



**Wildcat Hockey Board Meeting Minutes**  
**Thursday May 13, 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 PeeWee-Ann Westrich  
ALD Mite-Amy Luebke  
ALD Squirt-Shawn Burgard  
Head Coach Elect-Kurt Johnson

**Board Members Absent**

ACE Director-Brian Brezenski  
ALD Atom/Rink Rat-Jen Boyer  
Past President- Open

**Appointed Position Representatives**

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

**Appointed Position Representatives Absent**

Registrar-Tammy Fairfield.  
Ice Scheduler-Bill Paradisin  
LTP Coordinator - Open

**Other Members Present**

Rob Hatch – Incoming President Elect  
Julie Merk – Incoming Treasurer  
Brad Damon – Incoming PeeWee ALD  
Matt Stafford – Incoming Mite ALD  
Bill Ripley – Incoming Head Coach Elect

**Call to order** -

Jim Sarnosky called the meeting to order at 6:00 pm.

**Member open forum.**

Nothing to Report

**Approval of prior meeting minutes.**

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

**Approval of agenda**

Jeff Wulf made a motion to approve the agenda, Julie Fellows seconded. Motion carried unanimously.

**Approval of bills –**

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

**Reports:**

**Treasurer:**

Reviewed Current Bills

**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:**

Scoopie night raised \$302

Parade of Homes Shifts still available

Bus trip fundraiser needs small raffle items, we may have some apparel, they need by July 1

Bucky Books will potentially replace the Pizza Individual Fundraiser.

**Apparel-**

Nothing to report.

**Registrar-**

Nothing to report.

**Ice scheduler- (All information is preliminary and not final)**

WDIR is meeting Sunday to discuss the tentative ice schedule.

LTP every Saturday at 8:30am

Atom / RR Practices 6:00 Wednesdays

Latest practices are 8:30 (Bantam, a couple PeeWeee)

**Marketing Director:**

Nothing to report.

**Ace Director:**

Nothing to report.

**Old Business:**

Nothing to report

**New Business:**

**Board Plan moving Forward (additional meeting times needed going forward?)**

We will need an additional meeting each month for the next few months to finalize details related to the rink. The next meeting will be Sunday June 6<sup>th</sup> at 4:00pm at Rex's Innkeeper.

**User Agreement update Pledge form needed by WDIR - Jim**

Amy Luebke made a motion to submit two WDIR Pledge forms for the remaining \$36,000 donation at time of groundbreaking and the \$100,000 donation at \$10,000 per year starting June 30, 2011. Shawn Burgard Seconded, Motion carried unanimously.

**Annual meeting Feedback (Ann)**

Event went well, planning details and feedback documented.

**Rink Related General Discussions:**

Nina Thousand made a motion to create a Tournament Director position as a 2 year appointed non-voting board position, fee reduction to be determined later. Bryan Hansen seconded, Motion carried unanimously.

Amy Luebke was approved for the position.

A position related to Concessions Coordinator will be discussed at a later date when more details are available on our responsibility for concessions.

ALD Roles will likely expand to include coordination of volunteers and additional duties for tournaments.

Nina to prepare estimated volunteer requirements / fee reductions and a system to charge or reimburse for hours.

Bryan Hansen to run some fee alternatives based on the Ice Fees at the new rink.

**Open Appointed Positions and plan to Fill – (Contact Jeff Wulf)**

Registrar (Shadow Tammy for a year)

Marketing and Recruitment Director

Lear to play Coordinator

### **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
- \* 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:**

- \* Special Board Meeting Sunday June 6th at 4:00 p.m. at Rex's Innkeeper Waunakee
- \* Board Meeting Thursday June 11th at 6:00 p.m. at Rex's Innkeeper Waunakee

### **Newsletter Items:**

- \* Special Board Meeting Sunday June 6th at 4:00 p.m. at Rex's Innkeeper Waunakee
- \* Board Meeting Thursday June 11th at 6:00 p.m. at Rex's Innkeeper Waunakee
- \* Open Appointed Positions
- \* Still need people for Parade of Homes
- \* Online Registration is open, discount before July 31<sup>st</sup>.

### **Adjourn:**

Julie Fellows made a motion to adjourn the meeting, Bryan Hansen seconded. Motion carried unanimously. The meeting adjourned at 7:30 pm.

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

Respectfully submitted,  
Kevin Fons  
Secretary