



**Wildcat Hockey Board Meeting Minutes**  
**Thursday September 9<sup>th</sup>, 2010- 6:00 P.M.**  
**Waunakee Village Center**

**Board Members Present**

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

**Board Members Absent**

Past President- Jim Sarnosky  
ALD Squirt - Shawn Burgard

**Appointed Position Representatives**

Apparel Manager- Jenny Ripley  
Equipment Manager - Bryan Petersen  
Tournament Director - Amy Luebke  
Director Recruiting/Marketing- Craig Pilsner  
Ice Scheduler-Bill Paradisin  
LTP Coordinator – Heather Irwin

**Appointed Position Representatives Absent**

Director Concessions- John Mulcahey  
Registrar-Tammy Fairfield.

**Other Members Present**

Robb Severson

**Call to order -**

Jeff Wulf called the meeting to order at 6:01pm.

### **Member open forum.**

Rink Update – Robb Severson

Tentative opening is November 4th

Rink floor is in

They are still fundraising

Volunteers will be needed the entire month of October for:

- Boards – unloading and installing – First weekend in October.
- Construction Cleanup
- Rubber Floor installation
- Locker Room (floor, benches, hooks, etc.)
- Times will vary, probably late afternoon, weekends, and evenings
- Talk to the teams about carpooling to Sauk and the people who stay home helping out.

WYHA will assemble teams of volunteers to build out the 4 youth locker rooms. ALD's to coordinate.

### **Approval of prior meeting minutes.**

Julie Merk made a motion to approve the August meeting minutes, Nina Thousand seconded. Motion carried unanimously.

### **Approval of agenda**

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

### **Approval of bills –**

Rob Hatch made a motion to approve the bills with additions, Matt Stafford seconded. Motion carried unanimously.

### **Reports:**

#### **Treasurer:**

Reviewed Current Statements.

#### **Scholarship Request and related guidelines**

Nina Thousand made a motion to approve a scholarship for a family in need at half their skater fees. Matt Stafford seconded, Motion carried unanimously.

#### **Insurance / Payroll Responsibilities**

Table For future meeting

Volunteer Hours approved by Nina Thousand.

### **LTP:**

Help is needed for equipment handout

Board Members and Coaches need to try to be at first session October 9<sup>th</sup>, 2010.

Craig Pilsner will get advertising in the paper

### **Atom/Rink Rat:**

Will have 2 Atom and 2 Rink Rat teams, they will start small so we have room to add some skaters if needed. There will be a cap on added players.

### **Mite ALD .:**

Nothing to report.

### **Squirt ALD:**

Nothing to report.

**Pee Wee :**

Will have 3 teams

**Bantam:**

Nothing to report.

**Equipment :**

Nothing to report.

**Fundraising: Update**

Brewer Bus trip raffle raised \$750 for the club  
September 13<sup>th</sup>, 2010 Scoopie night at Waunakee Culvers.  
Bucky Books are available and being distributed  
Wreath Sales can start – information is on the website  
The Parent Directory Chair position is filled.

**Apparel:**

Nothing to Report

**Registrar-**

Nothing to report.

**Ice scheduler-**

Need some more ice at Sauk the first week of November  
Need the Sauk Ice Rate from Sauk  
WDIR learn to skate moved a couple games to 7:00am on Saturdays?

**Marketing Director: Brochures**

Working on Templates to use year to year for brochures and flyers  
Need a higher resolution WYHA Logo for the publications.

**Ace Director:**

ALD's need to present the New USA Hockey code of conduct and the Skater Code of conduct at the team meetings, the skaters must sign the code of conduct at these meetings.

**Tournament Director: Update on Tournament Planning Committee?**

Teams participating in the tournaments will need to fill all the off- ice official positions for the tournament.

Teams not participating in Tournament to fill all other positions.

**Director of Concessions:**

Nothing to report.

**New Business:**

**BOD protocol and conduct**

Need to be discrete about information shared outside the board meeting.

**General Discussion around Season Startup - Tryouts, managers, (scheduling games/officials) -**

Need a list of interested team managers ASAP – Coach can choose manager.  
PeeWee and Bantam ALD's need to get the referee's scheduled for the first games at the end of October.  
We will provide food Friday night for the skaters and evaluators, Amy Luebke to coordinate.  
Need to make sure the Sauk Rink is Open early enough the weekend of Tryouts (had issue last year getting the rink opened in the morning).  
Probably need more goalie gear for squirt level.

### **In House Rec. Program -**

Kevin Presented rough draft of Recreational Program.

Kevin, Amy Luebke, and Bill Ripley will work on a program for next season.

### **Registrar Recruitment -**

Still looking – need to find someone ASAP!

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

- \* 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 (both give 10%)
- \* Policy or statement on Ice for State bound team practices.
- \* Region 4 President Visit – October

### **Master Calendar:**

- \* September 19<sup>th</sup> and 26<sup>th</sup> 4:00-6:00pm Rental Equipment Pickup WYHA Storage locker
- \* October 3<sup>rd</sup> 6:00 pm – Coaches Meeting Waunabowl.
- \* October 14<sup>th</sup> 6:00 pm - Board Meeting at Rex's Innkeeper Waunakee
- \* October 17th 4:00pm League Scheduling meeting Oregon Rink (ALD's)
- \* January 2<sup>nd</sup>, 2011 all games must be submitted for seeding
- \* January 21-23,2011–Tournament Weekend 1
- \* February 25-27,2011–Tournament Weekend 2

### **Newsletter Items:**

- \* Board Meeting Thursday October 14<sup>th</sup> at 6:00 p.m. at Rex's Innkeeper Waunakee
- \* Registrar Position Open
- \* January 21-23,2011–Tournament Weekend 1
- \* February 25-27,2011–Tournament Weekend 2

### **Adjourn:**

Nina Thousand made a motion to adjourn the meeting, Julie Fellows seconded. Motion carried unanimously. The meeting adjourned at 8:20 pm.

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

Respectfully submitted,

Kevin Fons

Secretary