



Wildcat Hockey Board Meeting Minutes
Thursday December 10, 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
ACE Director-Brian Brezenski
Head Coach Elect-Kurt Johnson

Board Members Absent

Past President- Open
ALD Atom/Rink Rat-Jen Boyer

Appointed Position Representatives

Equipment Manager - Bryan Petersen
Apparel Manager- Jenny Ripley
Registrar-Tammy Fairfield.

Appointed Position Representatives Absent

Director Recruiting/Marketing-Dave Piazza
Ice Scheduler-Bill Paradisin

Other Members Present

None

Call to order -

Jim Sarnosky called the meeting to order at 5:38 pm.

Member open forum. —

No Report

Approval of prior meeting minutes.

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

Shawn Burgard made a motion to approve the October 25th Special Board meeting minutes. The motions are representative of the discussion and actual motions, which were approved at the October 25th, 2009 meeting. Julie Fellows seconded. Motion carried unanimously.

Additions to the agenda

None

Approval of agenda

Nina Thousand made a motion to approve the agenda, Jeff Wulf seconded. Motion carried unanimously.

Approval of bills –

Bryan Hansen added reimbursement for Coach Cruz for USA Hockey registration and coaching certification clinic for 2008/2009 season.

Nina Thousand made a motion to approve the Bills, Amy Luebke 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

Nothing to report.

Pee Wee :

Nothing to report.

Bantam:

Nothing to report.

Treasurer:

Year to date report and monthly bills were presented and discussed at the meeting.

Matching donations to date are \$6250. Bryan Hansen to request copies of the pledge forms for the matching donations.

Jim Sarnosky will e-mail blast out a reminder of the Matching period ending 12/31/09.

2nd Half Billing to be sent out soon, Due in January.

Equipment :

Could use more equipment for Learn to Play, especially the larger sizes. Add a request to this months newsletter.

Checking on Status of Pewee Checking Dummies with Robb Severson.

Fundraising:

Procedure for spending the sponsorship money. Thank you cards. - Table for January meeting)

12/31 Ice Muskie's game followed by skate with the players – Decided not to pursue this at this time for various reasons.

Final numbers for the Parent directory ads. - A profit will be made on the Directory, should have final numbers next month!

Review volunteer hours for January bills. – Nina Presented the hours for reimbursement.

Review the fundraisers for 2010-2011 to print in the parent directory – Table for Future, not printing in the directory.

Apparel-

Nothing to report.

Registrar-

Nothing to report.

Ice scheduler-

Nothing to report.

Marketing Director:

Nothing to report.

Ace Director:

Locker Room code of conduct etiquette for players – Brian Brezenski and Kurt Johnson to develop to potentially add to the player code of conduct and for review in Team meetings.

Approval for coach clinics and USA Hockey membership for our coaches – Brian Brezenski presented.

Practice Plans and website tab for coaches – Brian Brezenski and Kurt Johnson working on developing coaching systems and information for website.

Goalie camp in Oregon – Amy Luebke made a motion to pay the \$500 to allow all WYHA goalies to attend the Goalie Camp in Oregon. Nina Thousand Seconded, Passed Unanimously.

Coaching Background Checks – Using WAHA recommended sites now, Kurt Johnson researching 3rd party company used by some other USA Hockey organizations. Will come back with a recommendation in January.

Old Business;

Nothing to report.

New Business:

WDIR Contract – Discuss in January Meeting

Blackhawks partnership – Jim Sarnosky has been exploring and relationship with the Chicago Blackhawks, will continue to work with them and develop opportunities.

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.
- * Procedure for Corporate Sponsorship Money – Nina Thousand
- * Locker Room Code of Conduct – Brian Brezenski / Kurt Johnson
- * Coach Background Checks – Kurt Johnson
- * Policy for return from Injury
- * Rink Donation Agreement

Master Calendar:

- * Board Meeting Thursday January 14th at 6:00 p.m. at Rex's Innkeeper Waunakee

Newsletter Items:

- * Board Meeting Thursday January 14th at 6:00 p.m. at Rex's Innkeeper Waunakee
- * Request for used equipment for learn to play program.

Adjourn:

Nina Thousand made a motion to adjourn the meeting, Ann Westrich seconded. Motion carried unanimously. The meeting adjourned at 7:00pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons
Secretary