

**Waunakee Youth Hockey Association
Monthly Board Meeting Minutes
Monday May 14, 2007**

Board Members Present

President-Rob Severson (came at 7:07p.m.)
Vice President-LuAnn Fuerstenberg
President-Elect- George Kattermann
Treasurer-Dave Ferris
Secretary-Andy Peterson
At Large Board Members-Greg Werner, Jodi Semandel, Julie Fellows

Head Coach-Scott Meske

Board Members Absent-

Past President-Brian Smith
At Large Board Member-Mark Braska

Appointed Position Representatives

Registrar-Tammy Fairfield
Head Team Rep-Lisa Hansen
Ice Scheduler-Kathy Scheffler
Apparel Manager-Mary Horras

Appointed Position Representatives Absent

Equipment Manager-Bryan Hansen
Ice Scheduler- Kathy Scheffler

Other Members Present

Rick Reynolds
Amy Luepke
Stewart Price
Bill Thousand

George Kattermann called the meeting to order at approximately 6:40 p.m.

Additions to the agenda

Set budget meeting date
Website

Julie Fellows made a motion to approve the agenda, Jodi Semandel seconded. Motion carried unanimously.

Approval of prior meeting minutes:

LuAnn Fuerstenberg made a motion to approve the April meeting minutes, Julie Fellows seconded. Motion carried unanimously.

Reports/updates:

Vice President-LuAnn Fuerstenberg

*We need a Chairperson for the Golf Outing (date to be determined). Please contact Mary Horras. Volunteers needed for the Parade of Homes June 9th-24. Please contact Jodi Semandel. She has Co-Chairpersons. We made \$1,100.00 at the Waunakee Garage Sales this year. We were not at Piggly Wiggly this year. Add names to the newsletter for finished volunteer hours- Michelle and Brian Johnson, Julie and Randy Fellows, Greg and Theresa Werner, Jim and Carol Sarnosky, and Paul and LuAnn Fuerstenberg.

Ice Scheduler-Kathy Scheffler (Not Present)

*No Report. (E-mailed see copy)

Apparel Manager-Mary Horras

*(E-mailed see copy) we will still do Jersey and numbers (basic attire) everything else will be done at Breakout Apparel. Add information to newsletter.

Head Team Rep-Lisa Hansen

*No Report.

Equipment Manager-Bryan Hansen (Not Present)

*Lisa Hansen said that Bryan will be purchasing some breezers, shin guards, and goalie equipment for LTP (this years budget). You can drop off used equipment anytime contact Bryan Hansen.

Head Coach/ACE Coordinator-Scott Meske

*No Report. Some of the members said that there were coaches wanting to know how they did with the coaches evaluations. Scott and Rob will get together and Scott will discuss with the coaches in June.

Learn to Skate-Greg Werner

*No report.

Registrar-Tammy Fairfield

*Tammy got ads in the papers (DeForest, Poynette, and Waunakee) for mailing in registration forms. Early registration until June 22nd. LTP parents are starting to call with questions.

Treasurer-Dave Ferris

*Dave Ferris (E-mailed report see e-mail) Copy is with meeting notes. He also distributed the balance sheets (see hand out). Dave received more early registration families. Unpaid bills add Southwest Atom/Rink Rat. Perfect Type \$19.50 added.

LuAnn Fuerstenberg made a motion to approve payment of the bills, Julie Fellows seconded. Motion carried unanimously.

DCYHC-George Kattermann/Scott Meske

*Scott Meske went to the spring meeting (Rob Severson unable to attend). Stoughton and DC Diamonds clubs were not there. Here are some of the topics that were discussed at the meeting. There are some WAHA bylaw changes. Screening for officials 18 years or older. A proposal to allow girls to choose which team to play for (co-ed or girls) not both (no double roistering). New tiebreaker for State Tournament and Playoffs. Flip schedule for playoffs. No classification changes. Electronic registration format (Region 4 was most successful). Region 4 team league Midget league more recreational instead of competitive. They are still working out details. Ace Directors (level 4). Certification for coaches starts August 1st. New standards (New DVD coming out) we should have by parent meeting. Hearing committee Region 4 will be resolving issues quicker. Pre-schedule tournaments- there are a lot of clubs that do that now. Scott Meske will be getting a policy from Sun Prairie that shows how they do it. Fundraising- Southwest is looking at redoing, Sauk and McFarland do Raffle tickets, Oregon and Sun Prairie do Golf Outing, and Beloit does posters. Online registration-most clubs use. There are 10-12 league games. Annual Meeting is Saturday May 19th 1:00p.m. -4:00p.m. At Wausau.

