

**Wildcat Youth Hockey Association
Monthly Board Meeting Minutes
Thursday November 13, 2008**

Board Members Present

President-Rick Reynolds
President-Elect-Jim Sarnosky
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

None

Appointed Position Representatives

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

Appointed Position Representatives Absent

Equipment Manager-Bryan Hansen
Registrar-Tammy Fairfield
Ice Scheduler-Bill Paradisin

Other Members Present

Jim Suchomel
Cyndi Suchomel
Scott Meske
Stew Price
Julie Fellows

Rick Reynolds called the meeting to order at approximately 6:08p.m.

Member Open Forum

Suchomel request for financial release.
Julie Fellows regarding goalies.

Additions to the agenda

Paul Hellenbrand regarding Squirt B Level Scholarship. (Discussed).

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

Approval of prior meeting minutes:

George Kattermann made a motion to approve the October meeting minutes, Paul Hellenbrand seconded. Motion carried unanimously.

Treasurer-Dave Ferris

Dave Ferris (e-mailed report). See handout update. Dave asked that a \$180.00 invoice from Dorothy Harms design for the Christmas Tree Flyer be added to the list of unpaid bills.

Jim Sarnosky made a motion to approve the list of unpaid bills as amended, George Kattermann seconded. Motion carried unanimously.

Reports/updates:

Treasurer's Report:

E-mailed report attached. Discussed.

Equipment Report:

Discussed.

Fundraising Report:

George Kattermann made a motion to continue with the Parade of Homes fundraiser 1 more year and see what happens with the Christmas Tree fundraiser and baseball tournaments concession fundraisers and evaluate at the July budget meeting to see if we should continue the Parade of Homes in 2010. Lisa Hansen seconded. The board voted 6 yes and 6 no. The president voted yes for the tiebreaker vote.

Mary Horras announced that she is resigning the Vice President position on the board effective at the end of the meeting.

Mary Horras then nominated Stew Price to fill the duration of her term. Stew Price accepted the nomination. Dave Ferris seconded the nomination. Rick Reynolds then closed the nominations and asked for a vote to approve Stew Price as the new Vice President. The board voted unanimously Stew Price Vice President of Fundraising.

Dave Ferris made a motion to keep in place the Vice President discount for Mary Horras in full due to major accomplishments to date. In addition Dave Ferris made a motion to also give Stew Price the full Vice President discount due to his work on the new Holiday Tree fundraiser as well as the second half duties of the position, George Kattermann seconded. Motion carried unanimously.

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:

Nothing to report.

Squirt ALD Report:

Nothing to report.

Mite ALD Report:

No report.

Atom/Rink Rat ALD Report:

Nothing to report.

Marketing Director Report:

Nothing to report.

ACE Director Report:

Nothing to report.

LTP Report:

Discussed.

New Business

Continued use of mailed newsletter or change to electronic format. George Kattermann made a motion that effective December 01, 2008 the newsletter be available electronically on the Website and any paper requests can be given to the ALD's, Paul Hellenbrand seconded. Motion carried unanimously. Andy Peterson will need to send e-mail to the ALD's when the newsletter is posted to the Website so they can send out their e-mails.

Closed Session.

Old Business

None

Master Calendar

*Board Meeting Thursday December 4th at 6:00 p.m. at Rex's Innkeeper Waunakee.

Newsletter items

- *Board Meeting Thursday December 4th at 6:00 p.m. at Rex's Innkeeper Waunakee.
- *LTP dates and times and volunteer hours.
- *Rob Severson and Evaluators Thank You for helping at Tryouts.
- *WDIR update.
- *Used Equipment. You can drop off used equipment anytime contact Bryan Hansen.
- *Christmas Tree information and volunteer hours.
- * Raffle Ticket Sales New Chair Person would like by February 2009. All hours are volunteer hours. Please contact Stew Price.

Paul Hellenbrand made a motion to adjourn the meeting, Amy Luebke seconded. Motion carried unanimously. The meeting adjourned at approximately 7:55 p.m.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Andy Peterson
Secretary