



Wildcat Hockey Board Meeting Minutes
Thursday January 14, 2010- 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
Head Coach Elect-Kurt Johnson

Board Members Absent

Past President- Open

Appointed Position Representatives

Equipment Manager - Bryan Petersen
Registrar-Tammy Fairfield.
Director Recruiting/Marketing-Dave Piazza
Ice Scheduler-Bill Paradisin

Appointed Position Representatives Absent

Apparel Manager- Jenny Ripley

Other Members Present

None

Call to order -

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

Member open forum. —

No Report

Approval of prior meeting minutes.

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

Additions to the agenda

Nothing to Add

Approval of agenda

Ann Westrich 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 subject to resolution of the bills form Breakout Apparel, Nina Thousand seconded. Motion carried unanimously.

Reports:

LTP:

Nothing to report.

Atom/Rink Rat:

Nothing to report.

Mite ALD .:

Nothing to report.

Squirt ALD:

Michels injury Credit will be calculated after player returns to play

Pee Wee :

Nothing to report.

Bantam:

Nothing to report.

Treasurer:

Monthly Statement was reviewed.

Equipment :

More equipment for Learn To Play will be ordered.

Fundraising:

Procedure for spending the sponsorship money. Thank you cards. –

Nina Thousand made a motion to approve the distribution of corporate sponsorship funds guidelines, Julie Fellows seconded. Motion carried unanimously.

Final numbers for the Parent directory ads. –

The Directory printing ended up costing \$850.00. We sold \$1,325.00 in ads. So the “profit” is \$475.00. Next year the cost should be less since a lot of the cost was to set up the typeset.

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 –

Will be added to player code of conduct and reviewed at a future meeting.

Coaching Background Checks –

Background checks to be done using Axiom for \$22.00 per coach. All current coaches will be checked, new coaches will be checked each year.

Bryan Hansen made a motion to do background checks for current year coaches and come up with a policy for future checks. Any activity that warrants review will be reviewed by the Head Coach Elect, Ace Director and acting President. USA Hockey procedures will be followed. The president will verify the Head Coach and Ace Director background checks. Nina Thousand Seconded. Motion carried unanimously.

Return to Play Policy

Brian Brezenski presented the Return to Play Policy. Amy Luebke made a motion to accept the policy, Shawn Burgard seconded. Motion carried unanimously.

Old Business;

Nothing to report.

New Business:

Annual Meeting – Ann Westrich to chair the committee to plan and organize the Annual Meeting in April.

WDIR Status –

The full \$25,000 in WYHA matching funds was matched in rink donations by club members. Donors will be listed on the WYHA Web Page.

Amy Luebke made a motion that the Past President serve as the representative to the yet to be determined WDIR rink committee. Nina Thousand Seconded. Motion carried unanimously.

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.
- * Rink Donation Agreement
- * Locker room / player code of conduct policy change / additions.
- * Elections / Open Positions, Raffle Chairperson
- * Home Tournaments for 2010?

Master Calendar:

- * Board Meeting Thursday February 11th at 6:00 p.m. at Rex's Innkeeper Waunakee

Newsletter Items:

- * Board Meeting Thursday February 11th at 6:00 p.m. at Rex's Innkeeper Waunakee
- * New Injury Policy
- * Raffle Chair needed
- * Open Positions – President Elect, Treasurer, Head Coach Elect, Mite ALD, Pewee ALD.
- * WDIR Donors.

Adjourn:

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

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons
Secretary