



**Wildcat Hockey Board Meeting Minutes**  
**Thursday February 11, 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  
Head Coach Elect-Kurt Johnson

**Board Members Absent**

Past President- Open  
ACE Director-Brian Brezenski

**Appointed Position Representatives**

Equipment Manager - Bryan Petersen  
Apparel Manager- Jenny Ripley

**Appointed Position Representatives Absent**

Registrar-Tammy Fairfield.  
Director Recruiting/Marketing-Dave Piazza  
Ice Scheduler-Bill Paradisin

**Other Members Present**

None

**Call to order -**

Jim Sarnosky called the meeting to order at 6:02pm.

**Member open forum. —**

Nothing to report

**Approval of prior meeting minutes.**

Ann Westrich made a motion to approve the January meeting minutes, Shawn Burgard seconded.  
Motion carried unanimously.

### **Additions to the agenda**

Need for Ice before playoffs

LTP Coordinator Position

### **Approval of agenda**

Ann Westrich made a motion to approve the agenda, Nina Thousand seconded. Motion carried unanimously.

### **Approval of bills –**

Julie fellows made a motion to approve the Bills, Amy Luebke seconded. Motion carried unanimously.

### **Reports:**

#### **Treasurer:**

HPS Invoice Issue – Payment method to Referee's may change to pay each individual referee, will be discussed at the region level, may resolve itself.

#### **LTP:**

Nothing to report.

#### **Atom/Rink Rat:**

Policy for Moving Player Up from LTP needed – moved to future meeting item

#### **Mite ALD .:**

Nothing to report.

#### **Squirt ALD:**

Nothing to report.

#### **Pee Wee :**

Nothing to report.

#### **Bantam:**

Nothing to report.

#### **Equipment :**

Nothing to report.

#### **Fundraising:**

Fundraising Update –

- Earned \$283.64 on the Photography
- Jerry Schultz stepped up to be the Texas Holdem Chair. Event will be Friday March 19th
- Parade of homes Chair people are set and moving forward.
- Will not do the Baseball Concession this year
- Collecting Prizes for the Brewer Trip Event.
- No Golf Outing for next year.

Raffle Chair – Still recruiting for Raffle Chair, Nina is collecting some of the prizes, Bryan Hansen is getting the License. Need help finding someone to chair this Event

Photos – Jenny Ripley will put together a proposal for Photos for next season.

#### **Apparel-**

Earned \$2442 to date this year!

**Registrar- When to start early registration and discount**

Early Registration Discount – Families that Register and pay \$150 per skater before July 31<sup>st</sup> will receive a \$50 discount on each skaters fees.

**Ice scheduler-**

Need for Ice before playoffs – ALD’s need to e-mail Bill Paradisin with the ice they need. Some ice is available and scheduled at Sauk Currently, need to look at scheduled practices the Friday night of State as this is not good for teams going that weekend.

Squirt & Bantam State is the weekend of March 5<sup>th</sup>

Mite & PeeWee State is the weekend of March 13<sup>th</sup>

Rink Rats needs some ice as they have a tournament in March

**Marketing Director:**

Looking for Chair people for Deforest and Waunafest Parades.

**Ace Director:**

Locker Room code of conduct etiquette for players –

Draft Proposal presented, for the locker room, will be condensed and added to the Skater code of Conduct.

Reviewed USA Hockey Co-Ed locker room policy – need to review and add policy to the Handbook and send to club

Coaching Background Checks – Axiom contract needed many revisions and we decided not to move ahead at this time. Kurt did National sex offender checks and CCAT searches. Kurt will make sure this includes possible physical abuse crimes from states other than Wisconsin.

**Old Business;**

Nothing to report.

**New Business:**

Annual Meeting / Election timeline – Ann

Meeting will be Sunday April 25<sup>th</sup> from 2-4pm at Waunakee High School.

Jenny Ripley needs photos for slide show, would like to have picture with each child at least twice.

Election timeline Presented

E-mail Blast out open positions again, keep recruiting.

Ballots will be e-mailed out for the election and available at the meeting.

Kevin Fons will provide Jim with a list of accomplishments from this year / PowerPoint for the meeting

E-mail Blast Policy – E-mails will be sent to the board before being blasted and board members will have 24 hours to reply if there are any corrections or changes needed before the e-mail is blasted out.

Learn To Play Coordinator –

Amy Luebke made a motion to create a Learn to Play Coordinator Position as an appointed board position. Ann Westrich Seconded, passed unanimously.

### **Agenda Items for Future Meetings**

- \* Scholarship qualification revisions Bryan Hansen
- \* Board reductions / volunteer hours due to leaving position early. Bryan Hansen
- \* Policy for handbook if needed for late registration and billing, raffle tickets, etc.
- \* Rink Donation Agreement
- \* Final Locker room / Co-Ed Policy
- \* Revisions to Parent Handbook / Bylaws for 2010 / 2011
- \* Home Tournaments for 2010 / Chairperson?
- \* Policy for Moving Player Up from LTP to Atoms / Rinkrats
- \* Volunteer Hour requirements when rink is in place?

### **Master Calendar:**

- \* Board Meeting Thursday March 11th at 6:00 p.m. at Rex's Innkeeper Waunakee
- \* Texas Holdem March 19th
- \* Annual Meeting April 25th

### **Newsletter Items:**

- \* Board Meeting Thursday March 11th at 6:00 p.m. at Rex's Innkeeper Waunakee
- \* Playdown results – State teams (also add to Web Site)
- \* Open Positions – President Elect, Treasurer, Head Coach Elect, Mite ALD, Pewee ALD.
- \* Texas Holdem and Annual meeting dates

### **Adjourn:**

Ann Westrich made a motion to adjourn the meeting, Nina thousand seconded. Motion carried unanimously. The meeting adjourned at 7:32 pm.

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

Respectfully submitted,  
Kevin Fons  
Secretary