

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

Board Members Present

President-George Kattermann
President-Elect-Todd Scheffler
Treasurer-Dave Ferris
Secretary-Andy Peterson
ALD Bantam-Rick Reynolds
ALD PeeWee-Jodi Semandel
ALD Squirt-Jim Sarnosky
ACE Director-Scott Meske

Board Members Absent

Past President-Rob Severson
Vice-President Fundraising-Mary Horras
ALD Mite-Lisa Hansen
ALD Atom/Rink Rat-Amy Luebke
Head Coach Elect-Brad Brethouwer

Appointed Position Representatives

None

Appointed Position Representatives Absent

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

Other Members Present

Bill Thousand

George Kattermann called the meeting to order at approximately 6:05 p.m.

Member Open Forum

None

Additions to the agenda

None

Dave Ferris made a motion to approve the agenda, Todd Scheffler seconded. Motion carried unanimously.

Approval of prior meeting minutes:

Dave Ferris made a motion to approve the March meeting minutes, Jim Sarnosky seconded. Motion carried unanimously.

Reports/updates:

Vice-President Fundraising-Mary Horras (Not Present)

*No Report.

Recruiting/Marketing

*No Report.

Ice Scheduler-Kathy Scheffler (Not Present)

*No Report.

Apparel Manager-Mary Horras (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)

*Lisa e-mailed report. Copy is with meeting notes.

ALD Atom/Rink Rat-Amy Luebke (Not Present)

*No Report.

Equipment Manager-Bryan Hansen (Not Present)

*Bryan e-mailed report. Copy is with meeting notes.

ACE Director-Brad Brethouwer (Not Present)

*Brad e-mailed report. Copy is with meeting notes. Brad is working on finalizing the Waunakee Summer Hockey Camp.

Registrar-Tammy Fairfield (Not Present)

*No Report.

Treasurer-Dave Ferris

*Dave Ferris (e-mailed report.) Copy is with meeting notes. He also distributed the Financial Statement with Summary (see hand out). Addition Newsletter cost \$18.85.

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

WAHA Region 4- Scott Meske

* The Spring/Fall Region 4 meeting is Wednesday 05/07/08 at Eagles Nest. The WAHA Annual Meeting is Saturday 05/17/08 at Chula Vista. The WAHA Golf Outing is Friday 08/15/08 at Chula Vista.

Old Business

On-Line Registration-Tammy Fairfield will talk about the on-line registration at the Annual Meeting and will also send e-mail with the link to the USA Hockey Website and step-by-step instructions on how to register. The USA Hockey fee is \$30.00 per skater age 7 or older. Scott Meske asked if we would reduce our fees by \$30.00. That will be discussed at the budget meeting.

Annual Meeting/Potluck-Lisa Hansen (e-mailed report.) Copy is with meeting notes. Everything is ready to go.

Website-Bill Thousand will do a short presentation and explain to the association the updates and features on the Website.

Injury Policy- Jim Sarnosky E-mailed a proposal for a return to play policy after a "Significant Injury" (see e-mail.) Copy is with meeting notes. Scott Meske explained that our coaches evaluate the kids and suggest to the parents to take the child to the doctor and ask them to get a doctors note saying when the child can return to play or participate. Jim Sarnosky is going to start an Awareness Campaign.

Dave Ferris made a motion to credit Jim Sarnosky his fees according the current injury policy, Todd Scheffler second. Motion carried unanimously.

Dave Ferris made a motion to change the current injury policy from 10 weeks to 6 weeks (pro-rated starting at 6 weeks) starting 07/01/08 season and if skater is out 6 or more weeks they must have a doctors note and request in writing to the board to receive credit, Jim Sarnosky seconded. Motion carried unanimously.

New Business

LTP Registration- Tammy Fairfield and Brad Brethouwer will be handling this. Any questions contact Tammy or Brad.

LTP "one goal" equipment purchase-No action taken.

Other Items

None

Master Calendar

- *Board Meeting Thursday May 8th 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 May 8th at 6:00 p.m. at Rex's Innkeeper Waunakee.
- *Volunteer Policy Changes (check the Website for changes).
- *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.

Todd Scheffler made a motion to adjourn the meeting, Dave Ferris seconded. Motion carried unanimously. The meeting adjourned at approximately 7:35 p.m.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Andy Peterson
Secretary