



**Wildcat Hockey Board Meeting Agenda**  
**Thursday October 8th, 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 Pee wee-Ann Westrich  
ALD Squirt-Shawn Burgard  
ALD Mite-Amy Luebke  
ALD Atom/Rink Rat-Jen Boyer  
ACE Director-Brian Brezenski

**Board Members Absent**

Head Coach Elect-Kurt Johnson  
Past President- Open

**Appointed Position Representatives**

Equipment Manager - Bryan Petersen  
Ice Scheduler-Bill Paradisin  
Apparel Manager- Jenny Ripley

**Appointed Position Representatives Absent**

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

**Other Members Present**

None

**Call to order** -

Jim Sarnosky called the meeting to order at 6:01 p.m.

**Member open forum.**

Nothing to report.

**Approval of prior meeting minutes.**

Ann Westrich made a motion to approve the September meeting minutes, Jen Boyer seconded. Motion carried unanimously.

**Additions to the agenda**

Nina Thousand – Change Individual Fundraiser % for wreath and piazza sales

**Approval of agenda**

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

**Approval of bills**

Ann Westrich made a motion to approve the bills, Jen Boyer seconded. Motion carried unanimously

**Reports:**

**LTP:**

Nothing to report.

**Atom/Rink Rat:**

Nothing to report.

**Mite ALD** :.

Nothing to report.

**Squirt ALD:**

Nothing to report.

**Pee Wee :**

Release for Drew Luber pending from Middleton

**Bantam:**

Nothing to report.

**Treasurer:**

Brian Brezenski made a motion to approve the year to date report, Nina seconded, motion passed unanimously.

**Equipment :**

Pick up night for LTP is October 18<sup>th</sup> 3:30pm and October 25<sup>th</sup> 5:00pm at the Storage locker.

**Fundraising: Nina Thousand**

Nina made a motion to change the percentage for the wreath and pizza individual fundraisers to 90% skater / 10% club, Jen Seconded. Motion passed unanimously.

Brewer Bus trip was discussed, club would be named as the receiving charity.

**Apparel-**

Spirit wear sales went well at tryouts, over \$2600 in sales, and more still coming in.

**Registrar-**

Nothing to report.

**Ice scheduler- 10 minutes**

Should be nearly finalized by the end of the week. Most games at Capital Ice.

Bill will look at scheduling the Referees for the November Games ASAP.

Amy Luebke made a motion to grant the Ice Scheduler a 66% fee reduction for this year only due to the extraordinary effort and time that has been involved. Shawn Burgard seconded, Vote 10 Yes, 1 Abstain. Motion Passed.

**Marketing Director:**

Nothing to report.

**Ace Director: Tryout Feedback, League placement of teams**

One player at Mite, Squirt, and PeeWee level questioning placement, overall went very well.

**Old Business:**

**Parent Handbook –**

Amy Luebke made a motion to approve the changes to the handbook, Nina seconded, motion passed unanimously.

**Holiday Party – Amy Luebke**

Amy Luebke getting approximate head count and costs.

**New Business:**

Culvers Classic – February 6<sup>th</sup>, 20 tickets \$15 each, incentives at other levels also. ALD's to get approximate interest level in the parent meetings next week.

**Agenda Items for Future Meetings**

- Scholarship and Board reductions will come at a later date. Bryan Hansen
- Nina to explore possibility of Advertisement in the Directory. Shawn looking at printing options.

**Master Calendar:**

\*Board Meeting Thursday November 12th 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 November 12th at 6:00 p.m. at Rex's Innkeeper Waunakee.

\* Texas Holdem

\* Equipment pick up

**Adjourn:**

Amy Luebke made a motion to adjourn the meeting, Jen Boyer seconded. Motion carried unanimously. The meeting adjourned at 8:25 pm.

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

Respectfully submitted,

Kevin Fons

Secretary