



Special Board Meeting Minutes
10/25/09
Waunakee Village Center
2:00-4:00 pm

Board Members Present

President -Jim Sarnosky
President-Elect-Jeff Wulf
VP Fundraising- Nina Thousand
Treasurer-Bryan Hansen
ALD Bantam-Julie Fellows
ALD Pee wee-Ann Westrich
ALD Squirt-Shawn Burgard
ALD Mite-Amy Luebke
ALD Atom/Rink Rat-Jen Boyer
ACE Director-Brian Brezenski
Head Coach Elect-Kurt Johnson

Board Members Absent

Secretary-Kevin Fons
Past President- Open

Meeting was called to order at 2:07 pm by Jim Sarnosky.

General discussion took place for the first 30 minutes; it was here where questions could be answered. Once all questions were answered, the group then proceeded to options. Each board member shared their ideas which lead to the following motions;

- A motion was made and approved by a unanimous vote to offer the families in our organization the opportunity to have any new or additional pledges made to WDIR between 11/3/09 and 12/31/09 matched, dollar for dollar, up to \$25,000.00 by WYHA. The motion was made by Amy Luebke and Julie Fellows seconded. Vote 8 Yes, 0 No, 1 Abstain, Motion Passed.

(In other words, any family that pledges between 11/3/09 and 12/31/09 will have their pledge matched by a fund established by WYHA. The \$25,000.00 is the total limit we have made available. Your \$2,000.00 pledges (will quickly become a \$4,000.00 pledge).

- A motion was made to pledge an additional \$40,000.00 to WDIR on behalf of both past and present members of WYHA. This pledge will carry contract stipulations be structured as 10% down (\$4,000) and the remainder of the balance to be paid upon the official groundbreaking of the rink (final contractual stipulations to be determined). The motion was made by Amy Luebke and seconded by Julie Fellows. Vote 6 Yes, 2 No, 1 Abstain, Motion Passed.

A motion was made to by Nina Thousand adjourn at 4:09 pm and seconded by Jen Boyer.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons
Secretary