



Wildcat Hockey Board Meeting Minutes
Thursday October 14th, 2010- 6:00 P.M.
Rex's Innkeeper

Board Members Present

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

Board Members Absent

Head Coach Elect - Bill Ripley

Appointed Position Representatives

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

Appointed Position Representatives Absent

LTP Coordinator – Heather Irwin
Registrar-Tammy Fairfield.

Other Members Present

None

Call to order -

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

Member open forum.

Nothing to report

Approval of prior meeting minutes.

Rob Hatch made a motion to approve the September meeting minutes, Nina Thousand seconded. Motion carried unanimously.

Approval of agenda

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

Approval of bills –

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

Reports:

Treasurer:

Reviewed Current Statements.

Rob Hatch made a motion to upgrade the club computer to Outlook for \$149, Brad Damon seconded. Motion passed unanimously.

Need to register / pay for State tournament teams,

Insurance / Payroll Responsibilities

Need to research a club umbrella insurance policy, needed for rink agreement and other clubs have them. Brad and Kurt will explore options and costs. Kevin will contact Verona to see what they have.

LTP:

The first session went well, need coaches to help out on and off the ice. A couple families still need to pay. Had to do some equipment fitting, should plan for this at the start of the second session also.

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 \$260

Ran out of Raffle tickets, printed 300 more.

Received 3 team corporate sponsorship forms.

WDIR doing a pizza coupon fundraiser to raise money for the bleachers.

Picture night is November 8th at Waunakee High School.

Club Letterhead was printed, contact Nina if you need some.

Apparel:

\$5767 in Sales so far, still getting orders mailed in. The order information is on the Website.

Deadline is October 20th.

30 additional Jerseys were ordered at tryouts.

Registrar-

Nina will talk to Tammy about doing the teams on the website, Clarity might still do this year and we can do next year.

Ice scheduler-

ALD's contacted coaches to pick as many team tournaments as possible to avoid rescheduling games as much as possible.

WDIR took back some sheets freed up from going from 4 to 3 teams at squirt level. 2 sheets went to Rink Rats, we are holding 4 to allow for scheduling flexibility around tournaments.

Marketing Director:

Nothing to report

Ace Director:

Tryout update: Went well, thanks for everyone's help. Kurt and Bill will put some recommended changes in writing for next year's tryout.

Team List and Head Coach approval.

Bantam - Mike Cruz

PeeWee A- Rob Severson

PeeWee B- Bill Pellino

PeeWee C- Brad Brethouwer

Squirt A - Pete Bachman

Squirt B- Bill Ripley

Squirt C - Wade Hansen

Mite A – Ford Sheridan

Mite B - Kevin Ducat

Jim Sarnosky made a motion to approve the head coaches, Jen Boyer seconded. Motion passed unanimously.

Tournament Director:

Nothing to report

Director of Concessions:

Nothing to report.

Old Business:

Registrar Candidate

Nancy Schomburg is interested in the registrar position. She will shadow Tammy Fairfield and learn the position and take over next year.

New Business:

WAHA Screening Process

WAHA has a screening program setup, the screening is mandatory for all coaches, team managers, and board members. WAHA covers the first year screenings which are good for 3 years. The club will do screenings moving forward (starting next season) of any new required screenings at \$7 per screening.

Rink Concession and User Agreement

Still working on the user agreement, also working on concession agreement. There is a WDIR meeting next Tuesday that should help finalize some of the agreements.

Rink Construction Update

Locker room benches arrived, installation and locker room build out can start this weekend. They will need a lot of help for this final project which includes installing the rubber flooring. Need to continue to help and recruit help so we can get everything done on or ahead of schedule.

Badger State Games tournament

Will continue to look at for next year. The concept is good but who pays what fees is unclear. The team fees do not appear to cover the ice fees. It will need to make financial sense for the club. We potentially could have Badger State at the rink one weekend and WAHA State the other. Until we staff a couple tournaments this year we will not understand the workload and the possible profit dollars.

Agenda Items for Future Meetings

- * Rink User Agreement
- * Coaches Handbook including Coaches Code of Conduct
- * Policy for Moving Player Up from LTP to Atoms / Rinkrats
- * Potential In House / Rec. program / changes to Mite level for 2011/2012
- * 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

Master Calendar:

- * October 20th , 7:00pm Region 4 Meeting Vitense Golfland
- * October 20th , 8:00pm Region 4 Managers meeting Vitense Golfland
- * October 21st , 7:00pm Raffle Drawing Rex's Innkeeper
- * November 8th - Picture Night at Waunakee High School
- * November 11th , 6:00 pm WYHA Board meeting Rex's Innkeeper
- * January 2nd , 2011 All games must be submitted for seeding
- * January 21-23,2011–Tournament Weekend 1
- * February 25-27,2011–Tournament Weekend 2

Newsletter Items:

- * October 20th – Region 4 Managers meeting 8:00pm Vitense Golfland
- * Board Meeting Thursday November 11th at 6:00 p.m. at Rex's Innkeeper Waunakee
- * January 21-23,2011–Tournament Weekend 1
- * February 25-27,2011–Tournament Weekend 2

Adjourn:

Jim Sarnosky made a motion to adjourn the meeting, Brad Damon seconded. Motion carried unanimously. The meeting adjourned at 7:34 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,

Kevin Fons

Secretary