

**Waunakee Youth Hockey Association
Monthly Board Meeting Minutes
Thursday February 14, 2008**

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 Mite-Lisa Hansen
ALD Atom/Rink Rat-Amy Luebke
ACE Director-Scott Meske
Head Coach Elect-Brad Brethouwer

Board Members Absent

ALD PeeWee-Jodi Semandel
ALD Squirt-Jim Sarnosky

Appointed Position Representatives

Director Recruiting/Marketing-Stewart Price
Registrar-Tammy Fairfield

Appointed Position Representatives Absent

Equipment Manager-Bryan Hansen
Ice Scheduler-Kathy Scheffler

Other Members Present

Bill Thousand
Greg Werner

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

Member Open Forum

None

Additions to the agenda

Bantam Co-Op with the Patriots

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

Approval of prior meeting minutes:

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

Reports/updates:

Vice-President Fundraising-Mary Horras

*No Report. The Texas Hold'em will be April 18th at Sweet Sophie's in Waunakee.

Recruiting/Marketing-Stew Price

*No Report.

Ice Scheduler-Kathy Scheffler (Not Present)

*E-mailed report see copy. The Squirt B and Mite B teams are going to state and I have been in contact with both team managers to work out the need for additional ice. Mites may not need any due to their state tournament falling on the weekend of March 1st and 2nd they already have practice ice for that week. Once again I would like to find someone to replace me, next season will be my third and final season for ice scheduling. Did not see the position posted in the newsletter last month. It would be nice to train the person during my last year. Lisa Hansen talked to Kathy and Kathy is working on getting Mite B ice for March 3rd and March 5th the WYHA is paying for the playoff practice ice. There is someone interested in the ice scheduling position and has contacted Kathy about it.

Apparel Manager-Mary Horras

*No Report.

ALD Bantam-Rick Reynolds

*No Report.

ALD PeeWee-Jodi Semandel (Not Present)

*E-mailed report see copy. I have ordered the participation patches from Breakout, they should be here end of February. Helen will mail the bill to Dave.

ALD Squirt-Jim Sarnosky (Not Present)

*No Report.

ALD Mite-Lisa Hansen

*E-mailed report see copy. Congrats to Coach Pete Bachman and all of the Mite B players on qualifying for state tournament. Way to go Wildcats!!!

ALD Atom/Rink Rat-Amy Luebke

*E-mailed report see copy. I will be scheduling my final Parent's meeting in the next couple of weeks.

Equipment Manager-Bryan Hansen (Not Present)

*No Report.

ACE Director-Scott Meske

*No Report.

Registrar-Tammy Fairfield

*E-mailed report see copy. There is a \$30.00 fee per skater age 7 and above to register online. Bill Thousand will set up link for Website. Coaches will pay for themselves. The coaches that are rostered (3) will get reimbursed by the WYHA (their account will be credited).

Treasurer-Dave Ferris

*Dave Ferris (E-mailed report see e-mail) Copy is with meeting notes. He also e-mailed the Financial Statement with Summary (see e-mail). No additions.

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

WAHA Region 4- Scott Meske

*No Report.

Old Business

Learn To Play- (see e-mailed report) Copy is with meeting notes. The Patriots are willing to do LTP with us but we need to step up and run ours and have someone for us run it fulltime. The Waunakee High School players came but the DeForest High School players did not. Each week we need 2 kids from each high school. Stew Price suggested possibly having paid coaches at this level. Stew will put a proposal together for the next board meeting in March.

Rink Update- Todd Scheffler said that there is enough money raised to go to the next step. We will need to get help from everyone in the organization. WDIR is talking to the Rotary of Waunakee and Chamber of Commerce of both Waunakee and DeForest. They are also soliciting DeForest businesses. WDIR will be giving updates in both papers. \$750,000.00 has been collected so far in pledges. WDIR will have someone at the Annual Meeting/Potluck to give an update.

Raffle Tickets- The high school has \$10.00 (per ticket)/\$800.00 (per skater). Possibly have the raffle in November with the Texas Hold'em instead of December. We will discuss more at the March board meeting.

New Business

Annual Meeting/Potluck- Lisa Hansen e-mailed proposal (see e-mail). Copy is with notes. The Annual Meeting/Potluck is set for Thursday April 24th 6:00 p.m.- 8:00 p.m. in the Waunakee High School Commons Area. The coaches will hand out awards to their players. There will be more information to come.

End of the Year ALD meetings with teams- Each ALD will set up their own team meetings. Greg Werner will send the End of Year ALD meeting format to George Kattermann. Coaches Evaluations will be sent to the ALD's and given at the End of Year meeting and done like last year.

Scholarship Fund- We have \$436.00 in the fund. The family with the hardship can fund it through the Kelsey Scholarship Fund or us. Dave Ferris suggested budgeting an amount to put in our scholarship fund. The family with the hardship can either come to a board meeting or have a board member represent them at a board meeting. We would also have them fill out a Kelsey Scholarship application. We do not currently have guidelines to follow and need to have guidelines (maybe adopt the Kelsey guidelines). Greg Werner will talk to his mom (she is involved with Fond du Lac Youth Hockey Assoc.).

Summer Hockey Program- (see e-mail) Copy is with notes. Brad Brethouwer will run the program. He will be teaching skating from ½ ice to full ice. The cost will be approximately \$100.00 per skater (maybe \$150.00 including jerseys) for 10 weeks. The program would be during the early part of summer. He would like to have 20-30 skaters with birthdays 2000 and up. The skater must have full equipment and be able to skate on their own.

Fee Reduction Policy for Injured Players- Jim Sarnosky not present. We will discuss at the March board meeting. Possibly change from 10 weeks to 6 weeks and credit the account unless they are leaving the organization then refund them.

Bantam Co-Op- Scott Meske and Rob Severson said that the Patriots have 7-8 skaters and have approved the Co-Op on their end. Waunakee would possibly have 13-16 skaters. There is concern about having 1 team or 2 teams. Todd Scheffler is concerned about the coaching at the Bantam level. There were some issues this year with the coaching and doesn't want to see it happen again next year. Scott Meske will look into this.

Rob Severson made a motion to approve WYHA Bantam team Co-Oping with the Patriots for the 2008-2009 season. Scott Meske seconded. The board voted and approved unanimously.

Midget Co-Op- Scott Meske said that there might be a Midget Co-Op with Sauk and Middleton and will bring more information to the March board meeting.

Other Items

None

Master Calendar

- *Board Meeting Thursday March 13th at 6:00 p.m. at Waunakee High School.
- *Annual Meeting/Potluck Thursday April 24th at 6:00 p.m.- 8:00 p.m. Waunakee High School Commons Area.
- *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 March 13th 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.
- *Member open forum.
- *WYHA Team Contact Information.
- *Annual Meeting/Potluck Thursday April 24th at 6:00 p.m.- 8:00 p.m. Waunakee High School Commons Area.
- *Registration for the 2008-2009 Season Wednesday June 25th 6:30 p.m.-8:30 p.m. Waunakee High School Commons.
- *Squirt B and Mite B teams going to State.
- * Waunakee Summer Hockey Camp 2008.
- *Texas Hold'em April 18th at Sweet Sophie's in Waunakee.

Rob Severson made a motion to adjourn the meeting, Mary Horras seconded. Motion carried unanimously. The meeting adjourned at approximately 7:55 p.m.

Respectfully submitted,
Andy Peterson
Secretary