



Wildcat Hockey Board Meeting Minutes
Thursday November 12, 2009- 5:30 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
Head Coach Elect-Kurt Johnson

Board Members Absent

Past President- Open

Appointed Position Representatives

Equipment Manager - Bryan Petersen
Apparel Manager- Jenny Ripley
Director Recruiting/Marketing-Dave Piazza
Registrar-Tammy Fairfield.

Appointed Position Representatives Absent

Ice Scheduler-Bill Paradisin

Other Members Present

None

Call to order -

Jim Sarnosky called the meeting to order at 5:31 pm.

Member open forum. —

No Report

Approval of prior meeting minutes.

Ann Westrich made a motion to approve the October meeting minutes, Julie Fellows seconded. Motion carried unanimously.

Additions to the agenda

Added topics to discuss review tryout process – Brian Brezenski

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, Nina thousand seconded. Motion carried unanimously.

Reports:

LTP:

Nothing to report.

Atom/Rink Rat:

Nothing to report.

Mite ALD .:

Nothing to report.

Squirt ALD: Off ice officials

When score sheets are incorrect, try to get correct before they are signed, if found later, enter correct on our web site, make a not on the score sheet and submit the modified sheet if patches are involved at the end of the season.

Pee Wee :

Nothing to report.

Bantam:

Nothing to report.

Treasurer:

Amy Luebke made a motion to approve the year to date report, Shawn Burgard seconded, motion passed unanimously.

Equipment :

Nothing to report.

Fundraising:

- **Parent Directory Advertising**
Have sold about \$1,000 in advertising for the directory, showed samples at the meeting and they look very nice!
- **Corporate sponsors**
Corporate team sponsorships split 90% team, 10% club.
Nina will come up with a designation on how the money should be spent to be reviewed at the December meeting.
- **Texas Hold'm results**
Over \$1600 profit – great success!!

Apparel-

Nothing to report.

Registrar-

Nothing to report.

Ice scheduler-

Nothing to report.

Marketing Director:

Nothing to report.

Ace Director:

Review tryouts, possible improvements. Some ideas discussed

- Shorten time to 1 hour
- Incorporate more past coaches input
- Call it Team Placement vs. Tryout
- Larger Grading scale (1-6 or 1-8) to provide more separation
- Later in the day to avoid conflicts with football
- 2 weekends vs 1
- Extending the final team placement until the weekend after the tryout to evaluate players possibly placed at wrong level

Further discussion will take place and any changes will be in the revised Handbook in April.

Old Business:

- **Culvers Classic**
Not sufficient interest or people already had their tickets, will not move forward with group ticket buy.
- **Holiday Party Update – Amy getting approximate head count and costs.**
Looking to fund at \$10 per person, Amy to explore further.

New Business:

Discussion of concerns from a family on coaches, skater and conduct at the rink.

Agenda Items for Future Meetings

- * Scholarship and Board reductions will come at a later date. Bryan Hansen
- * Policy for handbook if needed for late registration and billing, raffle tickets, etc.

Master Calendar:

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

Newsletter Items:

- * Board Meeting Thursday December 10th at 6:00 p.m. at Rex's Innkeeper Waunakee
- * Contact List for teams – Coaches and Managers
- * Texas Holdem Results

Adjourn:

Ann Westrich made a motion to adjourn the meeting, Jen Boyer seconded. Motion carried unanimously. The meeting adjourned at 6:36 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons
Secretary