



**Wildcat Hockey Board Meeting Minutes**  
**Thursday September 11, 2014- 7:15 P.M.**  
**The Ice Pond**

**Board Members Present**

President- Mark Stewart  
Secretary – Sarah Reiter  
ACE Director – Pete Bachman  
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**

VP Fundraising – Kelly Lyle

**Other Members Present**

Leif Mikkelson

**Call to order -**

Mark Stewart called the meeting to order at 7:15pm.

**Member open forum.**

Nothing to Report

**Approval of prior meeting minutes.**

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

**Approval of agenda**

Derek Hoffman requested the addition of scholarship requests to the Treasurer’s report. John Samuelson requested the addition of WAHA fall meeting and Safe Sport updates to the registrar’s report. Wade Hansen made a motion to approve the agenda with those two additions, Mike Thompson seconded. Motion was approved unanimously.

**Reports:**

**Treasurer:**

**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 Bliefenicht  
Registrar- John Samuelson  
Director Concessions- Amy Luebke

**Appointed Position Representatives Absent**

Head Coach Elect – Tom Reis  
Tournament Director – Christine Gruetzmacher  
Director Recruiting/Marketing- Chris Rehlinger

Derek Hoffman reported that he has deposited all checks (deposits) that he has received. He presented the checks that needed to be paid. Mike Thompson made a motion to approve payment for checks as presented. Bert Schwab seconded. Motion was approved unanimously.

Derek Hoffman presented that the club has received two requests for scholarships for 100% of fees for two skaters, and recommended that the club move forward with offering scholarships for these families. Mike Thompson made a motion to approve the request for scholarships that have been received. Heather Nett seconded. The motion passed unanimously.

Derek is working with the Registrar and ALDs to ensure that fee payments are received prior to tryouts. He will also be working on inputting the volunteer/concessions charges to family accounts. And will input discounts in the near future.

**President:**

Mark Stewart reviewed the schedule and board responsibilities for the upcoming tryouts. He encouraged attendance and assistance in ensuring the tryouts run smoothly.

**LTS/U6 Mite/LTP:**

Cammi Wolfe reported that LTS will be run by Todd McIlrath.

Learn to Play/u6 will include 10 games, to start on 12/7.

**U8 Mite ALD:**

Leif Mikkelson reported on the outcome of the U8 meeting – there was discussion about the complaints about travel for the teams. The goal will be to minimize travel, though it still may be an issue. We have scheduled the u8 Mite Welcome Back Skate on 10/10 at 3 pm.

**Squirt ALD:**

Nothing to Report

**Pee Wee ALD:**

Nothing to Report.

**Bantam ALD:**

Nothing to Report

**Equipment:**

Annie Hahn reported that she is identifying needs and will order replacement equipment. She presented the equipment rental process she will follow.

**Fundraising:**

In Kelli's absence, Mark Stewart gave an update on current fundraising programs. It was recommended that we explore the possibility of volunteering at the Ironman WI in exchange for a donation to the club.

**Apparel:**

Spiritwear: Shelly presented apparel options for this year. She is also working on having items for sale at try outs, likely socks and t-shirts. Online ordering is up and ready.

Jerseys: Leah Bavery reported that she has ordered LTP and u6/u8 jerseys. She will order older kid's jerseys after tryouts. She raised the question about changing the process for assigning jersey numbers, and after discussion, the consensus of the board was to maintain the same system from last year.

**Registrar-**

John Samuelson gave a summary of registration numbers to date. It was decided that the ALDs should reach out to families who have not yet registered.

**Secretary:**

Sarah Reiter reported that she will undertake a project to review and update the website. Any changes needed should be sent to her.

**Ice scheduler-**

The practice schedule is done and uploaded on the website.

**Marketing Director:**

No report

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

**Bantam Coach -**

Pete Bachman reported that he has interviews scheduled to address the bantam coach needs.

**Tryouts**

Pete Bachman presented the plans for this season's tryouts, squirt and above. He is holding meetings for interested coaches at all levels.

**Tournament Director:**

No report

**Concessions Director:**

Amy Luebke reported that concession training will be held during tryouts. Also, a day of "taking care of the rink" is scheduled for 9/21. Amy will email the club about getting kids to help.

**President elect –**

Mike Wiitanen reported on information learned about the Polar Caps rec league. They have 20-25 kids at each level (u14, u10) and are proud of the program. Would be a good resource to us if we decide to further explore setting up a rec league.

Mike reported on the Region 4 meeting – the WYHA boundaries are staying as is, and we should anticipate the affiliate agreement with WAHA to be sent to us soon.

**Past President-**

Wade Hansen reported that he is working on connecting the club with a youth night at the Capitols game and a youth connection to the UW Badgers. Will report back.

**Old / New Business:**

Nothing to Report

**Agenda Items for Future Meetings**

**Master Calendar / Newsletter Items:**

**Adjourn:**

Derek Hoffman moved to adjourn the meeting. Bert Schwab seconded the motion. The motion was approved unanimously. The meeting adjourned at 10:15 pm.

\*\*\* Meeting Minutes are available upon request.

Respectfully submitted,  
Sarah Reiter - WYHA Secretary