



## Wildcat Hockey Board Meeting Minutes Thursday, September 6, 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
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
OPEN	ALD-18U (Midget)		
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 : 7:01**

### Excused Absences

Allan Schmid	Justin Segersten	Shawn Behnke	Tye Moen
Jessie Summers			

**Member open forum - none**

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

**Additions to the agenda** - none

**Approval of agenda** - Lori Barger made the motion to approve the agenda; Derek Hoffman 2nd. Agenda approved unanimously.

### New Business

- Remove volunteer hour requirement for families with only a Midget player (needs vote) - Julie Fulton made the motion to approve; Mike Thompson 2nd. It was approved unanimously that families with a *skater at the Midget level only* will not have to work



volunteer hours for the 2018-2019 season. This item will be revisited for the 2019-2020 season and beyond.

- Jason Bently (Midget Head Coach) will also act as the Midget ALD for the 2018-2019 season.
- Provide Midget head coach the ALD discount (\$236.25) - Annie Hahn made the motion to approve paying the Midget Head coach the ALD discount (because he is acting as the Midget ALD for this season); Lori Barger 2nd. Motion passed unanimously.

## **Reports By Appointed Board Members**

### **Apparel Manager**

- Jerseys order
  - First order in, 2nd order will be placed after tryouts
- Apparel try on and orders
  - Apparel sale open until 10/1/18
  - there will be a 2nd apparel order
- Wildcat Classic T-Shirt special order
  - Jaime Doty has logo and will organize a sign up for pre-sale of t-shirts
- Helmet decals
  - will offer an option for families to purchase
  - order will be organized by each team manager

### **Director of Concessions**

- Readiness for Concession stand to open
  - Jaimie will rewrite instructions for concession stand equipment and procedures and will post these in the concession stand
  - in person and online training will be available for volunteers
  - Lori Barger and Jaimie will update health inspection notes
  - Jaime will organize a new google-sign up for volunteer hours

### **Equipment Manager - nothing to report**

### **Ice scheduler - ice scheduler absent; update given by president**

- update on 2018-19 schedule
  - September/ October ice completed
  - November - March 75% done
  - ALD to put practice times on website once teams are established
- Game times to region 4 -8U | sq, pw, ba per new region 4 procedure
  - Squirt - Bantam - WYHA had to provide 8 sheets of available ice to Region 4 for each of our teams - unused ice will be returned to each team after scheduling mtg
  - Only 1 league game with each team is required

### **Registrar**

- Birth year verification for 2nd year Mites, 1st year squirts, and new to club skaters
- Coach education reports (given to Hockey Director Elect)
- Safe Sport -all coaches, managers, & board members every 2 years



- Creating teams on website

### **Skills Director**

- WYHA received Grass roots grant \$1K ( New equipment orders)
- Mite Boards are being ordered

### **Tournament Director**

- Wildcat Classic
  - Food permit applied for
  - ETOH permit received

## **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; Steve Knapp 2nd. Motion approved unanimously

### **President**

- Tryout logistics - closed tryouts
- Sun Prairie Cardinal cup tourney registration complete-sq, pw, ba (families do NOT pay for this; it is included in their dues)
- No MN trip currently being organized - will look for 1-2 volunteers to organize for next season
- WYHA night @ Warrior game -Sat. Dec. 1
- October family skates: Oct 7 & 21 @ 430 PM. Oct 14 at 3:15PM (open skate and concessions)
- Rink Rat update - only two registered
  - possibly no rink rat team
  - president will meet with these families to provide options

### **LTS/LTP/ 6U (mini mite) ALD**

- Equipment purchase \$200 approved- Matt S will give a request list to President Elect (Patrick H)

### **8U (mite) ALD**

- Region 4 Mite mtg 9/11/18

**Squirt ALD** - nothing to report

**Pewee ALD** - nothing to report

**Bantam ALD** - nothing to report

**Midget ALD** - report given by President (John S)

- Jason is scheduling games
- League option - \$800 +Bond fee - Jason recommends not participating in the league this season



**Director of Fundraising-** absent

- suggestion made by Patrick H to sell advertising on Mite boards as a fundraiser

**Secretary-** nothing to report

**Hockey Director**

- Goalie parent meeting was held
  - PeeWee level not enough goalies; will need to double roster squirt goalies

**President Elect**

- THFF dates November 11th
- Background checks all coaches, board members, team managers every 2 years
- Region 4 meeting update- September 19th (registrar focused)

**Past President**

- St. Sebastian's Gym scheduling (3days per wk/ 9 hrs)
- need new banner company

**Old Business-** none

Motion to adjourn made by Annie Hahn; 2nd by Derek Hoffman

**Adjourned@ 8:30pm**

**Future Items**

Next Board Meeting: Thursday, October 11<sup>th</sup> – 7:00PM at Ice Pond