

**Wildcat Youth Hockey Association
Monthly Board Meeting Minutes
Thursday May 14, 2009**

Board Members Present

President-Rick Reynolds
President-Elect-Jim Sarnosky
Past President-Rob Severson
Treasurer-Dave Ferris
ALD Bantam-Scott Anderson
ALD Squirt-Paul Hellenbrand
ALD Mite-Lisa Hansen
ALD Atom/Rink Rat-Amy Luebke

Board Members Absent

Secretary-Andy Peterson
ALD Peewee-Ann Westrich
ACE Director-Brian Brezenski

Appointed Position Representatives

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

Appointed Position Representatives Absent

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

Other Members Present

Julie Fellows
Shawn Burgard
Kevin Fons

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

Member Open Forum

WDIR Update

Additions to the agenda

None

Rob Severson made a motion to approve the agenda, Lisa Hansen seconded. Motion carried unanimously.

Approval of prior meeting minutes:

Paul Hellenbrand made a motion to approve the April meeting minutes, Rob Severson seconded. Motion carried unanimously.

Treasurer-Dave Ferris

Dave Ferris (e-mailed report). Rob Severson made a motion to approve the list of unpaid bills, Lisa Hansen seconded. Motion carried unanimously.
Rob Sever

Reports/updates:

Treasurer's Report:

E-mailed report attached.

Equipment Report:

Summer rental for camps. Discussed

Fundraising Report:

Nothing to report.

Apparel Report:

Nothing to report.

Registrar's Report:

Nothing to report.

Ice Scheduler's Report:

Update on Ice for 09-10. Discussed.

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/LTP Report:

LTP/Marketing information.

ACE Director Report:

Coaching videos – for June Board meeting.

New Business

Jim Sarnosky made a motion to allow Lisa Hansen to bring in 2 coordinators to handle the 2 baseball tournaments. Coordinators will be given 16 volunteer hours each. Paul Hellenbrand seconded. Motion carried unanimously.

The board approved Tammy Fairfield in the Registrar position despite her inability to make the Thursday board meetings.

Rob Severson made a motion to provide advance approval to Lisa Hansen for purchasing food for the baseball tournaments. Jim Sarnosky seconded. Motion carried unanimously.

Update for Website Committee-Decision. Amy Luebke made a motion to go with Clarity for online registration without online payment for the 2009-2010 season and re-evaluate at the end of the 2009-2010 season. Dave Ferris seconded. Vote 6-1 in favor. Motion passes.

Rink – membership fund drive. Discussed.

Recap annual meeting, fundraising, assorted updates (Lisa Hansen). Discussed.

ALDs are to make phone calls to find out status of returning players and provide status (and what level skating at) to Dave and Bryan by end of May so that budget numbers can be compiled and raffle tickets mailed.

All new board members need to give Jim email addresses for all board communication.

Empire Photography will be doing team photos for all teams on Thursday, November 12.

Old Business

None

Master Calendar

*Board Meeting Thursday June 11th at 6:00 p.m. at Rex's Innkeeper Waunakee.

Newsletter items

*Board Meeting Thursday June 11th at 6:00 p.m. at Rex's Innkeeper Waunakee.

Paul Hellenbrand made a motion to adjourn the meeting, Jim Sarnosky seconded. Motion carried unanimously. The meeting adjourned at approximately 7:30 p.m.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Andy Peterson
Secretary