

**Wildcat Youth Hockey Association
Monthly Board Meeting Minutes
Thursday February 12, 2009**

Board Members Present

President-Rick Reynolds
President-Elect-Jim Sarnosky
Treasurer-Dave Ferris
Secretary-Andy Peterson
ACE Director-Brad Brethouwer
ALD Bantam-Scott Anderson
ALD Peewee-Ann Westrich
ALD Mite-Lisa Hansen
ALD Atom/Rink Rat-Amy Luebke

Board Members Absent

Past President-George Kattermann
ALD Squirt-Paul Hellenbrand

Appointed Position Representatives

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

Appointed Position Representatives Absent

Equipment Manager-Bryan Hansen
Registrar-Tammy Fairfield
Apparel Manager-Peggy Carlson

Other Members Present

Nina Thousand

Rick Reynolds called the meeting to order at approximately 6:40 p.m.

Member Open Forum

Nina Thousand would like to be considered for taking over the VP Fundraising position for Stew Price for this year (4 months).

Additions to the agenda

Family Learning Night

Dave Ferris made a motion to approve the agenda, Jim Sarnosky seconded. Motion carried unanimously.

Approval of prior meeting minutes:

Amy Luebke made a motion to approve the January meeting minutes, Ann Westrich seconded. Motion carried unanimously.

Treasurer-Dave Ferris

Dave Ferris (e-mailed report). See handout.

Ann Westrich made a motion to approve the list of unpaid bills, Amy Luebke 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:

Ice update for next year discussed.

Bantam ALD Report:

Fee issue discussed in closed session.

Peewee ALD Report:

Nothing to report.

Squirt ALD Report:

Nothing to report.

Mite ALD Report:

Total Hockey discussed.

Atom/Rink Rat ALD Report:

Rink Rat U-10 team discussed. The board supports a U-10 team starting next season 2009-2010. The board discussed and supported no action taken.

Marketing Director Report:

Learn to Play for next season discussed.

ACE Director Report:

Nothing to report.

LTP Report:

Lack of Coaches discussed.

New Business

Sub Committee updates-Ann Westerich handed out (see handout) Board of Director Information sheet (open positions) and Board Duties and Responsibilities information. Rick Reynolds said to have the appointed Board Member positions done at the July board meeting as done in the past. The board discussed having the appointed positions be 2 year positions instead of 1 year as in the past. March 20th is the deadline to have the bios and nominations for the open positions to Ann Westerich and was discussed not to have write in nominations at the Annual Meeting this year.

Website-Amy Luebke gave an update on another website that was being looked at Goal Line. Amy Luebke and Lisa Hansen saw a demo of this Website. Amy also gave an update on our current Website.

Coaches Contracts-Rick Reynolds discussed with the board the contract at the Bantam Level and possibly Pee wee Level.

Summer Hockey- Amy Luebke discussed with the board having the Summer Hockey program again. Brad Brethouwer said he will put it together and get the board the information.

Family Learning Night-Amy Luebke discussed Family Learning Night. It will be at Prairie School and she will e-mail the information.

Fee's for low income skaters-Dave Ferris discussed with the board having the criteria for the fees for low income skates looked at to see if we can change the criteria. This will be done at a future board meeting.

Move meeting date to Tuesday's-Rick Reynolds discussed with the board and made a motion on behalf of Tammy Fairfield to move the meetings from Thursday nights to Tuesday nights. There was no second motion from the board. The meetings are staying on Thursday nights.

VP Fundraising Open Position (4months)-Dave Ferris made a motion to have Nina Thousand fill Stew Price's VP Fundraising open position 4 months contingent upon knowing the duties that will happen the rest of the year, Amy Luebke seconded. Motion carried unanimously. Rick Reynolds will talk to Nina Thousand about the VP Fundraising position and let her know the duties.

ACE Director- Brad Brethouwer said he is stepping down from the ACE Director position effective immediately. Brad Brethouwer made a motion to have Brain Brezenski finish his term and Brad Brethouwer will assist him, Jim Sarnosky seconded. Motion carried unanimously. Amy Luebke made a motion to add the Head/Coach Elect position and transition year similar to transition as the President Elect position and President position, Dave Ferris seconded. Motion carried unanimously.

Old Business

None

Master Calendar

*Board Meeting Thursday March 12th at 6:00 p.m. at Rex's Innkeeper Waunakee.

Newsletter items

*Board Meeting Thursday March 12th at 6:00 p.m. at Rex's Innkeeper Waunakee.

*WDIR update.

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

*Equipment return Tuesday March 3rd 6:00-6:30 p.m. at the storage locker (9) behind Rex's. Please e-mail or call before that date if you need to make other arrangements.

*Good Luck at State Mite A and Mite B teams.

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