

**Waunakee Youth Hockey Association  
Monthly Board Meeting Minutes  
Thursday May 08, 2008**

**Board Members Present**

President-George Kattermann  
Past President-Rob Severson  
President-Elect-Todd Scheffler  
Vice-President Fundraising-Mary Horras  
Treasurer-Dave Ferris  
Secretary-Andy Peterson  
ALD Peewee-Jodi Semandel  
ALD Mite-Lisa Hansen  
ALD Atom/Rink Rat-Amy Luebke  
Head Coach Elect-Brad Brethouwer

**Board Members Absent**

ACE Director-Scott Meske  
ALD Bantam-Rick Reynolds  
ALD Squirt-Jim Sarnosky

**Appointed Position Representatives**

Registrar-Tammy Fairfield

**Appointed Position Representatives Absent**

Equipment Manager-Bryan Hansen  
Ice Scheduler-Kathy Scheffler

**Other Members Present**

Bill Thousand  
Dave Piazza

George Kattermann called the meeting to order at approximately 6:00 p.m.

**Member Open Forum**

None

**Additions to the agenda**

New Business  
Sauk Prairie Co-op Peewee  
Mite In-house  
ACE/Director  
Old Business  
Number of Teams  
Director Recruiting/Marketing  
Web Report

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

**Approval of prior meeting minutes:**

Jodi Semandel made a motion to approve the April meeting minutes, Todd Scheffler seconded. Motion carried unanimously.

**Reports/updates:**

Vice-President Fundraising-Mary Horras

\*Mary (e-mailed report) Copy is with meeting notes. We will not have a float in the DeForest 4<sup>th</sup> of July Parade and Waunafest Parade. We will just have the kids skate give out candy and flyers. The Madison Mallards baseball game night we will work concessions and WYHA will get a portion of the proceeds. Tickets will be \$6.00 per person \$2.00 will be going to WYHA.

Mary suggested changing the skater credit to 80% and the club 20%.

Dave Ferris made a motion to do any individual fundraisers 80% to the skater and 20% to the organization, Jodi Semandel seconded. Motion carried unanimously.

Recruiting/Marketing

\*No Report.

Ice Scheduler-Kathy Scheffler (Not Present)

\*No Report.

Apparel Manager-Mary Horras

\*Mary (e-mailed report). Copy is with meeting notes.

ALD Bantam-Rick Reynolds

\*No Report.

ALD Peewee-Jodi Semandel

\*No Report.

ALD Squirt-Jim Sarnosky

\*No Report.

ALD Mite-Lisa Hansen

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

ALD Atom/Rink Rat-Amy Luebke

\*No Report.

Equipment Manager-Bryan Hansen (Not Present)

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

ACE Director-Brad Brethouwer

\*No Report.

Registrar-Tammy Fairfield

\*Tammy (e-mailed report). Copy is with meeting notes.

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 \$354.00 contracted amount to Sweet Sophies for the Texas Hold'em 05/09/08.

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

WAHA Region 4- Scott Meske (Not Present)

\* No Report.

**Old Business**

Practice Ice for 2008-2009 season- Tammy Fairfield said the numbers as of right now would be 2 Mite teams, 2 Squirt teams, 2 Peewee teams, and 2 Bantam teams. Brad Brethouwer will take over talking to the people at Hartmeyer Ice Arena regarding ice. George Kattermann will call Bob Suter and will call the Patriots. We will have Kathy Scheffler start buying ice in June.

Director Recruiting/Marketing- Dave Piazza would like to take this position.

Todd Scheffler made a motion to elect Dave Piazza Director Recruiting/Marketing, Mary Horras seconded. Motion carried unanimously.

Web Master-Bill Thousand gave an update on the Website. In the future there will be team pages, roster and games for each level. He said that if anyone has suggestions to e-mail him at the Website. Registration information is on the Website along with online registration. When registering online send the check to Dave Ferris and he will notify Tammy Fairfield.

### **New Business**

Split team manager duties between two people, each receiving full volunteer hours. With guidelines.

Jodi Semandel made a motion if a team chooses to split team manager duties between 2 people for full 16 hours credit each they must go through the ALD, Amy Luebke seconded. The board voted 7-2.

Should board members be required to have volunteer hours? Still must step up to chair and/or organize chairs for club events.

Jodi Semandel tabled until the June board meeting and will bring proposal.

Should the Annual Meeting have an official chair (or 2) and receive volunteer hours?

Mary Horras made a motion for the Annual Meeting/Banquet to have chair/chairpersons receive 10 hours credit starting the 2008-2009 season, Amy Luebke seconded. Motion carried unanimously.

Sauk Co-op Peewee level- Sauk Prairie has 5 skaters and if we co-op they would be under Wildcat Hockey and pay Sauk Prairie fees. They would wear our jerseys and we would have tryouts together. Todd Scheffler will get in contact with Sauk Prairie and this will be tabled until the June board meeting.

Mite In-house- Todd Scheffler went to the Region 4 meeting. They talked about full ice vs. cross-ice. This will be tabled for a future meeting.

ACE Director Position- Scott Meske accepted Region 4 position and resigned as ACE Director effective immediately.

Rob Severson made a motion to vote Brad Brethouwer ACE Director and start his position 2 months earlier (May instead of July), Jodi Semandel seconded. Motion carried unanimously.

### **Other Items**

None

### **Master Calendar**

\*Board Meeting Thursday June 12th at 6:00 p.m. at Rex's Innkeeper Waunakee.

\*Registration for the 2008-2009 Season Wednesday June 25<sup>th</sup> 6:30 p.m.-8:30 p.m. Waunakee High School Commons.

**Newsletter items**

- \*Board Meeting Thursday June 12th at 6:00 p.m. at Rex's Innkeeper Waunakee.
- \*Volunteer Policy Changes (check the Website for changes).
- \*Member open forum.
- \*Registration for the 2008-2009 Season Wednesday June 25<sup>th</sup> 6:30 p.m.-8:30 p.m.  
Waunakee High School Commons.
- \* Waunakee Summer Hockey Camp 2008.
- \* Parade of Homes June 7<sup>th</sup>-22<sup>nd</sup>.
- \* Fall Texas Hold'em November 7<sup>th</sup>.

Jodi Semandel made a motion to adjourn the meeting, Andy Peterson seconded. Motion carried unanimously. The meeting adjourned at approximately 7:35 p.m.

\*\*\* Meeting Minutes are available upon request.

Respectfully submitted,  
Andy Peterson  
Secretary