



Wildcat Hockey Board Meeting Minutes
Thursday September 10, 2009- 6:00 P.M.
Rex's Innkeeper

Board Members Present

President -Jim Sarnosky
President-Elect-Jeff Wulf
VP Fundraising- Nina Thousand
Secretary-Kevin Fons
Treasurer-Bryan Hansen
ALD Bantam-Julie Fellows
ALD Squirt-Shawn Burgard
ALD Mite-Amy Luebke
ACE Director-Brian Brezenski
Head Coach Elect-Kurt Johnson

Board Members Absent

Past President- Open
ALD Peewee-Ann Westrich
ALD Atom/Rink Rat-Open

Appointed Position Representatives

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

Appointed Position Representatives Absent

Registrar-Tammy Fairfield.

Other Members Present

Jen Boyer

Call to order -

Jim Sarnosky called the meeting to order at 6:03 p.m.

Member open forum.

Bantam Skater Zach Peschl asked for a request for release and Transfer due to moving to the Dells. Julie Fellows made a motion for a financial release of Zach Peschel, Bryan Hansen seconded, motion carried unanimously.

Approval of prior meeting minutes.

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

Additions to the agenda

Several from Bryan Hansen and Nina Thousand.

Approval of agenda

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

Approval of bills

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

Reports:

LTP:

Times have been set and the flyer has been published. Close to securing a coach for the young kids, still working on a coach for the older kids.

Atom/Rink Rat: Appointment of new ALD – Jen Boyer

Jen Boyer was appointed for the open Atom Rink Rat ALD position

Amy Luebke made a motion to approve Jen Boyer as the Atom Rink Rat ALD, Kurt Johnson seconded. Motion carried unanimously.

Mite ALD :

Nothing to report.

Squirt ALD:

Nothing to report.

Pee Wee :

Nothing to report.

Bantam: Potential Co-op update

The Coop is a go, need final approval from WAHA but both clubs are moving forward. Tryouts are October 3-11, evaluators are set, Mike Cruz is the A team coach. They will practice at Hartmeyer and Dane county and share ice expenses 50/50. Jerseys are TBD. Amy Luebke made a motion to give Brian Brezenski approval to order jerseys as needed, Bryan Hansen seconded, motion carried unanimously.

Treasurer:

ALD's need to call parents not yet registered to try to finalize skater numbers.

Equipment :

Nothing to report.

Fundraising: Nina Thousand

- Corporate Sponsorship, Presented draft of the corporate sponsorship flyer. Amy Luebke made a motion that Nina Thousand could print the flyers based on ALD approval. Julie seconded, carried unanimously
- Texas Hold'em –propose that as an organization we don't have practice at any level that night
- Nina Thousand made a motion to increase the incentive on raffle ticket sales beyond the first packet to 50%. Amy Luebke seconded, passed unanimously.
- Simplified Script will be pursued as a fundraising opportunity.
- Golf Outing will be reviewed to determine if it should continue.

Apparel-

Amy Luebke made a motion to purchase Tassel hats, Nina Thousand Seconded, motion carried unanimously

Registrar-

ALD's need to call parents not yet registered to try to finalize skater numbers.

Ice scheduler- Update – 10 minutes

All Practice ice is purchased except for 7 sheets

Sauk may have extra ice on Monday nights

Capital has 60+ sheets of Ice, will know soon what we/if need and when

Marketing Director:

Nothing to report.

Ace Director: Tryout updates, Team selection updates

Goalie Tryouts will start on September 30th, and continue over the weekend and be done by a college level goalie.

Amy Luebke made a motion to change the skill vs scrimmage percentage from 50/50 to a 40% skill / 60% scrimmage for tryouts. Jen Boyer seconded, motion carried unanimous.

Amy Luebke made a motion to provide the Head Coach Elect position 20% fee reduction. Julie Fellow seconded, motion carried unanimously.

New Business:

Name change to WAHA

Amy Luebke made a motion to send a letter to Region 4 officially requesting the club name be changed to Wildcat Youth Hockey. Julie Fellows seconded, motion carried unanimously. Jim will send the letter.

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

Finalize in October meeting.

Holiday Party

Amy Luebke to determine costs with Mark from Rex's, will take place after December Board meeting.

Scholarship policy – Bryan Hansen

Will be presented at October meeting

Board Hour and fee reduction policy pro-ration – Bryan Hansen

Will be presented at October meeting

Web Profiles –

Nina will work to have the members web profiles verified and corrected if needed at tryouts. This will long term enable the e-mail blast abilities.

Agenda Items for Future Meetings

Scholarship Policy changes

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

Changes to Parent Handbook

Holiday Party

Master Calendar:

*Board Meeting Thursday October 8th at 6:00 p.m. at Rex's Innkeeper Waunakee.

*October 24th ALD's / Managers League scheduling meeting at the Eagle Nest in Verona.

Newsletter Items:

*Board Meeting Thursday October 8th at 6:00 p.m. at Rex's Innkeeper Waunakee.

* Tryout date and times

* Texas Holdem

Adjourn:

Amy Luebke made a motion to adjourn the meeting, Jeff Wulf seconded. Motion carried unanimously. The meeting adjourned at 8:05 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,

Kevin Fons

Secretary