

**Waunakee Youth Hockey Association
Monthly Board Meeting Minutes
Sunday March 16, 2008**

Board Members Present

Past President-Rob Severson
President-Elect-Todd Scheffler
Vice- President Fundraising-Mary Horras
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
Head Coach Elect-Brad Brethouwer

Board Members Absent

President-George Kattermann

Appointed Position Representatives

None

Appointed Position Representatives Absent

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

Other Members Present

Bill Thousand
Greg Werner

Todd Scheffler called the meeting to order at approximately 7:05 p.m.

Member Open Forum

None

Additions to the agenda

Purchasing LTP Bags

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

Approval of prior meeting minutes:

Dave Ferris made a motion to approve the February meeting minutes, Jodi Semandel seconded. Motion carried unanimously.

Reports/updates:

Vice-President Fundraising-Mary Horras

*No Report. The Texas Hold'em has been changed to May 9th at Sweet Sophie's in Waunakee.

Recruiting/Marketing-Stew Price (Not Present)

*Stew Price has resigned effective immediately due to a change of job and relocation to Green Bay. The window clings are in and Stew will get them along with the brochures to another board member before they leave town. "Thank You" for the great work creating an appealing brochure and bringing your professional opinion and creative ideas to our organization. Good luck in Green Bay!

Ice Scheduler-Kathy Scheffler (Not Present)

*No Report.

Apparel Manager-Mary Horras

*No Report.

ALD Bantam-Rick Reynolds

*No Report.

ALD PeeWee-Jodi Semandel

*No Report.

ALD Squirt-Jim Sarnosky

*Squirt "B" 4th in State...Congratulations.

ALD Mite-Lisa Hansen

*E-mailed report see E-mail. Copy is with meeting notes.

ALD Atom/Rink Rat-Amy Luebke

*No Report.

Equipment Manager-Bryan Hansen (Not Present)

*No Report.

ACE Director-Scott Meske

* See Attached Document. Copy is with meeting notes.

Registrar-Tammy Fairfield (Not Present)

*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).

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

WAHA Region 4- Scott Meske

*E-mailed report (see E-mail). Copy is with meeting notes. Referee Report- We will need to discuss how the referees get paid in the future. Scott will be picking up the trophies for the Squirt B team.

Old Business

Summer Hockey Program- Brad Brethouwer said he would like to do a Squirt level also. He has contacted Sun Prairie and they said he could have the program there. The cost for ice was \$190.00 per sheet last year and Sun Prairie would honor that price this year. Kathy Scheffler will try and contact Mary Suter regarding ice time and cost at Cap Ice Arena. The camp was on Sunday and Thursday last year and after August 1st went to Wednesday.

Learn To Play- No Report. Greg Werner gave all of the information to Brad Brethouwer. We need to have a Coordinator (answers questions, calls parents, E-mails). We will post the position in the newsletter.

Injury Policy- Jim Sarnosky E-mailed a proposal for a return to play policy after a “significant injury” (see E-mail). Lisa Hansen will contact Brian Smith the Athletic Director at Waunakee High School to see what policy they have in place and Rick Reynolds will also get information regarding other policies that are in place and will bring the information to the April board meeting.

Ice Scheduler- The position has been filled.

Annual Meeting/Potluck- Lisa Hansen has a committee. Lisa will E-mail each team manager for a head count on people attending. WYHA will supply the Sub Sandwiches, Chips, and Drinks. The Annual Membership Meeting/Awards Banquet will be Thursday April 24th at WHS Commons 6:00 p.m. – 8:30 p.m. Dinner at 6:00 p.m. with meeting starting at 6:30 p.m. Each team coach will have a few minutes to recognize the team and wrap up the season in addition to the membership meeting.

New Business

Marketing of Club/Recruiting Skaters- We will distribute brochures to soccer and football in Waunakee. We also need to do baseball. Brad Brethouwer will take care of baseball and Andy Peterson will take care of softball. Brad and Andy will both take care of soccer in the DeForest area. (Need to find someone for the Lodi and Poynette areas). Andy Peterson has the brochures and the window clings.

Non-Parent Coach Payment- Dave Hebgen \$1,000.00. Coaching certification reimbursements- John Hartman \$120.00, Dave Hebgen \$120.00, Rob Severson \$55.00, John Larson \$50.00.

Jodi Semandel made a motion for the approval of non- parent coaching payment and coaching certification reimbursements, Scott Meske seconded. Motion carried unanimously.

Website Updates- Bill Thousand said that e-mail addresses are updated and we can send e-mails to specific groups or to all. There is more enhanced scheduling- we will be able to put in stats and records and will be able to send to the newspapers. Team pages- will have current record, roster, and team picture and will be able to change the picture at any time. The board will talk about entering stats at the April board meeting. The board will also discuss at the April board meeting what we are called Wildcat or Wildcats. Bill Thousand will bring the Website Updates information to the April Annual Meeting and do a 15-minute presentation for the members informing them of the updates.

Marketing Opening- Stew Price resigned effective immediately. Brad Brethouwer will contact Dave Piazza regarding the Marketing position.

Player Evaluations- Todd Scheffler (see copy of article) Bill Thousand suggested doing mid-season coaches evaluations. We need to have consistency with in the organization. We will discuss more at the April board meeting and come up with ideas and maybe start out doing smaller steps instead of jumping into it and making drastic changes.

Consistent Coaching (drills and up tempo practices)- Todd Scheffler suggested that we look at how our organization does its coaching (consistency), drills and up-tempo practices. Scott Meske and Rob Severson said it is hard because it depends on the make of the teams and coaches. There are guidelines from USA Hockey that our organization does follow. We could possibly get a small subcommittee together to review this. Scott Meske is working on putting together a curriculum.

Equipment Bags- Lisa Hansen (Bryan Hansen not present) said WYHA rented approximately 45 sets of bags totaling \$700.00 in rental money. Bryan would like to purchase new bags the old ones are falling apart.

Dave Ferris made a motion to have Bryan Hansen determine the number of bags to purchase to replace old worn out bags and use up to \$700 from the rental fees to make such purchases, Scott Meske seconded. Motion carried unanimously.

Other Items

None

Master Calendar

- *Board Meeting Thursday April 10th at 6:00 p.m. at Rex's Innkeeper Waunakee.
- *Annual Membership Meeting/Awards Banquet Thursday April 24th at 6:00 p.m.- 8:30 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 April 10th at 6:00 p.m. at Rex's Innkeeper Waunakee.
- *Volunteer Policy Changes (check the Website for changes).
- *You can drop off used equipment anytime. Contact Bryan Hansen.
- *Member open forum.
- *Annual Membership Meeting/Awards Banquet Thursday April 24th at 6:00 p.m.- 8:30 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.
- * Waunakee Summer Hockey Camp 2008.
- * Spring Texas Hold'em May 9th at Sweet Sophies in Waunakee.
- * Fall Texas Hold'em November 7th.
- *Executive Board Positions open Treasurer, ALD PeeWee, and ALD Mite.
- *Appointed Board Positions open Director Recruiting/Marketing, LTP Coordinator.

Dave Ferris made a motion to adjourn the meeting, Mary Horras seconded. Motion carried unanimously. The meeting adjourned at approximately 8:50 p.m.

Respectfully submitted,
Andy Peterson
Secretary