

**Waunakee Youth Hockey Association
Monthly Board Meeting Minutes
Monday September 10, 2007**

Board Members Present

President-George Kattermann
Past President-Rob Severson (came at 7:10 p.m.)
Vice- President Fundraising-Mary Horras
President-Elect- Todd Scheffler
Treasurer-Dave Ferris
Secretary-Andy Peterson
ALD PeeWee-Jodi Semandel
ALD Squirt-Jim Sarnosky
ALD Mite-Lisa Hansen
ALD Atom/Rink Rat- Amy Luebke
ACE Director-Scott Meske

Board Members Absent

ALD Bantam-Rick Reynolds

Appointed Position Representatives

Equipment Manager-Bryan Hansen
Director Recruiting/Marketing-Stewart Price
Registrar-Tammy Fairfield

Appointed Position Representatives Absent

Ice Scheduler-Kathy Scheffler
Apparel Manager-Sabrina Brown

Other Members Present

LuAnn Fuerstenberg
Julie Fellows
Bill Thousand

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

Additions to the agenda

Parent Handbook (Old Business)
Parent Meeting
Raffle

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

Approval of prior meeting minutes:

Jodi Semandel made a motion to approve the amended August meeting minutes, Lisa Hansen seconded. Motion carried unanimously.

Reports/updates:

Vice-President Fundraising-Mary Horras

*E-mailed report see copy.

Recruiting/Marketing-Stew Price

*E-mailed report see copy.

Ice Scheduler-Kathy Scheffler (Not Present)

*E-mailed report see copy.

Apparel Manager-Sabrina Brown (Not Present)

*No Report.

ALD Bantam-Rick Reynolds (Not Present)

*E-mailed report see copy.

ALD PeeWee-Jodi Semandel

*E-mailed report see copy.

ALD Squirt-Jim Sarnosky

*E-mailed report see copy. Jim said that there might be 2 people interested in the team rep positions.

ALD Mite-Lisa Hansen

*No Report.

ALD Atom/Rink Rat-Amy Luebke

*E-mailed report see copy.

Equipment Manager-Bryan Hansen

*E-mailed report see copy.

ACE Director-Scott Meske

*E-mailed report see copy.

Registrar-Tammy Fairfield

*No Report.

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). Unpaid bill Breakout Apparel (jerseys) \$1514.25.

Mary Horras made a motion to approve amended payment of the bills, Jodi Semandel seconded. Motion carried unanimously.

WAHA Region IV- Scott Meske

*E-mailed report see copy.

Old Business

Website-Bill Thousand and George Kattermann have discussed and Bill can do the same as Puck Systems. Lisa Hansen, Stew Price, and Amy Luebke are going to work with Bill Thousand regarding the Website.

Rink Update- Todd Scheffler said that they have identified 1 person to chair and a couple of people to assist. They will start asking for pledges.

Head Coach Elect- The position is still open. Contact Scott Meske regarding the position.

Brochure- Stew Price and Mary Horras are working on the logo. Stew is working on the recruiting piece and is working on quantity and print at the best price. Stew is also working on a donor piece for the organization. Stew also talked about possibly having signs in Waunakee and DeForest regarding Wildcat Youth Hockey.

Parent Handbook- Lisa Hansen updated the Parent Handbook and will have it for the Parent meeting.

LTP- Todd Scheffler suggested having older kids (PeeWee and Bantams) help out on the ice with learn to play. Make sure that the older kids parents are there and are responsible for them. Possibly having volunteer hours for 1hour each hour on the ice. Mary Horras will talk to Katie and then talk to Todd and will bring proposal to the next board meeting.

Raffle Tickets-Mary Horras said that there are 10-15 families that have not picked up their raffle tickets. There are 1529 tickets. $\$7645.00 - \2000.00 (expenses)= $\$5645.00$. The numbers are not up to date Dave Ferris will update.

Stormers Fees- Rob Severson made a motion to have the Stormer family consider as a new family with late registration so the volunteer hours are waived, Scott Meske seconded. Motion carried unanimously.

New Business

Kevin Ford release- The Ford's were not here in person. Sun Prairie is requesting a full release. We will grant a financial release but not a full release. The Ford's will need to talk to Sun Prairie.

Other Items

None

Master Calendar

- *Board Meeting October 8th at 6:30p.m. at Waunakee High School.
- *Tryout Weekend.
- *Day at the Rink at Hartmeyer Ice Arena Oct.6th from 1:00p.m. -5:00p.m.

Newsletter items

- *Board Meeting October 8th at 6:30 p.m. at Waunakee High School.
- *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.
- There will be a free Day at the Rink at Hartmeyer Ice Arena Oct. 6th from 1:00p.m. - 5:00p.m.
- *Volunteer Policy Changes (check the Website for 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 (list the dates and times for warm up practices) Times may change.
- *You can drop off used equipment anytime. Contact Bryan Hansen.
- *ACE Director position still open contact Scott Meske.
- *Raffle tickets contact Greg Werner.
- *Fundraising Contacts (list the people to contact).
- *Billings for skating fees.

Todd Scheffler made a motion to adjourn the meeting, Rob Severson seconded. Motion carried unanimously. The meeting adjourned at approximately 8:00p.m.

Respectfully submitted,
Andy Peterson
Secretary