

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

Board Members Present

President-Rick Reynolds
President-Elect-Jim Sarnosky
Treasurer-Dave Ferris
Secretary-Andy Peterson
ACE Director-Brian Brezenski
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

Past President-George Kattermann

Appointed Position Representatives

Director Recruiting/Marketing-Dave Piazza
Ice Scheduler-Bill Paradisin
Equipment Manager-Bryan Hansen

Appointed Position Representatives Absent

Ice Scheduler-Kathy Scheffler
Registrar-Tammy Fairfield
Apparel Manager-Peggy Carlson

Other Members Present

Nina Thousand
Jodi Semandel
Rob Severson

Rick Reynolds called the meeting to order at approximately 6:05 p.m.

Member Open Forum

Total Hockey Presentation Josh Biser
Jodi Semandel- Concerns regarding the Bantam Coach
Nina Thousand- UW Fundraising information gave to Jim Sarnosky

Additions to the agenda

Rob Severson has agreed to finish the year as Past President for George Kattermann. Dave Ferris made a motion to have Rob Severson finish George Kattermann's Past President term (June 30, 2009), Paul Hellenbrand seconded. Motion carried unanimously.

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

Approval of prior meeting minutes:

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

Treasurer-Dave Ferris

Dave Ferris (e-mailed report). See handout. Approve the bills without the JR Stone Bill. 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:

USA hockey registration tabled until next meeting.

Ice Scheduler's Report:

Update on schedule for 2009-2010. Discussed.

Bantam ALD Report:

Scott Anderson made a motion to purchase checking dummies for the Peewees and Bantams, Dave Ferris seconded. Motion carried unanimously. Dave Ferris made a motion to renew Mike Cruz's contract, Ann Westerich seconded. Motion carried unanimously. Brian Brezenski, Rick Reynolds, and Rob Severson will negotiate with Mike Cruz.

Peewee ALD Report:

Coaching position for next season. Discussed. Volunteer hours for board members. Rob Severson made a motion for all board members voting and non voting to abolish volunteer hours for them, Dave Ferris seconded. Motion carried unanimously. Dave Ferris made a motion to credit Ann Westerich \$200.00 volunteer hours, Amy Luebke seconded. Motion carried unanimously.

Squirt ALD Report:

Nothing to report.

Mite ALD Report:

Golf Outing-Jerry Schulz is chairperson. Parade of Homes we have 4 chairpersons and volunteer sign up will be at the Annual Meeting. Photography for next year is Empire Photography no date set yet.

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

JDF donation to fundraiser- We are giving a basket full of items to the silent auction and the donations will be from The Youth of Wildcat Youth Hockey give the items to Amy Luebke and she will put the basket together.

Website Committee- Discussed.

Elections Committee- Past President position needs to be filled by someone who has been President in this organization in the past. Treasurer position needs to have listed on the election sheet 1 year term and basic bookkeeping experience required.

Treasurer-Dave Ferris said he is stepping down from the Treasurer position effective June 30, 2009. The Treasurer position will be open and on the ballot for the April Annual Meeting.

Old Business

None

Master Calendar

*Board Meeting Thursday April 9th at 6:00 p.m. at Rex's Innkeeper Waunakee.

Newsletter items

*Board Meeting Thursday March 9th at 6:00 p.m. at Rex's Innkeeper Waunakee.

*Awards Banquet and Annual Membership Meeting April 23rd 5:30 p.m. - 8:30 p.m.
Waunakee High School Commons and Old Auditorium.

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

*Dates for the Upcoming Wildcat Youth Hockey Events.

Ann Westrich made a motion to adjourn the meeting, Dave Ferris seconded. Motion carried unanimously. The meeting adjourned at approximately 8:30 p.m.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Andy Peterson
Secretary