



**Wildcat Hockey Board Meeting Minutes**  
**Thursday April 15, 2010- 5:30 P.M.**  
**Waunakee Middle School**

**Board Members Present**

President -Jim Sarnosky  
President-Elect-Jeff Wulf  
VP Fundraising- Nina Thousand  
Secretary-Kevin Fons  
Treasurer-Bryan Hansen  
ACE Director-Brian Brezenski  
ALD Bantam-Julie Fellows  
ALD Pee wee-Ann Westrich  
ALD Mite-Amy Luebke  
ALD Atom/Rink Rat-Jen Boyer  
Head Coach Elect-Kurt Johnson

**Board Members Absent**

ALD Squirt-Shawn Burgard  
Past President- Open

**Appointed Position Representatives**

Registrar-Tammy Fairfield.  
Ice Scheduler-Bill Paradisin

**Appointed Position Representatives Absent**

Apparel Manager- Jenny Ripley  
Director Recruiting/Marketing-Dave Piazza  
Equipment Manager - Bryan Petersen  
LTP Coordinator - Open

**Other Members Present**

Rob Severson - WDIR  
Brandon Andries - WDIR  
Julie Merk – Incoming Treasurer

**Call to order -**

Jim Sarnosky called the meeting to order at 5:30 pm.

**Member open forum.**

WDIR Update

**Approval of prior meeting minutes.**

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

**Approval of agenda**

Ann Westrich made a motion to approve the agenda, Amy Luebke seconded. Motion carried unanimously.

**Approval of bills –**

Amy Luebke made a motion to approve the Bills, Nina Thousand seconded. Motion carried unanimously.

**Reports:**

**Treasurer:**

Reviewed Financial Summary

**LTP:**

Nothing to report.

**Atom/Rink Rat:**

Nothing to report.

**Mite ALD .:**

Nothing to report.

**Squirt ALD:**

Nothing to report.

**Pee Wee :**

Nothing to report.

**Bantam:**

Nothing to report.

**Equipment :**

Nothing to report.

**Fundraising:**

Texas Holdem Raised \$600

Scoopie night at Culver April 28<sup>th</sup>, Waunakee Culvers

Scoopie will be at the April Annual Meeting.

**Apparel-**

Nothing to report.

**Registrar-**

Nothing to report.

**Ice scheduler-**

Nothing to report.

**Marketing Director:**

Nothing to report.

**Ace Director:**

Nothing to report.

## **Old Business:**

### **Annual meeting update**

The committee will be meeting next week to finalize plans.

## **New Business:**

### **Rink Update**

- WDIR is working with the Bank, Appraiser and city to finalize the financing. The goal is to have this done by the beginning of May.
- Goal is to have a shovel in the ground early May to have Ice in mid October / early November.
- About \$100,000 short still but that includes many cuts to get costs down. Continuing to fundraise to get remaining funds and are confident it will happen.
- Will add things back in as donations come in (Ammonia System, bleachers, other finishing, etc.).
- There will be many opportunities for sweat equity as project progresses.
- As project progresses WDIR will put together a letter asking for help or donations for things like cabinets, countertops, etc to save additional money if possible.

### **User Agreement:**

WDIR will e-mail the User Agreement to Jim Sarnosky who will distribute to the board. We are not in a rush at this time and next month is fine for finalizing the agreement.

Amy Luebke made a motion that Jeff Wulf, Jim Sarnosky, and Kevin Fons have the authority to modify and sign the user agreement.

Julie Fellows seconded. Motion carried unanimously.

### **Long Term Rink Donation:**

Brian Brezenski made a motion:

WYHA agrees to pledge a total of \$100,000 at \$10,000 per year over 10 years, pending a satisfactory user agreement to accommodate current ice and skater needs as well as future growth.

Julie Fellows seconded, Motion carried unanimously. The donation will not start until 2011.

### **Open Appointed Positions and plan to Fill –**

Registrar (Shadow Tammy for a year)

Marketing and Recruitment Director

Lear to play Coordinator

Post after people running for board seats have been finalized.

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

- \* Rink User Agreement
- \* Revisions to Parent Handbook / Bylaws for 2010 / 2011
- \* Coaches Handbook including Coaches Code of Conduct
- \* Team Manager Handbook
- \* Home Tournaments for 2010 / Chairperson?
- \* Policy for Moving Player Up from LTP to Atoms / Rinkrats
- \* Potential change of Monthly Board Meeting time and date
- \* Potential In House / Rec. program
- \* Election Procedure / Policy
- \* Policy for Coaches Stipend Calculation / policy
- \* Revisions to Volunteer Hours due to Rink Commitments
- \* Agreement with Diamonds / multiple skater discount?
- \* Policy or statement on Ice for State bound team practices.

### **Master Calendar:**

- \* Board Meeting Thursday May 13th at 6:00 p.m. at Rex's Innkeeper Waunakee
- \* Annual Meeting April 25<sup>th</sup>
- \* Scoopie Day Fundraiser at Culvers Waunakee April 28<sup>th</sup>

### **Newsletter Items:**

- \* Board Meeting Thursday May 13th at 6:00 p.m. at Rex's Innkeeper Waunakee
- \* Open Appointed Positions
- \* Annual Meeting April 25<sup>th</sup>
- \* Scoopie Day Fundraiser at Culvers Waunakee April 28<sup>th</sup>

### **Adjourn:**

Ann Westrich made a motion to adjourn the meeting, Jen Boyer seconded. Motion carried unanimously. The meeting adjourned at 6:58 pm.

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

Respectfully submitted,  
Kevin Fons  
Secretary