reported on the outstanding payments on player dues.

Derek presented that the club has received one requests for scholarships for fees for one skaters, and recommended that the club move forward with offering a \$250 scholarships for this family. Wade Hansen made a motion to approve the request for scholarship as recommended. Kelly Lyle seconded. The motion passed unanimously.

President:

Mark Stewart thanked everyone for their participation in tryouts, which were well run and went smoothly. He encouraged ALDs to start finding team managers and to remember to find locker room monitors.

LTS/U6 Mite/LTP:

Cammi Wolfe reported that the first session of LTS happened last week, and more kids are still signing up.

Cammi has sent emails to request coaches for U6 Mite/LTP.

U8 Mite ALD:

It was reported that Tim Christian will work to prepare the practice plans for U8 Mites. Amy led the board through the proposed tryout process.

Squirt ALD:

Nothing to Report

Pee Wee ALD:

Nothing to Report.

Bantam ALD:

Nothing to report.

Equipment:

Annie Hahn presented her plan to accommodate the needs for goalie gear – it will be issued to each team and managed by the team (coaches or managers). Also, presented new ideas for managing the water bottles for each team.

Fundraising:

Kelly reported that the UW Concussion screening will now be paid by families who want their kids to participate. Kelly will distribute information as it becomes available. Kelly also presented a new opportunity from Schwanns. After presenting the details, it is recommended that we move forward with this fundraiser, and Kelly should communicate it to the club.

Apparel:

Spiritwear: Shelly reported that coffee mugs will be coming for purchase (yeah!). And presented an idea for coach's caps.

Jerseys: Leah reported that she is holding a tryon date for U8 and u6 in upcoming weeks. Also presented for discussion an idea to changes to the website that would streamline the jersey process in advance of next year.

Registrar-

John Samuelson gave a summary of registration numbers to date, and discussed the details of transfer rules.

Secretary:

Sarah Reiter reported that she will undertake a project to review and update the website over the next year.

Ice scheduler-

Amy Luebke reviewed scheduling guidelines for ALDs in advance of the scheduling meeting on 10/26.

Marketing Director:

Chris reported that he has acquired a good list of preschools so can distribute information to this market.

Ace Director / Head Coach Elect/Ace Emeritus:

Nothing to report

Tournament Director:

No report

Concessions Director:

Amy Luebke reported that concession sign up for November is available.

President elect –

Nothing to report.

Past President-

Wade Hansen gave an update on opportunities to connect with UW hockey. And, presented the plans for youth night with the Madison Capitols, on 1/30. Wade will provide a flyer to distribute to the club.

Old / New Business:

Nothing to Report

Agenda Items for Future Meetings

Master Calendar / Newsletter Items:

Adjourn:

Wade Hansen moved to adjourn the meeting. Derek Hoffman seconded the motion. The motion was approved unanimously. The meeting adjourned at 9:25 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Sarah Reiter - WYHA Secretary