

**Wildcat Youth Hockey Association  
Monthly Board Meeting Minutes  
Thursday January 08, 2009**

**Board Members Present**

President-Rick Reynolds  
Past President-George Kattermann  
President-Elect-Jim Sarnosky  
Vice-President Fundraising-Stew Price  
Treasurer-Dave Ferris  
Secretary-Andy Peterson  
ACE Director-Brad Brethouwer  
ALD Peewee-Ann Westrich  
ALD Squirt-Paul Hellenbrand  
ALD Mite-Lisa Hansen  
ALD Atom/Rink Rat-Amy Luebke

**Board Members Absent**

ALD Bantam-Scott Anderson

**Appointed Position Representatives**

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

**Appointed Position Representatives Absent**

Director Recruiting/Marketing-Dave Piazza  
Registrar-Tammy Fairfield  
Apparel Manager-Peggy Carlson

**Other Members Present**

Eric and Juli Olson  
Greg Werner

Rick Reynolds called the meeting to order at approximately 5:35 p.m.

**Member Open Forum**

Greg Werner said that he would continue to be the Raffle Ticket Chairperson. He also suggested that we get a list of Open Board Positions out to the organization so that they know what positions will be open at the April Annual Meeting.

Eric Olson- Eric gave a WDIR update.

**Additions to the agenda**

None

Ann Westrich made a motion to approve the agenda, George Kattermann seconded.  
Motion carried unanimously.

**Approval of prior meeting minutes:**

Dave Ferris made a motion to approve the December 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, George Kattermann seconded. Motion carried unanimously.

**Reports/updates:**

**Treasurer's Report:**

E-mailed report attached. Discussed.

**Equipment Report:**

Nothing to report.

**Fundraising Report:**

Nothing to report.

**Apparel Report:**

Nothing to report.

**Registrar's Report:**

Nothing to report.

**Ice Scheduler's Report:**

Nothing to report.

**Bantam ALD Report:**

Captain concerns discussed.

**Pewee 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**

Annual Meeting-Lisa Hansen gave a list of possible dates for the Annual Membership Meeting/Awards Banquet 04/16/08, 04/23/08, and 04/30/08. Would like to have format basically the same as last year except moving the meeting to the Old Auditorium because of the distraction with kids running around. She will check with Brian Smith and finalize a date.

Warning Letter-Rick Reynolds. The Bantam ALD gave the parent a warning and explained to the parent the Zero Tolerance policy. The board will be sending the parent a Warning Letter.

Web Site- Stew Price was unable to give the power point presentation and was going to e-mail the presentation to the board members regarding the possibility of Puck Systems. The board discussed the Puck Systems version vs. our current website. George Kattermann made a motion to go with Puck Systems full custom service fee and to start immediately, Jim Sarnosky seconded. The board voted 5 yes 0 no 4 abstained.

Transition Plan-Hold until February meeting.

**Old Business**

None

**Master Calendar**

\*Board Meeting Thursday February 12<sup>th</sup> at 6:00 p.m. at Rex's Innkeeper Waunakee.

**Newsletter items**

\*Board Meeting Thursday February 12<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.

Ann Westrich made a motion to adjourn the meeting, Dave Ferris seconded. Motion carried unanimously. The meeting adjourned at approximately 7:40 p.m.

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

Respectfully submitted,  
Andy Peterson  
Secretary