

**Waunakee Youth Hockey Association  
Monthly Board Meeting Minutes  
Monday November 12, 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  
ACE Director-Scott Meske

**Board Members Absent**

None

**Appointed Position Representatives**

None

**Appointed Position Representatives Absent**

Apparel Manager- Sabrina Brown  
Equipment Manager-Bryan Hansen  
Director Recruiting/Marketing-Stewart Price  
Ice Scheduler- Kathy Scheffler  
Registrar- Tammy Fairfield

**Other Members Present**

Brad Brethouwer

George Kattermann called the meeting to order at approximately 6:32 p.m.

**Additions to the agenda**

Voting without being present  
New Board Meeting day  
LTP

Scott Meske made a motion to approve the agenda, Dave Ferris seconded. Motion carried unanimously.

**Approval of prior meeting minutes:**

Mary Horras made a motion to approve the October amended meeting minutes, Rob Severson seconded. Motion carried unanimously.

**Reports/updates:**

Vice-President Fundraising-Mary Horras

\*E-mailed report see copy. Candy Bars- there are \$2,500.00 (50 cases) non returnable. They are \$50.00 per case and your credit back is \$25.00. Mary suggested possibly not doing this fundraiser next year. She also suggested possibly not doing the pizza sales next year because only 6 families participated. We would like to keep the wreaths because there are a lot of families that participate. She also suggested possibly charging more for jerseys (right now we charge \$41.00 other organizations charge \$50.00). Todd Scheffler and Lisa Hansen suggested a membership survey for the fundraising. Try to reconstruct for the fundraisers and how they did for the last 3 years then do the online survey. Todd suggested we talk more at the next board meeting.

Recruiting/Marketing-Stew Price (Not Present)

\*E-mailed report see copy.

Ice Scheduler-Kathy Scheffler (Not Present)

\*All open ice has been assigned, nothing further to report.

Apparel Manager-Sabrina Brown (Not Present)

\*No report.

ALD Bantam-Rick Reynolds

\*No report.

ALD PeeWee-Jodi Semandel

\*No report.

ALD Squirt-Jim Sarnosky

\*E-mailed report see copy.

ALD Mite-Lisa Hansen

\*E-mailed report see copy.

ALD Atom/Rink Rat-Amy Luebke

\*E-mailed report see copy.

Equipment Manager-Bryan Hansen (Not Present)

\*E-mailed report see copy.

ACE Director-Scott Meske

\*E-mailed report see copy. The next board meeting Scott would like to talk about having an end of the year recognition? night/awards ceremony?.

Registrar-Tammy Fairfield (Not Present)

\*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).

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

WAHA Region 4- Scott Meske

\*E-mailed report see copy. Scott said that he would take care of getting the pictures in the Region 4 Playoff program.

**Old Business**

Head Coach Elect- Brad Brethouwer is interested in the Head Coach Elect position. Brad has gone through the tryouts process before and has coached before. He is a Level 3 coach now and will do the Level 4 next year.

Dave Ferris nominated Brad Brethouwer for the Head Coach Elect position, Jodi Semandel seconded. Brad Brethouwer accepted the nomination. The board voted unanimously for Brad Bethouwer to be Head Coach Elect. Brad will start now and Scott Meske will help him.

Transfer Policy Review- Scott Meske is going to review our policy, other clubs policies, and Region 4 policies. It has been suggested that Region 4 should have a standard transfer policy. Scott suggested that WYHA set a transfer cut off date policy. He will bring more information to the next board meeting regarding the polices.

Rink Update- WDIR board wanted to make sure that everyone knows the meeting on Thursday night November 15th is not a solicitation. The rink update meeting is from 6:30p.m.-8:00p.m. Todd Scheffler will have a list of frequently asked questions and will let people know who they can contact on the board with questions.

## **New Business**

Member Open Forum- Scott Meske. If ALD or Team Manager is not able to answer the question for member then let a board member know so it can be put on the agenda for the board meeting. The member would have 10 minutes to speak after the approval of bills (no discussion).

Co-Ed Locker Room Policy- Adopt the USA Hockey Policy and have the coaches talk to the teams and parents and have the coaches enforce the policy. Scott Meske will bring more information to the next board meeting.

Policy or Guidelines for allowing families to join Atoms/Rink Rats after league schedule is set- Amy Luebke. 3or 4 families want to joint after the schedule is set. Right now there are 12 + 2 (interested) + 2 (maybe interested). The issue was discussed and the association doesn't want to turn any families away. There might be enough kids to split into 2 teams. The ALD will discuss with the coach.

New Meeting Night- It was discussed and decided to change the board meeting night from the 2<sup>nd</sup> Monday of the month to the 2<sup>nd</sup> Thursday of the month so that more board members are able to make it. The next board meeting is Thursday December 13<sup>th</sup> at 6:00 p.m.

Voting when not present- Todd Scheffler suggested that in order for board members to vote you must be present so you can hear what is going on (examples expenditures and transfers). For a quorum 6 members must be present.

\*\*Rick Reynolds made a motion that when voting, board members need to be present for any WYHA vote for the vote to be counted, Jodi Semandel seconded, the board voted 8 yes 2 no.

LTP- 4 High School players came but were late. We have 35 LTP kids. The Patriots have enough help with their kids but we do not. Rick Reynolds will talk to the Bantam parents about having the kids help out. One parent has to be there with the kid that is on the ice helping out with LTP.

Rob Severson made a motion to approve Bantam only skaters' families, or non ice coaches who wish to assist on ice with LTP earn 1 hour/1 hour credit (2 people from same family earn 1 hour credit), Todd Scheffler seconded. Motion carried unanimously.

## **Other Items**

None

## **Master Calendar**

\*Board Meeting Thursday December 13th at 6:00 p.m. at Waunakee High School.

**Newsletter items**

- \*Board Meeting Thursday December 13<sup>th</sup> at 6:00 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 ticket drawing.
- \*Fundraising Contacts (list the people to contact).
- \*Fundraising Opportunities Available (list the opportunities).
- \*Member open forum.
- \*Candy Bars contact Theresa Larsen.
- \*WYHA Team Contact Information.

Dave Ferris made a motion to adjourn the meeting, Mary Horras seconded. Motion carried unanimously. The meeting adjourned at approximately 8:04 p.m.

Respectfully submitted,  
Andy Peterson  
Secretary

\*\* Amended 12/13/07