



Wildcat Hockey Board Meeting Minutes
Thursday June 10, 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 Mite-Amy Luebke
ALD Squirt-Shawn Burgard
Head Coach Elect-Kurt Johnson
ALD Atom/Rink Rat-Jen Boyer

Board Members Absent

ACE Director-Brian Brezenski
ALD Peewee-Ann Westrich
Past President- Open

Appointed Position Representatives

Apparel Manager- Jenny Ripley
Director Recruiting/Marketing-Dave Piazza
Ice Scheduler-Bill Paradisin

Appointed Position Representatives Absent

Equipment Manager - Bryan Petersen
Registrar-Tammy Fairfield.
LTP Coordinator – Open
Director of Concessions - Open

Other Members Present

Rob Hatch – Incoming President Elect
Brad Damon – Incoming PeeWee ALD
Matt Stafford – Incoming Mite ALD
Bill Ripley – Incoming Head Coach Elect
Amy Luebke – Tournament Director

Call to order -

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

Member open forum.

Nothing to Report

Approval of prior meeting minutes.

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

Approval of agenda

Amy Luebke 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, Nina Thousand seconded. Motion carried unanimously.

Reports:

Treasurer:

Reviewed Current Bills

Nina Thousand will discuss and determine which web site domain names we should continue to register. Need to have a budget meeting in July.

LTP:

Two sessions of 9 weeks, 18 weeks total, every Saturday at 8:30am, will need to schedule around the tournaments.

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:

25 more one gear sets should arrive around July 1s, this will give us 70 – 75 sets total. We are also receiving free practice Jerseys from USA Hockey.

Fundraising:

- Bus Trip – tickets are all sold, still need some raffle items.
- POH this weekend, spots should be full
- Need signs for the Corporate Sponsors for the Parades. Nina working on.
- Nina Thousand to generate a proposal for volunteer, concession, and Tournament hours for 2010/2011 season.

Apparel:

Jenny Ripley presented a proposal for photography for next year and will make some small revisions.

Registrar-

Nothing to report.

Ice scheduler-

Met with Kathy from WDIR and times look good so far.

Need to keep track of progress to determine if we need to rent some ice for tryouts and practice at alternate rinks.

Marketing Director:

Amy Luebke made a motion to appoint Craig Pilsner to the open position of Director of Marketing and Recruitment, Jeff Wulf Seconded. Motion passed unanimously.

Ace Director:

Working on Coaches for Learn To Play.

Old Business:

Nothing to report

New Business:

Tourney proposal

Amy Luebke presented initial proposal.

Tournament dates will be January 21-23, 2011 and February 25-27, 2011.

Amy will send out an e-mail with additional details and requests for Volunteers.

Replace Wildcat banner -

Amy Luebke made a motion to purchase a new Wildcat Youth Hockey Banner for Parades and club marketing. Nina Thousand Seconded. Motion passed unanimously.

Registration [in person]

Nina Thousand and Tammy Fairfield to organize the In-Person registration in July.

Email blasting

Need to re-iterate to team managers and coaches that e-mails with a subject starting with WYHA: are blasts to the entire club and do not need to be forwarded. We will specifically request if we want to have e-mails forwarded.

Rink Business / Concessions:

Concessions will be run / owned by WYHA. Need to get a contract in place and details need to be finalized.

Nina Thousand made a motion to create a Director of Concessions position as a 2 year appointed, non-voting, board position, fee reduction to be determined later. Shawn Burgard seconded, Motion passed unanimously.

WYHA Laptop

Jeff Wulf to work with Julie Merk to purchase a laptop, printer and online backup for the club

Bryan Hansen made a motion to approve the purchase of a computer and software up to \$1000 for use by the board. Amy Luebke Seconded. Motion passed unanimously.

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

Registrar (Shadow Tammy for a year)

Director of Concessions

Learn to play Coordinator

Agenda Items for Future Meetings

- * Submit New Bylaws to State and Federal
- * Rink User Agreement
- * Revisions to Parent Handbook 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 Non-Parent Coaches Stipend Calculation / policy
- * Revisions to Volunteer Hours for Concessions, Tournament, others?
- * Agreement with Diamonds / multiple skater discount?
- * Policy or statement on Ice for State bound team practices.

Master Calendar:

- * Board Meeting Thursday July 8th at 6:00 p.m. at Rex's Innkeeper Waunakee
- * In-Person Registration July 27th from 6:00 – 8:00pm at Waunakee High School

Newsletter Items:

- * Board Meeting Thursday July 8th at 6:00 p.m. at Rex's Innkeeper Waunakee
- * Open Appointed Positions
- * In-Person Registration July 27th from 6:00 – 8:00pm at Waunakee High School
- * Online Registration is open, discount before July 31st.
- * Tournament dates will be January 21-23, 2011 and February 25-27, 2011.
- * Thank you to outgoing and incoming board members

Adjourn:

Nina Thousand made a motion to adjourn the meeting, Jeff Wulf seconded. Motion carried unanimously. The meeting adjourned at 7:52 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons
Secretary