



Wildcat Hockey Board Meeting Agenda
Thursday August 13, 2009- 6:00 P.M.
Rex's Innkeeper

Board Members Present

President -Jim Sarnosky
President-Elect-Jeff Wulf
Secretary-Kevin Fons
ALD Bantam-Julie Fellows
ALD Pee wee-Ann Westrich
ALD Squirt-Shawn Burgard
ALD Mite-Amy Luebke
ALD Atom/Rink Rat-Nina Thousand
Head Coach Elect-Kurt Johnson
Treasurer-Bryan Hansen

Board Members Absent

Past President- Open
VP Fundraising- Open
ACE Director-Brian Brezenski

Appointed Position Representatives

Director Recruiting/Marketing-Dave Piazza
Equipment Manager - Brian Petersen
Ice Scheduler-Bill Paradisin

Appointed Position Representatives Absent

Registrar-Tammy Fairfield.
Apparel Manager- Open

Other Members Present

Greg Werner

Call to order -

Jim Sarnosky called the meeting to order at 6:04 p.m.

Member open forum.

Greg Werner spoke on the disappointment of missing the Deforest 4th of July Parade and the importance of events like this. It was very disappointing that no one in the club would step up as a chairperson for this event. Possibly recruiting for the event earlier would have helped. We cannot miss this again.
Will send an e-mail to the ALD'd to get out to the parents that extra raffle tickets are available for sale that will give the parent fee reductions.

Approval of prior meeting minutes.

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

Additions to the agenda

None

Approval of agenda

Amy Luebke made a motion to approve the agenda, Nina Thousand seconded. Motion carried unanimously.

Approval of bills

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

Reports:

LTP: Update from Dave P. –

Cannot piggyback the Patriots times so times will be on Saturday afternoons at varied times.

Bryan, Kurt, and Dave need to find 2 coaches for the program (\$500 each)

Dave will get signs out in the communities, Ann suggested putting codes on the flyers and ads to see which marketing method may have the best impact.

Atom/Rink Rat:

Position is now Open

Mite ALD .:

Nothing to report.

Squirt ALD: Sponsorship –

A Subcommittee of Nina Thousand, Kurt Johnson, Shawn Burgard, and Julie Fellows was formed to look at options for team and individual sponsorship programs. Initial thought was sponsors could cover team tournament fund.

Pee Wee :

Nothing to report.

Bantam: Potential Co-op

Meeting with the Patriots on Sunday to explore further, overall was positively received by the Bantam Parents. Details will be further worked out on Sunday including coaches, tryouts, Ice time, Jerseys, etc.

Treasurer: Budget Approval. Board member discount policy. Board member discount hours.

Amy Luebke made a motion to approve the Budget, Shawn Burgard seconded. Motion carried unanimously.

Amy Luebke made a motion to approve the Volunteer Hours with the addition of the members times who were involved in the Golf Outing, Ann Westrich seconded. Motion carried unanimously.

Need to develop a Policy to pro-rate a board members discount and volunteer hours in the case they leave their position before the end of the term. Bryan to develop a proposal.

Equipment :

Nothing to report.

VP Fundraising: Appointment

Nina Thousand was appointed for the open VP of Fundraising position

Amy Luebke made a motion to approve Nina Thousand as the VP of Fundraising, Bryan Hansen seconded. Motion carried unanimously.

Apparel- Appointment

Jenny Ripley was appointed for the open Apparel Manager position
Ann Westrich made a motion to approve Jenny Ripley as the Apparel Manager, Jeff Wulf seconded.
Motion carried unanimously.
Reviewing Tryout Piney and Jersey Inventory, evaluating spirit wear options.

Registrar- Registration update?

ALD’s need to send e-mail and call unregistered parents to get them to register and turn in any missing forms.

Ice scheduler- Update – 10 minutes

Rink	Practice Ice	Game Ice	Activity
Verona	No	No	
Hartmeyer	No	Maybe	Yes for Bantam with Co-op.
McFarland	Some	Maybe	We have procured time
Sun Prairie	No	Unknown	
Oregon	No	Unknown	
MIA	No	No	
Dane County	Yes	Probably	We have procured time
Sauk	Yes	Yes	We have procured time
Cap Ice	Maybe	Probably	Waiting on call back

October and November is covered, need a little more December - February

Goalie / General Skills Ice once per month? - Brian Brezenski to talk with Eric Olson and others about the possibility of either a monthly goalie development along with specific skill development sessions or bringing a specific goalie coach to different age group weekly practices to help develop the goalies.

Marketing Director:

Nothing to report.

Ace Director: Bantam co-op / Tryout times are firm

Will be sending out a e-mail on tryout times, policies and format (Brian / Kurt).
Brian needs to come back with the full tryout proposal, do we need non-members to enter the data into the worksheets? Also, need to determine who will be on bench to open the doors (parents or not)? Are parents allowed at the tryouts?

New Business:

Scholarship policy – Bryan Hansen

Ann will send some information on scholarship guidelines from other organizations and the High School to Bryan to look at so we can review the financial qualification requirements.

Old Business:

WYHA Official Logo / Header –Jim completed and sent to the website and board for use.

VP Fundraising Nomination? - Nina Thousand is interested

Apparel Manager Position? - Jenny Ripley is interested

Agenda Items for Future Meetings

Atom Rink Rat ALD Position

Parent Handbook – are any changes needed prior to the next printing?

Sponsorship Proposals from Subcommittee

Final Tryout Plan from Brian Brezenski

Bantam Co-Op finalization

Goalie Development proposal

Revised Scholarship Policy – Bryan and Ann

Policy for pro-rating Bard member discount and volunteer hours in the case of leaving position early.

Master Calendar:

*Board Meeting Thursday September 10th at 6:00 p.m. at Rex's Innkeeper Waunakee.

Newsletter Items:

*Board Meeting Thursday September 10th at 6:00 p.m. at Rex's Innkeeper Waunakee.

* Tryout date and times

* Texas Holdem

* Open Atom/Rink Rat ALD Position

Adjourn:

Amy Luebke made a motion to adjourn the meeting, Ann Westrich seconded. Motion carried unanimously. The meeting adjourned at 7:42 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,

Kevin Fons

Secretary