



Wildcat Hockey Board Meeting Minutes
Thursday August 12, 2010- 6:00 P.M.
Rex's Innkeeper

Board Members Present

President - Jeff Wulf
Past President- Jim Sarnosky
President-Elect - Rob Hatch
Treasurer - Julie Merk
ALD Peewee - Brad Damon
ALD Squirt - Shawn Burgard
ALD Atom/Rink Rat - Jen Boyer
ACE Director - Kurt Johnson
Head Coach Elect - Bill Ripley

Board Members Absent

Secretary - Kevin Fons
ALD Bantam - Julie Fellows
VP Fundraising - Nina Thousand
ALD Mite - Matt Stafford

Appointed Position Representatives

Apparel Manager- Jenny Ripley
Equipment Manager - Bryan Petersen
Tournament Director - Amy Luebke
Director Recruiting/Marketing- Craig Pilsner
Director Concessions- John Mulcahey

Appointed Position Representatives Absent

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

Other Members Present

Becky Walters

Call to order -

Jeff Wulf called the meeting to order at 6:00 pm.

Member open forum.

Release was discussed for the Walters Family.

Approval of prior meeting minutes.

Jim Sarnosky made a motion to approve the July meeting minutes, Rob Hatch seconded. Motion carried unanimously.

Approval of agenda

Rob Hatch made a motion to approve the agenda with changes, Brad Damon seconded. Motion carried unanimously.

Approval of bills –

Jim Sarnosky made a motion to approve the bills with additions, Brad Damon seconded. Motion carried unanimously. (Carlson credit, Becky Thompson Payment, Goalie Equipment)

Reports:

Treasurer:

Reviewed Current Statements.

LTP:

Nothing to report.

Atom/Rink Rat:

Nothing to report.

Mite ALD .:

Nothing to report.

Squirt ALD:

Nothing to report.

Pee Wee :

Third team still to be determined.

Bantam:

Nothing to report.

Equipment :

Nothing to report.

Fundraising:

Nothing to Report

Apparel:

Jenny showed samples and an updated order form.

Registrar-

Nothing to report.

Ice scheduler-

Nothing to report.

Marketing Director:

Nothing to report.

Ace Director:

Heather Irwin will be the Lean to Play coordinator / Coach.

Tryout Plan / Team Selection –

Changes are in the handbook and ready to go.

Coaches Code of Conduct

Jim Sarnosky made a motion to approve the Coaches Code of Conduct document. Rob Hatch seconded. Motion carried unanimously.

Tournament Director: Update on Tournament Planning Committee

- Tournaments are on the WAHA site
- Doughboys Pizza is a Major Sponsor

Director of Concessions:

Nothing to report.

Old Business:

New Business:

2010 / 2011 Budget

Shawn Burgard made a motion to approve the Budget, Rob Hatch seconded. Motion carried unanimously.

Rink Business update -

Still looking for people to help at the rink – this is the rink request so there are no volunteer hours. It is essential so the rink can stay on track and on budget.

Parent Handbook Revisions -

Jen Boyer made a motion to approve the Parent Handbook, Shawn Burgard seconded. Motion carried unanimously.

Registrar Recruitment -

Still looking – need to find someone ASAP!

Past President – Increase in hours for Rink Development

Rob Hatch made a motion to change the Past President reduction of fees to 40% for the 2010 – 2011 Season. Jen Boyer Seconded. Motion carried unanimously.

Agenda Items for Future Meetings

- * Transfers in / Out
- * Rink User Agreement
- * 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
- * Agreement with Diamonds / multiple skater discount?
- * Policy or statement on Ice for State bound team practices.
- * Referee Payment Process

Master Calendar:

- * Board Meeting Thursday September 9th 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:

- * Online Registration is open, discount before July 31st.
- * Board Meeting Thursday August 12th at 6:00 p.m. at Rex's Innkeeper Waunakee
- * Registrar Position
- * Parent Directory Chair needed
- * January 21-23,2011–Tournament Weekend 1
- * February 25-27,2011–Tournament Weekend 2

Adjourn:

Jim Sarnosky made a motion to adjourn the meeting, Jen Boyer seconded. Motion carried unanimously. The meeting adjourned at 8:25pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons
Secretary