



## **Wildcat Hockey Board Meeting Minutes** **Thursday September 8, 2016- 7:00 P.M.**

### **Board Members Present**

President- Kory Lehr  
President Elect - Mike Thompson  
Past-President - Mike Wittanen  
Treasurer - Derek Hoffman  
VP Fundraising – Christine Gruetzmacher  
ACE Director– Justin Segersten  
ACE Emeritus - Tom Reis  
ALD Squirt – Heather Nett  
ADL Mite - Larry Moore  
ALD LTP – Annie Hahn  
ADL Bantam - Bert Schwab  
Secretary – Julie Fulton

### **Board Members Absent**

ALD Pee wee – Russ Rupert

### **Appointed Position Representatives**

Registrar- John Samuelson  
Ice Scheduler-Tim Bliefernicht  
Director Recruiting/Marketing- Savage Clark  
Apparel Manager- Karin/Brett McFall  
Norske representative/ Tournament Director - Jamie Doty  
Equipment Manager – Karla Endres  
Director Concessions- Lori Hoffman

### **Appointed Position Representatives Absent**

### **Other Members Present**

Leif Mikkelson

### **Call to order -**

Lory Lehr called the meeting to order at 7:01 pm.

### **Member open Forum**

Jim Reed made a proposal that would allow his son Mac Reed play AAA hockey in Iowa but practice during the week with the Wildcats. Mac Reed would NOT play any games as a Wildcat, only with his AAA team. Jim provided a payment plan that he had devised to pay the Wildcats for Reed's participation in practices.

After questions and discussion Jim Reed's proposal was not accepted. Mac Reed will not practice with the Wildcats (and then play AAA hockey games) this season. Kory Lehr to inform the family.

### **Approval of prior meeting minutes.**

Tim B made a motion to approve August minutes. Heather Nett second. Motion was approved unanimously.

### **Approval of agenda**

Tim B made a motion to approve the agenda as presented. Mike Thompson second. Motion was approved unanimously.

### **Board Reports:**

#### **President:**

ALDs will be calling Wildcat families that have not registered yet  
Review Tryout Process - who covers putting scores in (ALD and one board member)  
Tryout Administrative Coverage - Justin to assign as needed  
WAHA Grant is applied for

#### **LTS/U6 Mite/LTP:**

LTS - club will most likely lead for all season - no partnership with the Village skating classes  
LTP -  
U6- Sun Prairie will not participate this season, Stoughton added; ice times need to be set by 10/23,  
Sundays only

#### **U8 Mite ALD:**

nothing to report

#### **Squirt ALD:**

nothing to report

#### **Pee Wee ALD:**

nothing to report

#### **Bantam ALD:**

nothing to report

#### **Equipment:**

Storage locker cleaned out; new Goalie gear is ready

#### **Fundraising:**

Golf outing: \$3500 profit  
Picture Day: 10/30? will be finalized  
Raffle Tickets: done

Bruce Company: October petting zoo 10/8/16  
Concussion Screening: no date yet

**Apparel:**

Coach's clothes - jacket or hat if coach does not want/need new jacket; Leif to get coach choices  
Spirit Wear - new Wildcat shirts will be available during tryouts

**Registrar:**

Kaminsky and Sassorossi only transfer players

**Secretary:**

Website updates - please send requests as needed  
Handbook rolling changes for next year - will keep track on changes needed for 2017-2018 update

**Ice scheduler-**

Summary of final schedule: not finalized yet  
514-520 hrs/season of ice time  
practice start time 4:50 vs. 5:10 discussed

**Marketing Director:**

Try Hockey for Free - November 13th 4pm (Mike Thompson to follow up)

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

PeeWee A team bubble decision - no coaches picks  
Bantam A team bubble decision - 2 coaches picks  
Goalie Tryouts - 10/3/16, Nick Stur will evaluate  
Skater Tryouts weighed as 60% scrimmage, 40% skills  
Coaches Meetings -  
    Squirt 9/20; PeeWee 9/21, Bantam 9/22 all at 7:00pm at the Ice Pond  
All coaches to complete levels and background/safe sport checks

**Tournament Director:**

no report

**Concessions Director:**

Menu will be updated - meeting with Don

**President elect**

Safe Sport - team managers need to complete  
NO ultimate tournament participation

**Past President-**

Banners from State tournaments - need 2 new banners to account for 2014, 2015 teams  
potential to replace going forward with individual banners?

**Old / New Business:**

**Adjourn:**

Mike Thompson made a motion to adjourn the meeting. Anne Hahn seconded the motion. The motion was approved unanimously. The meeting adjourned at 8:40 pm.

Next Meeting; 10/13/16 @ 7pm Ice Pond

Respectfully submitted,  
Julie Fulton - WYHA Secretary