

**Wildcat Youth Hockey Association
Monthly Board Meeting Minutes
Thursday October 09, 2008**

Board Members Present

President-Rick Reynolds
Past President-George Kattermann
Vice-President Fundraising-Mary Horras
Treasurer-Dave Ferris
Secretary-Andy Peterson
ACE Director-Brad Brethouwer
ALD Bantam-Scott Anderson
ALD Peewee-Ann Westrich
ALD Squirt-Paul Hellenbrand
ALD Mite-Lisa Hansen
ALD Atom/Rink Rat-Amy Luebke

Board Members Absent

President-Elect-Jim Sarnosky

Appointed Position Representatives

Director Recruiting/Marketing-Dave Piazza
Ice Scheduler-Kathy Scheffler/Bill Paradisin

Appointed Position Representatives Absent

Equipment Manager-Bryan Hansen
Registrar-Tammy Fairfield

Other Members Present

None

Rick Reynolds called the meeting to order at approximately 7:40 p.m.

Member Open Forum

None

Additions to the agenda

Update Peewee report

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

Approval of prior meeting minutes:

Dave Ferris made a motion to approve the September meeting minutes, Amy Luebke seconded. Motion carried unanimously.

Treasurer-Dave Ferris

Dave Ferris (e-mailed report). Dave Ferris paid ½ of the Breakout order.
Lisa Hansen made a motion to approve the Unpaid Bills, Paul Hellenbrand seconded.
Motion carried unanimously.

Reports/updates:

Treasurer's Report:

E-mailed report attached. Discussed.

Equipment Report:

Nothing to report.

Fundraising Report:

Jim Sarnosky regarding tree lot.

Apparel Report:

Nothing to report.

Registrar's Report:

Nothing to report.

Ice Scheduler's Report:

Discussed.

Bantam ALD Report:

Nothing to report.

Peewee ALD Report:

Discussed.

Squirt ALD Report:

Nothing to report.

Mite ALD Report:

Texas Hold'em tournament and conflict with practice. Discussed.

Atom/Rink Rat ALD Report:

Nothing to report.

Marketing Director Report:

Nothing to report.

ACE Director Report:

Follow-up on tryouts. Discussed.

LTP Report:

Nothing to report.

New Business

Closed Session.

Old Business

None

Master Calendar

*Board Meeting Thursday November 13th at 6:00 p.m. at Rex's Innkeeper Waunakee.

Newsletter items

*Board Meeting Thursday November 13th at 6:00 p.m. at Rex's Innkeeper Waunakee.

*Fall Texas Hold'em November 7th at The Meadows of Six Mile Creek.

*Pictures Monday November 17th at Prairie starting at 5:30p.m. The ALD's will be notified of the specific order of times.

*LTP dates and times.

*Rob Severson and Evaluators Thank You for helping at Tryouts.

Paul Hellenbrand made a motion to adjourn the meeting, Amy Luebke seconded. Motion carried unanimously. The meeting adjourned at approximately 9:08p.m.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Andy Peterson
Secretary