

**Wildcat Youth Hockey Association  
Monthly Board Meeting Minutes  
Thursday July 10, 2008**

**Board Members Present**

Past President-Todd Scheffler  
President-Elect-Jim Sarnosky  
Vice-President Fundraising-Mary Horras  
Treasurer-Dave Ferris  
Secretary-Andy Peterson  
ALD Bantam-Rick Reynolds  
ALD Peewee-Ann Westrich  
ALD Squirt-Paul Hellenbrand  
ALD Mite-Lisa Hansen  
ALD Atom/Rink Rat-Amy Luebke

**Board Members Absent**

ACE Director-Brad Brethouwer  
Past President-George Kattermann

**Appointed Position Representatives**

Registrar-Tammy Fairfield  
Director Recruiting/Marketing-Dave Piazza

**Appointed Position Representatives Absent**

Equipment Manager-Bryan Hansen  
Ice Scheduler-Kathy Scheffler

**Other Members Present**

Bill Thousand

Todd Scheffler called the meeting to order at approximately 6:07 p.m.

**Member Open Forum**

None

**Additions to the agenda**

Ann Westrich made a motion to approve the amended agenda, Jim Sarnosky seconded. Motion carried unanimously.

**Approval of prior meeting minutes:**

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

Lisa Hanson made a motion to approve the Unpaid Bills, Mary Horras seconded. Motion carried unanimously. Please make sure to get all unpaid bills for 2007-2008 season to Dave Ferris immediately.

**Reports/updates:**

**Registrar's report:**

**Ice Scheduler's Report:**

**Bantam ALD Report:**

Nothing to Report.

**Pee Wee ALD Report:**

Nothing to Report.

**Squirt ALD Report:**

Nothing to Report.

**Mite ALD Report:**

Currently working on getting registration from families who did not register at the HS. Many families have verbally committed to me or Tammy that their skater will return. Follow up phone calls/emails will finish hopefully this week. To date, we are welcoming 4 new families with Mite skaters into the club.

**Atom/Rink Rat ALD Report:**

DeForest 4<sup>th</sup> of July parade went great – had lots of families asking for flyers.

**Marketing Report**

**ACE Director Report**

I have a good idea of who is interested in coaching this year. Would like to consider tweaking the tryout format and evaluation system.

**LTP Update**

Nothing to Report.

### **New Business**

The Board reviewed/approved several player transfers from Lodi/Sauk. Dave Ferris made a motion to approve the Walters and Rashid family, Andy Peterson seconded. Motion carried unanimously. Dave Ferris made a motion to approve the Hatch family contingent on the submittal of the Transfer form. Rick Reynolds seconded. Motion carried unanimously. The Board authorized Todd Scheffler to approve the paperwork when it comes in, Todd will get paperwork to Andy Peterson.

Todd Scheffler nominated the following Appointed Board Members: Tammy Fairfield for Registrar (accepted), Bryan Hansen for Equipment Manager (accepted), and Kathy Scheffler/Bill Paradisin for Ice Scheduler (accepted). Dave Ferris made a motion to approve the appointed Board Members, Rick Reynolds seconded, motion carried forward unanimously.

### **Other Items**

Dave Ferris wanted to make sure all new Board Members understand that all bills/payments to the club should be sent to the club's PO Box. Do not have checks made out to you personally, always have the checks made out to WYHA. We have an account with RB's printing and Piggly Wiggly. Give Dave a heads up about any new bills coming to the PO Box.

Learn to Play/ALD for LTP – a group of Board members, Lisa Hansen, Tammy Fairfield, Amy Luebke, Brad Brethouwer, and Dave Piazza agreed to meet to pull together whatever is needed for the LTP program. Dave Piazza agreed to be the ALD for LTP.

### **Master Calendar**

- \*Board Meeting Thursday August 14th at 6:00 p.m. at Rex's Innkeeper Waunakee.
- \* Mandatory Parent Meeting for 2008-2009 season will be held Wednesday, September 10<sup>th</sup> at 7pm at the High School. Format of tryouts, Parents Handbook, and Introduction to Board Members will be discussed.
- \*WDIR, Inc kickoff will be September 17 at 5:30pm at the Rink Site.
- \* Tryouts will be held the weekend of October 4<sup>th</sup> and 5<sup>th</sup>.

### **Newsletter items**

- \*Board Meeting Thursday August 14th at 6:00 p.m. at Rex's Innkeeper Waunakee.
- \*Wildcat Hockey Golf Tournament will Sunday, August 24<sup>th</sup> at the Meadows of Six Mile Creek Golf course.
- \* Mandatory Parent Meeting for 2008-2009 season will be held Wednesday, September 10<sup>th</sup> at 7pm at the High School. Format of tryouts, Parents Handbook, and Introduction to Board Members will be discussed.
- \*WDIR, Inc kickoff will be September 17 at 5:30pm at the Rink Site.
- \* Tryouts will be held the weekend of October 4<sup>th</sup> and 5<sup>th</sup>.
- \* Fall Texas Hold'em November 7<sup>th</sup>.

Rick Reynolds made a motion to adjourn the meeting, Lisa Hansen seconded. Motion carried unanimously. The meeting adjourned at approximately 8:40 p.m.

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

Respectfully submitted,  
Andy Peterson  
Secretary