

**Waunakee Youth Hockey Association
Monthly Board Meeting Minutes
Monday October 08, 2007**

Board Members Present

President-George Kattermann
Past President-Rob Severson
Vice- President Fundraising-Mary Horras
Treasurer-Dave Ferris
Secretary-Andy Peterson
ALD Bantam-Rick Reynolds
ALD Squirt-Jim Sarnosky
ALD Mite-Lisa Hansen
ALD Atom/Rink Rat- Amy Luebke
ACE Director-Scott Meske

Board Members Absent

President-Elect- Todd Scheffler
ALD PeeWee-Jodi Semandel

Appointed Position Representatives

Director Recruiting/Marketing-Stewart Price
Registrar-Tammy Fairfield
Apparel Manager-Sabrina Brown

Appointed Position Representatives Absent

Ice Scheduler-Kathy Scheffler
Equipment Manager-Bryan Hansen

Other Members Present

LuAnn Fuerstenberg
Julie Fellows

George Kattermann called the meeting to order at approximately 6:36 p.m.

Additions to the agenda

Rink Rat Fees

Dave Ferris made a motion to approve the amended agenda, Jim Sarnosky seconded.
Motion carried unanimously.

Approval of prior meeting minutes:

Dave Ferris made a motion to approve the September meeting minutes, Rick Reynolds 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. A Day at The Rink not as many people as in year's past 3:30 p.m.-5:00p.m. was the hockey time and about ½ dozen people were talked to. We had 15 skaters sign up prior to A Day at The Rink and 22 sign up with A Day at The Rink. We are trying to get about 50 skaters. Possibly have a registration day. First day of LTP is November 2nd. Possibly have signs in Waunakee and have something on Cable Channel Access for LTP.

Ice Scheduler-Kathy Scheffler (Not Present)

*No report.

Apparel Manager-Sabrina Brown

*E-mailed report see copy.

ALD Bantam-Rick Reynolds

*No report.

ALD PeeWee-Jodi Semandel (Not Present)

*E-mailed report see copy. Scott Meske will give a copy to Jodi of the type of agenda to use for the PeeWee team/parent meeting.

ALD Squirt-Jim Sarnosky

*E-mailed report see copy.

ALD Mite-Lisa Hansen

*No Report.

ALD Atom/Rink Rat-Amy Luebke

*E-mailed report see copy.

Equipment Manager-Bryan Hansen (Not Present)

*No report.

ACE Director-Scott Meske

*No report. Tryouts went smooth. Possibly proposing to the board that we have 3 of the Middleton coaches evaluate our tryouts and 3 of the Wildcat coaches evaluate Middleton tryouts. The assistant Bantam coach wants to do ½ time. We are looking at other options.

Registrar-Tammy Fairfield

*E-mailed report see copy.

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). All minimum payments have been received.

Jim Sarnosky made a motion to approve amended payment of the bills, Scott Meske seconded. Motion carried unanimously.

WAHA Region IV- Scott Meske

*No report.

Old Business

Head Coach Elect- There is one possible candidate and will have that person contact Scott Meske. Scott has that person's application.

LTP- Stew went over in his report.

Rink Update- No report.

New Business

Coaching applications update- Scott Meske has the applications and will be reviewing them. Once they have been reviewed he will e-mail them to the board for approval.

What should be covered at the team meetings- The parent handbook and conduct for both parents and players on and off the ice. The coaches will also have an agenda along with team managers.

Rink Rat Fees- Dave Ferris said that we don't have the numbers (we don't have the extra full sheets of game ice for them). The fee is \$425.00 (now) \$350.00 (last year). We only have 8 Rink Rats now. The board will look at this at a later date and to leave alone for now.

Other Items

None

Master Calendar

*Board Meeting November 12th at 6:30p.m. at Waunakee High School.

Newsletter items

*Board Meeting November 12th at 6:30 p.m. at Waunakee High School.

*Volunteer Policy Changes (check the Website for changes).

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

*Raffle tickets contact Greg Werner.

*Fundraising Contacts (list the people to contact).

*Fundraising Opportunities Available (list the opportunities).

*Pictures November 1st (list the times).

Scott Meske made a motion to adjourn the meeting, Rick Reynolds seconded. Motion carried unanimously. The meeting adjourned at approximately 7:03 p.m.

Respectfully submitted,
Andy Peterson
Secretary

**Amended November 12, 2007