

**Waunakee Youth Hockey Association
Monthly Board Meeting Minutes
Thursday December 13, 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 PeeWee- Jodi Semandel
ALD Mite-Lisa Hansen
ALD Atom/Rink Rat- Amy Luebke
ACE Director-Scott Meske
Head Coach Elect- Brad Brethouwer

Board Members Absent

President-Elect- Todd Scheffler
ALD Squirt- Jim Sarnosky

Appointed Position Representatives

Director Recruiting/Marketing- Stewart Price

Appointed Position Representatives Absent

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

Other Members Present

Greg Werner

George Kattermann called the meeting to order at approximately 6:10 p.m.

Member Open Forum

Greg Werner- Raffle Tickets \$6,200.00 profit the last 2 years and in 2007 \$7,400.00 profit. We need a Raffle Chair Person for 2008 Raffle (put in the newsletter). LTP in 2004-2005 (40 skaters), 2005-2006 (60 skaters), 2006-2007 (25 skaters), 2007-2008 (40 skaters 1st session.). We are co-oping with the Patriots and have coaches from both organizations along with 3 Bantams. The Patriots have the ice. We have a good instructor this year. Next year would still like to co-op with the Patriots and the following year possibly run our own program again. In the future, any parent with a helmet that comes out to volunteer on the ice we should let them earn volunteer hours. Some rinks run the LTP program not the Youth Hockey Association. We need to come up with a staffing process right now we have 3 different people in charge. Possibly have the Head Coach Elect be in charge. There are 27 out of 31 kids coming back for the next session. Stew Price suggested LTP end of the year meeting with parents so we can tell the parents where we would place their kids the next year. Scott Meske will meet the parents the second weekend in the session to answer the questions they have.

Additions to the agenda

Transfer Policy

Dave Ferris made a motion to approve the agenda, Lisa Hansen seconded. Motion carried unanimously.

Approval of prior meeting minutes:

Dave Ferris made a motion to approve the November amended meeting minutes, Rob Severson seconded. Motion carried unanimously.

Reports/updates:

Vice-President Fundraising-Mary Horras

*E-mailed report see copy. Entertainment books have been returned to the vendor. Candy still remains in large quantities. We need a Chair for Parade of Homes and for Texas Hold'em in April.

Recruiting/Marketing-Stew Price

*E-mailed report see copy. Stew will hang on to the brochures that he had made up. It was suggested that they be handed out to the LTP parents at the LTP meeting. Stew wanted to know who sends other camp information to parents. Lisa Hansen said that if she receives the information she goes through it and forwards it to the parents. Jodi Semandel suggested having the ALD's for the different levels sent out the information to the parents. Brad Brethouwer suggested doing our own camp this year (LTP, Rink Rats, and Mites). It was done in Sun Prairie and he helped out with it. Brad will put a proposal together and bring it to the January Board Meeting. WYHA window stickers are for sale at Middleton Cycle for \$4.00. Stew suggested using the Wildcat logo and give to families (1 per family) at registration and if the families want more than one to charge for the extras.

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 (Not Present)

*No report.

ALD Mite-Lisa Hansen

*No report.

ALD Atom/Rink Rat-Amy Luebke

*No report.

Equipment Manager-Bryan Hansen (Not Present)

*E-mailed report see copy. We have purchased additional goalie gear this past month for the additional Rink Rat team. We will be done purchasing goalie gear after getting one more catcher.

ACE Director-Scott Meske

*Handed out report see copy. Scott has a volunteer for the Mini Coaching Seminar. Scott will bring a proposal to the January Board Meeting regarding Co-Oping with the Bantam Patriots. Andy Peterson asked what happens when league games are cancelled due to the referee shortage? Scott said they are not sure it might be up to both teams to find another sheet of ice. Lisa Hansen and Rob Severson said to make it a scrimmage game for Squirt level and below or have a practice. Scott is looking into having a Youth Night at one of the high school hockey games. LTP- the high school players continue to help out. We do not have any youth hockey coaches helping out. This needs to be addressed prior to the next session. There are approximately 82 registered members ages 8 and under. This includes all Mites, Rink Rats, Atoms and Learn to Play.

Registrar-Tammy Fairfield (Not Present)

*E-mailed report see copy. USA hockey rosters have been approved and distributed to all the team managers. Let me know as soon as possible if any changes need to be made. We have until Dec. 31st. Working on the directory. Hoping to have it to the printers next week.

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 list should be less the \$170.00 to John Hartman. Brad Brethouwer should be given pro-rated credit for the position and also credit his account volunteer hours for coaching Rink Rat teams.

Lisa Hansen made a motion to approve payment of the amended bills unpaid list should be less the \$170.00 to John Hartman and to have the coaches recertification go through Scott Meske, Scott Meske seconded. Motion carried unanimously.

WAHA Region 4- Scott Meske

*Handed out report see copy. There is a severe referee shortage. Games have been cancelled. DCHOA is working with WAHA and USA Hockey to get more recruiting. The Executive Council met and reviewed the transfer requests submitted by each club. There was some consensus that the transfer policies and procedures should be reviewed from time to time. However, WAHA (Region 4 Council) won't tell each club how to handle transfers. Squirt ALD (Sauk President) and myself will discuss at a future meeting. There is a new gear cleaning service opening in Oregon, catering to hockey, football, and lacrosse gear. (see handout). All games reported on Website by Jan. 13th will be used for playoff seeding. General Membership meeting is Wed. Dec. 19th at the Coliseum Bar at 7:00 p.m.

Old Business

Learn To Play and Raffle Update – See Member Open Forum with Greg Werner.

Rink Update- WDIR board members said that as of right now there is approximately \$800,000.00 in promised donations and \$700,000.00 in kind donations. Check the WDIR Website for updated information on the rink.

New Business

Fundraising Survey Results and Individual Fundraisers- (see copy) Lisa Hansen received the results of the Fundraising Survey. There were 30 total responses 27 were valid 3 were not. Question #1 Does your family participate in the individual fundraisers (i.e. pizza, candy bars, entertainment books, wreaths) the club provides? 15 yes and 12 no. Question #2 Would you like the club to continue to provide individual fundraisers for your family? 21 yes and 5 no. Question #3 Choose top 2 favorite individual fundraisers pizza, candy, wreaths, entertainment books. Rank #1 wreaths, #2 pizza, #3 entertainment books, #4 Candy. One of the suggestions regarding future fundraising was possibly doing the raffle tickets like the high school. This proposal will be brought up at the Annual meeting in April. We are also going to have the registration in June and possibly have online registration.

Other Items

None

Master Calendar

*Board Meeting Thursday January 10th at 6:00 p.m. at Waunakee High School.

Newsletter items

*Board Meeting Thursday January 10th 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.

*Chair Persons needed for 2008 Raffle Tickets and Texas Hold'em tournament in spring.

*Member open forum.

*WYHA Team Contact Information.

Dave Ferris made a motion to adjourn the meeting, Mary Horras seconded. Motion carried unanimously. The meeting adjourned at approximately 7:45 p.m.

Respectfully submitted,
Andy Peterson
Secretary