

**Waunakee Youth Hockey Association
Monthly Board Meeting Minutes
Monday August 13, 2007**

Board Members Present

President-George Kattermann
Past President-Rob Severson
Vice- President Fundraising-Mary Horras
President-Elect- Todd Scheffler
Treasurer-Dave Ferris
Secretary-Andy Peterson
ALD Bantam-Rick Reynolds
ALD PeeWee-Jodi Semandel
ALD Squirt-Jim Sarnosky
ALD Mite-Lisa Hansen
ALD Atom/Rink Rat- Amy Luebke

Board Members Absent

ACE Director-Scott Meske

Appointed Position Representatives

Equipment Manager-Bryan Hansen
Director Recruiting/Marketing-Stewart Price

Appointed Position Representatives Absent

Registrar-Tammy Fairfield
Ice Scheduler-Kathy Scheffler
Apparel Manager-Sabrina Brown

Other Members Present

LuAnn Fuerstenberg
Julie Fellows
Bill Thousand
Greg Werner

George Kattermann called the meeting to order at approximately 6:35 p.m.

Additions to the agenda

Parent Handbook

Rob Severson made a motion to approve the amended agenda, Jodi Semandel seconded.
Motion carried unanimously.

Approval of prior meeting minutes:

Jodi Semandel made a motion to approve the amended July meeting minutes, Jim Sarnosky seconded. Motion carried unanimously.

Reports/updates:

Vice-President Fundraising-Mary Horras

*Mary said we are looking for more foursomes for the golf outing (about 5 more). So far there are 13-15 foursomes. There are a lot of outside people signed up to play but not many members. There are also a lot of hole sponsorships. Greg Werner reported on raffle tickets so far there are 1,489 (tickets) \$7,445.00-\$2,000.00 (expenses)=\$5,445.00 net so far. We would like a goal of \$6,000.00.

Recruiting/Marketing-Stew Price

*Stew and Greg Werner are having a meeting with John from the Madison Patriots (Wednesday). They have a female coach set up. The LTP Coordinator position has not been filled yet. Greg will try to be there every week and for right now questions regarding LTP are going to Tammy Fairfield (contact person).

Ice Scheduler-Kathy Scheffler (Not Present)

*No Report. Kathy has not heard anything from Bob Sueter yet.

Apparel Manager-Sabrina Brown (Not Present)

*No Report.

ALD Bantam-Rick Reynolds

*Rick said he would have a separate parent meeting with the Bantam parents.

ALD PeeWee-Jodi Semandel

*Jodi said she would have a separate parent meeting with the PeeWee parents.

ALD Squirt-Jim Sarnosky

*Jim said he would have a separate parent meeting the Squirt Parents.

ALD Mite-Lisa Hansen

*No Report.

ALD Atom/Rink Rat-Amy Luebke (Not Present)

*No Report. Lisa Hansen said that she has explained the ALD duties to Amy.

Equipment Manager-Bryan Hansen

* No Report.

ACE Director-Scott Meske (Not Present)

*Scott Meske (E-mailed report see copy). Dave Hebgren possible Bantam Coach. There is a coaches meeting August 29th 7:00 p.m. at Waunabowl. Sun Prairie and Sauk have enough skaters for their teams. Coaching Clinics are available on WAHA/USA websites.

Registrar-Tammy Fairfield

*Tammy Fairfield (E-mailed report see copy). Numbers of registered skaters as of 08/07/07. Bantam-13, PeeWee-16, Squirt-18, Mite-29, Rink Rat-7, Atom-9, LTP-2.

Treasurer-Dave Ferris

*Dave Ferris (E-mailed report see e-mail) Copy is with meeting notes. He also distributed the Financial Statement with Summary (see hand out). Additional receipt credit \$55.43 Luebke account (candy Waunakee parade). Bill for \$10.00 for financial filing for state.

Rob Severson made a motion to approve payment of the bills, Jodi Semandel seconded. Motion carried unanimously.

WAHA Region IV- Scott Meske (Not Present)

*No Report. Out for the summer. The next meeting will be August 22nd at the Coliseum Bar.

Old Business

Tryouts- The board discussed and decided that we need to have the scores entered on the computer during tryouts because of issues in the past with the scores. Possibly have 2 people enter the information.

Region IV League Play- Region IV is talking about having 12-16 games (planning on shortening the season). They may be dividing up the league. They are attempting to make it better. We have budgeted to get back into the league. Rob Severson made a motion to re-enter Region IV League, Rick Reynolds seconded. Motion carried unanimously.

Rink Update- Todd Scheffler said that there are 10 people on the board (WDIR Inc.) Waunakee DeForest Ice Rink Inc. They meet once a week and will soon be soliciting a person to chair. They are still working with CDS.

Head Coach Elect- The position is still open. There is a job description in the newsletter.

Brochure- The brochure is used at daycares and schools. They can be handed out in the DeForest schools but not the Waunakee schools. Waunakee has a special spot for them. \$4,000.00 for the year is budgeted.

Website- We did a conference call with Ken McGinley of Team Sport Technologies and he did a web-site presentation.

Marketing Name- Rob Severson and Dave Ferris said that there is paperwork that would need to be done with the IRS and State in order to make the name change for the organization but we can make the name change for marketing. Todd Scheffler made a motion to make the name change for marketing material to Wildcat Youth Hockey, Jodi Semandel seconded. Motion carried unanimously.

New Business

Greg Werner brought a letter to the board from a family asking if we would consider ½ the fees for LTP because the children are split half time in McFarland and half time in Waunakee and the one parent will not bring them to LTP.

Rob Severson made a motion to consider ½ fees for the family and for the board to vote on it, Jodi Semandel seconded.**The board voted 3 yes 7 no.

Approval of the 2007-2008 Budget (see handout)- \$4,000.00 marketing budget approved (Stew Price). There is an increase at each level \$25.00. Bill Thousand asked about the \$1,100.00 for the Website. The board explained that they maybe considering possibly changing the Website from what we have now and that no decision has been made yet. Jim Sarnosky made a motion to approve the 2007-2008 budget, Mary Horras seconded. Motion carried unanimously.

Parent Handbook- Lisa Hansen will take care of updating and making additions to the Parent Handbook.

Other Items

None

Master Calendar

*Board Meeting September 10th at 6:30p.m. at Waunakee High School.

*Tryout Weekend.

Newsletter items

*Board Meeting September 10th at 6:30 p.m. at Waunakee High School.

*There will be no Wildcat Classic this year.

*Parent Meeting Wednesday Sept. 19th at Waunakee High School Auditorium 7:00p.m.

*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.

*There will be full time goalie tryouts for Squirt Level on up this year.

*Tryouts in October.

*You can drop off used equipment anytime. Contact Bryan Hansen.

*Head Coach job description.

George Kattermann made a motion to adjourn the meeting, Dave Ferris seconded. Motion carried unanimously. The meeting adjourned at approximately 8:55p.m.

Respectfully submitted,

Andy Peterson

Secretary

**Amended 09/10/07

