



Wildcats Youth Hockey Association



Engaging Kids...Achieving "Goals"

**Wildcat Youth Hockey Association  
Monthly Board Meeting Minutes  
Thursday July 9, 2009**

**Board Members Present**

President -Jim Sarnosky  
Past President-Rob Severson  
VP Fundraising- Jen Casey  
Secretary-Kevin Fons  
ALD Bantam-Julie Fellows  
ALD Squirt-Shawn Burgard  
ALD Mite-Amy Luebke  
ALD Atom/Rink Rat-Nina Thousand  
ACE Director-Brian Brezenski  
Head Coach Elect-Kurt Johnson

**Board Members Absent**

President-Elect-Jeff Wulf  
Treasurer-Bryan Hansen  
ALD Peewee-Ann Westrich

**Appointed Position Representatives**

Director Recruiting/Marketing-Dave Piazza  
Equipment Manager-  
Registrar-Tammy Fairfield.

**Appointed Position Representatives Absent**

Registrar-Tammy Fairfield.  
Apparel Manager- Open  
Ice Scheduler-Bill Paradisin

**Other Members Present**

Brian Petersen

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

**Member Open Forum**

No Discussion

**Additions to the agenda**

Jim Sarnosky / Amy Luebke added Discussion on Golf Outing Flyer / Fundraiser  
Brian Brezenski made a motion to approve the agenda, Amy Luebke seconded. Motion carried unanimously.

**Approval of prior meeting minutes:**

Amy Luebke made a motion to approve the June meeting minutes, Julie Fellows seconded. Motion carried unanimously.

**Reports/updates:**

**Treasurer's Report: Bryans report should be coming**

Added 1 Unpaid Bill

Amy Luebke made a motion to approve the list of unpaid bills, Nina Thousand seconded. Motion carried unanimously.

The Annual Budget meeting must take place before the August Board meeting and before Registration to set fees. A special Budget meeting will be scheduled with the executive board in the next two weeks.

**Equipment Report:**

Bryan Peterson for the open equipment manager position

Amy Luebke made a motion to approve Bryan Peterson as the Equipment Manager, Brian Brezenski seconded. Motion carried unanimously.

**Fundraising Report: Baseball Fundraiser – point person**

Still need a point person for the Baseball concession stand fundraiser and someone with a pickup truck to help out. Jen Casey will find someone.

Jen Casey and Jim Sarnosky will meet and review past fundraisers and look at what to do moving forward.

**Apparel Report: position remains open**

Position remains open – Greg Werner has been trying to recruit someone.

**Registrar's Report:**

Nothing to report.

**Ice Scheduler's Report:**

Rink	Practice Ice	Game Ice	Activity
Verona	No	No	
Hartmeyer	No	Maybe	
McFarland	Maybe	Maybe	Some prime, some non-prime available
Sun Prairie	Unknown	Unknown	
Oregon	Unknown	Unknown	Meeting July 12th
MIA	No	No	Waiting on call back
Dane County	Probably	Probably	Unknown until September
Sauk	Yes	Yes	We have procured time
Cap Ice	Maybe	Probably	Waiting on call back

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

**Bantam ALD Report:**

Nothing to report.

**Pee wee 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: Dave Piazza**

Interest from a LTP coach, still need a coach for the bigger kids  
LTP will be on Sunday afternoons at Hartmeyer, need to finalize time.  
Amy Luebke made a motion to approve the LTP cost of \$65 per session and \$120 for both sessions, Jen Casey Seconded. Motion passed unanimously.  
Dave Piazza will place an ad in the Waunakee, Deforest, Lodi and Poynette papers.

**ACE Director Report:**

Nothing to report.

**New Business**

WYHA Rink calls – reminder to finish making calls. Are the LTP / Atom players included in our organization percent commitment by the WDIR? We do not feel they should be.

In-Person / Online Registration - Tuesday July 28th, 5:30pm – 8:30pm.

Dave Piazza will place an ad in the Waunakee, Deforest, Lodi and Poynette papers ASAP for registration.

Tammy Fairfield will coordinate the times and get the guest login and password to setup the online registration at the Waunakee High School (room 1201 is reserved from 4:00pm to 9:00pm). Contact at High School: Jenny Wolff 849-2103

Other board members will be there to help.

Bring Jerseys for kids to try on to determine their sizes.

Get the list of available numbers and have ready at registration.

Online Registration – Nina Thousand / Bill Thousand will communicate when to test and questions. When ready we will announce to the organization and add to the webpage.

Golf Outing - Clarify if the volunteer hours are for entering a Foursome includes or does not include the member playing?

E-Mail the flyer out to everyone on the website and last years golfers.

The stated volunteer hours were approved.

Newsletter – Can we e-mail blast a copy of the Newsletter each month? Work with Bill Thousand to get done.

**Old Business**

None

**Agenda Items for Future Meetings**

Total Hockey Association Discount

WYHA Official Logo / Header

Change to Game Jerseys from Waunakee Hockey to Wildcat Hockey

**Master Calendar**

\*Board Meeting Thursday August 13<sup>th</sup> at 6:00 p.m. at Rex's Innkeeper Waunakee.

### Newsletter items

- \*Board Meeting Thursday August 13<sup>th</sup> at 6:00 p.m. at Rex's Innkeeper Waunakee.
- \*Open Apparel Manager Position
- \*July 28<sup>th</sup> In-Person and LTP Registration
- \*Waunafest Parade July 26<sup>th</sup> – Contact Amy Luebke
- \*Golf Outing August 8th

Amy Luebke made a motion to adjourn the meeting, Shawn Burgard seconded. Motion carried unanimously. The meeting adjourned at approximately 7:20p.m.

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

Respectfully submitted,  
Kevin Fons  
Secretary