



**Wildcat Hockey Board Meeting Minutes**  
**Thursday July 8, 2010- 6:00 P.M.**  
**Rex's Innkeeper**

**Board Members Present**

President - Jeff Wulf  
Past President- Jim Sarnosky  
President-Elect - Rob Hatch  
VP Fundraising - Nina Thousand  
Secretary - Kevin Fons  
Treasurer - Julie Merk  
ALD Bantam - Julie Fellows  
ALD Pee wee - Brad Damon  
ALD Mite - Matt Stafford  
ALD Squirt - Shawn Burgard  
ALD Atom/Rink Rat - Jen Boyer  
ACE Director - Kurt Johnson  
Head Coach Elect - Bill Ripley

**Board Members Absent**

**Appointed Position Representatives**

Apparel Manager- Jenny Ripley  
Ice Scheduler-Bill Paradisin  
Equipment Manager - Bryan Petersen  
Tournament Director - Amy Luebke

**Appointed Position Representatives Absent**

Director Recruiting/Marketing- Craig Pilsner  
Registrar-Tammy Fairfield.  
LTP Coordinator – Open  
Director of Concessions - Open

**Other Members Present**

Brett Frizzell – New Rink Manager

**Call to order -**

Jeff Wulf called the meeting to order at 5:58 pm.

**Member open forum.**

Nothing to Report

**Approval of prior meeting minutes.**

Nina thousand made a motion to approve the June meeting minutes, Jim Sarnosky seconded. Motion carried unanimously.

**Approval of agenda**

Brad Damon made a motion to approve the agenda, Shawn Burgard seconded. Motion carried unanimously.

**Approval of bills –**

There were no bills needing approval.

**Reports:**

**Treasurer:**

Reviewed Current Statements.

Will leave checks as one signature required. Will also order checks.

**LTP:**

**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:**

- Parade of homes made \$2700
- Need a Bucky Book Chairperson
- The Wreath Chair is Becky Thompson

Nina thousand made a motion to increase the volunteer hours from 16 to 20 hours and the buyout from \$200 to \$400. Jen Boyer Seconded, Motion carried unanimously.

For Tournament Hours will assign teams to time periods vs individual scheduling.

**Apparel:**

Nothing to report.

**Registrar-**

Kevin will blast another e-mail about the number of days left for the \$50 discount.

ALD's need to start pushing the registration to help determine number of teams and amount of Ice needed.

**Ice scheduler-**

Nothing to report.

### **Marketing Director:**

- Working on Adopt a Highway on Hogan road from Highway 19 to Arboretum
- Joining the Waunakee Chamber of Commerce (What about Deforest?)

### **Ace Director:**

May have a Coordinator and coach for Learn to Play

### **Tournament Director:**

- 6 people made the meeting but more contacted Amy that they were interested
- Have Name Sponsors for the Tournaments
- Need to Register the Tournaments with WAHA at \$100 each tournament.
- Adding a Tournament tab and some information to the Web Site.

### **Director of Concessions:**

Nina thousand made a motion to nominate John Mulcahey to the Director of Concessions position for a period of one year with no skater fees, no raffle ticket requirement, and no required volunteer hours. Jim Sarnosky seconded. Motion carried unanimously.

### **Old Business:**

#### **Monthly Board Meeting date, time & location**

Will review after Rink Opens

- **Concessions/Rink Business update - Jim (30 minutes)**  
We will be responsible for staffing concessions for youth games and open skate.
- A donor stepped up and the rink floor will now be concrete vs Sand.
- The rink maybe 2-3 weeks ahead of schedule

#### **Parent handbook revisions for 2010/2011**

Kevin will send out the current handbook with suggested changes or areas needing updates highlighted. Need to be done by August meeting.

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

- Registrar (Shadow Tammy for a year) – Need to recruit for this position ASAP, everyone should talk to someone they know who may be good for this position so they can start shadowing Tammy.
- Learn to play Coordinator – Kurt may have a person

#### **Registration [in person] July 27th**

### **New Business:**

Brett Frizzell introduced himself, he is the new Rink Manager. Gave a little background on himself and the status of the rink.

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

- \* Transfers in / Out
- \* 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.
- \* Referee Payment Process

### **Master Calendar:**

- \* Board Meeting Thursday August 12<sup>th</sup> at 6:00 p.m. at Rex's Innkeeper Waunakee
- \* January 21-23,2011–Tournament Weekend 1
- \* February 25-27,2011–Tournament Weekend 2

### **Newsletter Items:**

- \* In Person Registration July 27<sup>th</sup> 6-8 Waunakee High School
- \* Online Registration is open, discount before July 31<sup>st</sup>.
- \* Board Meeting Thursday August 12<sup>th</sup> at 6:00 p.m. at Rex's Innkeeper Waunakee
- \* Registrar Position
- \* Bucky Book Chair needed
- \* January 21-23,2011–Tournament Weekend 1
- \* February 25-27,2011–Tournament Weekend 2

### **Adjourn:**

Julie Fellows made a motion to adjourn the meeting, Jim Sarnosky seconded. Motion carried unanimously. The meeting adjourned at 7:56 pm.

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

Respectfully submitted,  
Kevin Fons  
Secretary