



**Wildcat Youth Hockey Association  
Monthly Board Meeting Minutes  
Thursday June 11, 2009**

**Board Members Present**

President-Elect-Jim Sarnosky  
Past President-Rob Severson  
Treasurer-Dave Ferris  
ALD Peewee-Ann Westrich  
ALD Squirt-Paul Hellenbrand  
ALD Mite-Lisa Hansen  
ALD Atom/Rink Rat-Amy Luebke  
ACE Director-Brian Brezenski

**Board Members Absent**

President-Rick Reynolds  
Secretary-Andy Peterson  
ALD Bantam-Scott Anderson

**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  
Jen Casey  
Jeff Wulf  
Nina Thousand  
Kevin Fons

Jim Sarnosky called the meeting to order at approximately 6:00 p.m.

**Member Open Forum**

None

**Additions to the agenda**

None

Rob Severson made a motion to approve the agenda, Ann Westrich seconded. Motion carried unanimously.

**Approval of prior meeting minutes:**

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

**Treasurer-Dave Ferris**

Dave Ferris (e-mailed report).

Rob Severson made a motion that Brad Brethouwer be reimbursed 100% for USA Hockey Level 4 coaches clinic, Brian Brezenski to also be reimbursed 100%. All Future Level 4 Clinics will be reimbursed at 50%. Ann Westrich seconded, Motion carried unanimously.

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

**Reports/updates:**

**Treasurer's Report:**

E-mailed report attached. Bryan Hansen and Dave have started the initial budget, need average ice cost to finalize.

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

**Equipment Report:**

Need to add Open Equipment Manager Position to the Web Site (Amy Luebke)

**Fundraising Report:**

Baseball Fundraiser – Bad Weather, but had total sales of around \$820. Lisa needs someone to run next months Baseball concession.

Will coordinate with Parade of Homes crew before buying more food.

**Apparel Report:**

Need to add Open Position to the Web Site (Amy Luebke)

**Registrar's Report:**

Nothing to report.

**Ice Scheduler's Report:**

Update on Ice for 09-10. Discussed.

Rink	Practice Ice	Game Ice
Verona	No	No
Hartmeyer	No	Maybe
McFarland	Maybe	Maybe
Sun Prairie	Unknown	Unknown
Oregon	Unknown	Unknown
MIA	No	No
Dane County	Probably(Sept)	Probably(Sept)
Sauk	Yes	Yes

Tryouts at Sauk Weekend of October 3<sup>rd</sup>.

Atoms / Rink Rats may share ice with Sauk Cross Ice program?

**Bantam ALD Report:**

Nothing to report.

**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/LTP Report:**

Patriots are willing to do LTP with us, again. The day and time needs to be defined and Dave will meet with them next month to firm up a day and time.

Will need to find a coach for the small kids as Katie will probably not be back. Need to look for a coach for the more advanced kids also. Work with Brian Brezenski this summer to fill both positions.

Letter sent out this week on Rink Donations. Ann Westrich and Dave Piazza to work on a script for calls and a follow-up e-mail with the donation form. Jim and Dave will review. ALD's will call families who have not donated yet. Nina Thousand will make sure the list is up to date.

**ACE Director Report:**

Bryan will purchase coaching DVD's for the club Library

**New Business**

**Team Reps/Alds'** – Jim Sarnosky discussed that the Team Rep is done at the end of the season, The ALD handles all communications after that. The ALD's stay with their groups until the start of the next season. There needs to be a handoff of all documents, e-mail addresses, lists from the old ALD to the new ALD's.

The ALD speaks for and represents the Board.

**Registration meeting/Online registration** – Nina Thousand will setup a registration meeting at the end of July. Tammy Fairfield and Bryan Hansen will be there.

Amy Luebke made a motion to allow Tammy Fairfield to purchase some 3-Ring Binders, Rob Severson seconded. Motion carried unanimously.

Bryan Brezenski will buy a set of USA Hockey Coaching DVD's for the club.

Dave Ferris discussed the Waunakee Parks survey on the village Webpage. ALD's to send out an e-mail urging parents to complete the survey.

Brian Brezenski made a motion to provide free equipment rental, with a security deposit to insure the equipment is returned, for LTP/LTS on a first come first serve basis by registration date. Rob Severson seconded. 1 Opposed, Motion Carried.

Need to Change Board Members on the Web Page.

**Old Business**

None

### **Master Calendar**

\*Board Meeting Thursday July 9<sup>th</sup> at 6:00 p.m. at Rex's Innkeeper Waunakee.

### **Newsletter items**

\*Board Meeting Thursday July 9<sup>th</sup> at 6:00 p.m. at Rex's Innkeeper Waunakee.

\*June 13<sup>th</sup>-28<sup>th</sup> Parade of Homes Concessions in the Southbridge

\*Deforest Parade July 4<sup>th</sup>.

\*Mallards Fundraiser July 6<sup>th</sup>.

\*Baseball Concessions Fundraiser Centennial Park July 18/19<sup>th</sup>.

\*Open Apparel Manager and Equipment Manager Positions

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

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

Respectfully submitted,  
Kevin Fons  
Secretary