Old Business

Team Tournament Policy-Julie and Andy (see copy of handout) Andy and Julie presented the revised policy to the board to see if we wanted it as part of our policy regarding games and tournaments. Dave Ferris made a motion to table until the June Board Meeting, Jodi Semandel seconded. Motion carried unanimously. Lisa Hansen will work on the inclement weather section of it.

Ice Purchase and Usage Subcommittee- Kathy Scheffler not present will discuss at the June Board Meeting.

High School Updates- (Waunakee High School) Rob Severson said they have the New Board of Directors and Mark Blume is the treasurer.

New Business

Fundraising where do we go from here? The board talked about possibly have a corporate package asking a business once to donate. Mary Horras is getting a subcommittee together for fundraising. Anyone interested please contact her. Mary said she will also find a Chairperson for the Golf Outing.

The Texas Hold'em made an estimated \$2,600.00.

Tryouts- should we do 1 weekend? Do we have 2-3 week process of having more moving up and down kids on the teams after tryouts? Do we possibly go by birth year? Right now we have Bantam ('93)-12, ('94)- 15 total 23?, Pee wee ('95)-8, ('96)-11, Squirt ('97)-8, ('98)-15, Mites ('99)-20, ('00-'01)-20. There will be goalie tryouts for Squirt level on up this year.

Subcommittee of ALD's (3 senior coaches) 2 (2-3 year coaches) for tryouts. Do not change drills. Do we reduce tryouts? Do we wait for picking teams? We will discuss at the June Board Meeting.

In Person registration date- George Kattermann made a motion for Wednesday June 27th in personal registration 6:30p.m. -8:30p.m. location to be determined and after June 27th addition fee of \$50.00 Julie Fellows seconded. Majority said no to the \$50.00 after June 27th but to have the registration on Wednesday June 27th from 6:30p.m. -8:30p.m. location to be determined.

Bantam Program- Transition process more for parents than kids. We may need to restructure the Bantam program like the High School program (non parent coach) and possibly no parent assistant coach. We will discuss more in the future.

Website- Bill Thousand would like to have the scheduling on the Website and the Board Meeting Minutes, Agenda, and Newsletter. The board discussed and agreed that this could be added to the Website. The meeting minutes need to be the approved minutes from the previous month.

Other Items

None

Master Calendar

*Board Meeting June 11th at 6:30 p.m. at Waunakee High School.

*June 22nd at The Meadows Waunakee High School Golf Outing.

*May 21st CDS Midterm Report 6:30p.m. Waunakee High School.

Newsletter items

- *Board Meeting June 11th at 6:30 p.m. at Waunakee High School.
- *Registration starts at the Annual Meeting 04/22/07-06/22/07. \$200.00 at registration with forms. Forms are on-line on the Website.
- *In person registration June 27th 6:30p.m. -8:30p.m. Waunakee High School Commons. Forms are on-line on the Website. Print them off and bring them with you.
- *Chairperson needed for the Golf Outing (date to be determined). Volunteers also needed. Contact LuAnn Fuerstenberg.
- *Volunteers needed for the Parade of Homes June 9th-24th. Contact Jodi Semandel.
- *Learn To Play will be co-oping with the Madison Patriots for the 2007-2008 season. More information to come.
- *Volunteer Policy Changes (list the changes).
- *Hockey Apparel now available at Breakout Apparel (608) 849-3300.
- *Finished Volunteer Hours (list the families).
- *July 4th after the DeForest Parade at Firemans Park we will be selling raffle tickets. Volunteers needed contact Greg Werner.
- *There will be no Wildcat Classic this year.
- *There will be full time goalie tryouts for Squirt Level on up this year.

George Kattermann made a motion to adjourn the meeting, Dave Ferris seconded. Motion carried unanimously. The meeting adjourned at approximately 9:40 p.m.

Respectfully submitted,
Andy Peterson
Secretary