

**Wildcat Youth Hockey Association  
Monthly Board Meeting Minutes  
Thursday December 04, 2008**

**Board Members Present**

President-Rick Reynolds  
President-Elect-Jim Sarnosky  
Vice-President Fundraising-Stew Price  
Secretary-Andy Peterson  
ACE Director-Brad Brethouwer  
ALD Peewee-Ann Westrich  
ALD Squirt-Paul Hellenbrand

**Board Members Absent**

Past President-George Kattermann  
Treasurer-Dave Ferris  
ALD Bantam-Scott Anderson  
ALD Mite-Lisa Hansen  
ALD Atom/Rink Rat-Amy Luebke

**Appointed Position Representatives**

Director Recruiting/Marketing-Dave Piazza

**Appointed Position Representatives Absent**

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

**Other Members Present**

None

Rick Reynolds called the meeting to order at approximately 6:00 p.m.

**Member Open Forum**

None

**Additions to the agenda**

None

Ann Westrich made a motion to approve the agenda, Stew Price seconded. Motion carried unanimously.

**Approval of prior meeting minutes:**

Paul Hellenbrand made a motion to approve the November meeting minutes, Ann Westrich seconded. Motion carried unanimously.

**Treasurer-Dave Ferris**

Dave Ferris (e-mailed report).

Ann Westrich made a motion to approve the list of unpaid bills, Jim Sarnosky seconded.  
Motion carried unanimously.

**Reports/updates:**

**Treasurer's Report:**

E-mailed report attached. Discussed.

**Equipment Report:**

Nothing to report.

**Fundraising Report:**

Progress report on tree sales. Discussed.

**Apparel Report:**

Nothing to report.

**Registrar's Report:**

Nothing to report.

**Ice Scheduler's Report:**

Nothing to report.

**Bantam ALD Report:**

Nothing to report.

**Peewee ALD Report:**

Nothing to report.

**Squirt ALD Report:**

Nothing to report.

**Mite ALD Report:**

Nothing to report.

**Atom/Rink Rat ALD Report:**

Nothing to report.

**Marketing Director Report:**

Nothing to report.

**ACE Director Report:**

Nothing to report.

**LTP Report:**

Nothing to report.

### **New Business**

Add Apparel Manager position back to the board. Paul Hellenbrand made a motion to add the Apparel Manager position back to the board, Brad Brethouwer seconded. Motion carried unanimously.

Jim Sarnosky made a motion to have Peggy Carlson fill the Apparel Manager position, Brad Brethouwer seconded. Motion carried unanimously. Peggy Carlson is the Apparel Manager. The Apparel Management position receives 20% \$170.00 skater credit.

### **Old Business**

None

### **Master Calendar**

\*Board Meeting Thursday January 8<sup>th</sup> at 6:00 p.m. at Rex's Innkeeper Waunakee.

### **Newsletter items**

\*Board Meeting Thursday January 8<sup>th</sup> at 6:00 p.m. at Rex's Innkeeper Waunakee.

\*LTP dates and times and volunteer hours.

\*WDIR update.

\*Used Equipment. You can drop off used equipment anytime contact Bryan Hansen.

\* Raffle Ticket Sales New Chair Person would like by February 2009. All hours are volunteer hours. Please contact Stew Price.

Ann Westrich made a motion to adjourn the meeting, Brad Brethouwer seconded. Motion carried unanimously. The meeting adjourned at approximately 7:05 p.m.

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

Respectfully submitted,  
Andy Peterson  
Secretary