

**Waunakee Youth Hockey Association
Monthly Board Meeting Minutes
Thursday January 10, 2008**

Board Members Present

President-George Kattermann
Vice- President Fundraising-Mary Horras
Treasurer-Dave Ferris
Secretary-Andy Peterson
ALD Bantam-Rick Reynolds
ALD PeeWee-Jodi Semandel
ALD Squirt-Jim Sarnosky
ALD Atom/Rink Rat-Amy Luebke
Head Coach Elect-Brad Brethouwer

Board Members Absent

Past President-Rob Severson
President-Elect-Todd Scheffler
ALD Mite-Lisa Hansen
ACE Director-Scott Meske

Appointed Position Representatives

Director Recruiting/Marketing-Stewart Price
Registrar-Tammy Fairfield

Appointed Position Representatives Absent

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

Other Members Present

Bill Thousand

George Kattermann called the meeting to order at approximately 6:15 p.m.

Member Open Forum

None

Additions to the agenda

Registration Date
Injury Policy Review

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

Approval of prior meeting minutes:

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

Reports/updates:

Vice-President Fundraising-Mary Horras

*E-mailed report see copy. Greg Werner is the Chair Person for the Raffle and Carol Sarnosky is the Chair Person for Parade of Homes. We need a Chair for Texas Hold'em in April. Empire Photography has sent me team photos for all coaches and also bag tags for each skater. I will distribute to the ALD's on Thursday. I would like to discuss changing the Apparel Manager position to being the responsibility of VP of Fundraising. I would like to have a Chair Person for this with 16 hours of volunteer time awarded.

Recruiting/Marketing-Stew Price

*E-mailed report see copy.

Ice Scheduler-Kathy Scheffler (Not Present)

*E-mailed report see copy. I have nothing to report with the exception that next season will be my third year with scheduling ice and I would like to find someone to replace me. Can we post in the newsletter? It would be nice to train the person in during my last year.

Apparel Manager-Sabrina Brown (Not Present)

*No Report.

ALD Bantam-Rick Reynolds

*No Report.

ALD PeeWee-Jodi Semandel

*No Report.

ALD Squirt-Jim Sarnosky

*No Report.

ALD Mite-Lisa Hansen (Not Present)

*No Report.

ALD Atom/Rink Rat-Amy Luebke

*No Report.

Equipment Manager-Bryan Hansen (Not Present)

*No Report.

ACE Director-Scott Meske (Not Present)

*No Report.

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). Received bill from Badger Sportswear for spirit wear \$1017.00.

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

WAHA Region 4- Scott Meske (Not Present)

*No Report.

Old Business

Learn To Play- Tammy Fairfield and Stew Price. We do not have enough coaches for our kids. The Patriots have enough coaches for their kids. We have 39 WYHA kids signed up for the second session.

Window Cling- Stew Price. Stew said he could have 500 window clings made and it would cost about \$1.00 per window cling. Stew would type up a letter and have the letter and window cling mailed to each family. He will e-mail 2 of the artwork designs for the window clings to the board and have the board let him know which design they like.

Rink Update- Todd Scheffler will update at the next board meeting in February.

New Business

Apparel Manager- Mary Horras said that there was a conflict for Thursday night board meetings for Sabrina Brown (current Apparel Manager) and that she will not be able to make them. Jim Sarnosky said he would help Mary the rest of the year. Dave Ferris suggested that we advertise up to 16 hours of volunteer hours in the newsletter.

Dave Ferris made a motion to drop the skater discount for the Apparel Manager position and have up to 16 hours of volunteer hours under Mary Horras' discretion hours to start next season 2008-2009. Jodi Semandel seconded. Motion carried unanimously.

Ice Scheduler- Kathy Scheffler sent an e-mail (see e-mail). She will do the ice scheduling next year but would like someone to replace her and will train them next year. Contact Kathy regarding the position.

Registration Date- Registration for the 2008-2009 Season is Wednesday June 25th 6:30p.m.-8:30p.m. Waunakee High School Commons. We are having online registration and would like to have members fill out the information for the USA Hockey 2008-2009 online and will have Bill Thousand link it to our registration forms.

Fee Reduction Policy for Injured Players- George Kattermann went over the Fee Reduction Policy for Injured Players from the 2007-2008 Parent Handbook and the January 2007 Board Meeting Minutes. One of the ideas was possibly changing the wording in the policy to say refund or credit. If someone has a proposal regarding changing the current policy they can bring it to a board meeting.

Other Items

None

Master Calendar

- *Board Meeting Thursday February 14th at 6:00 p.m. at Waunakee High School.
- *Annual Meeting Thursday April 24th at 6:30 p.m. Old Auditorium Waunakee High School.
- *Registration for the 2008-2009 Season Wednesday June 25th 6:30 p.m.-8:30 p.m. Waunakee High School Commons.

Newsletter items

- *Board Meeting Thursday February 14th 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 Person Texas Hold'em tournament in spring.
- *Member open forum.
- *WYHA Team Contact Information.
- *Annual Meeting Thursday April 24th at 6:30 p.m. Old Auditorium Waunakee High School.
- *Registration for the 2008-2009 Season Wednesday June 25th 6:30 p.m.-8:30 p.m. Waunakee High School Commons.
- *High School Varsity hockey schedules.

Jodi Semandel made a motion to adjourn the meeting, Mary Horras seconded. Motion carried unanimously. The meeting adjourned at approximately 7:25 p.m.

Respectfully submitted,
Andy Peterson
Secretary