



Wildcat Hockey Special Board Meeting Minutes
Sunday November 7th, 2010- 3:30 P.M.
Waunakee Village Center

Board Members Present

President - Jeff Wulf
Past President- Jim Sarnosky
Secretary - Kevin Fons
VP Fundraising - Nina Thousand
Treasurer - Julie Merk
ALD Peewee - Brad Damon
ALD Squirt - Shawn Burgard
ALD Mite - Matt Stafford

Board Members Absent

President-Elect - Rob Hatch
ACE Director - Kurt Johnson
Head Coach Elect - Bill Ripley
ALD Bantam - Julie Fellows
ALD Atom/Rink Rat - Jen Boyer

Call to order -

Jeff Wulf called the meeting to order at 3:30 pm.

Rink donation acceleration for Bleachers -

Jim Sarnosky made a motion that the Wildcat Youth Hockey Association accelerate our pledge payments by \$30,000 specifically for use for bleachers, to be paid at time of bleacher completion with the remainder of the \$100,000 donation spread over the remaining portion (\$70,000) of the pledge (9 years) with the next payment starting July 2012. Nina Thousand seconded. Vote was 6 yes, 1 no. Motion Passed.

Concessions for Tournaments -

Nina Thousand discussed the desire to be able to bring in some of our own food for tournament concessions (baked goods, etc) to increase the tournament profits. Discussion took place about adding to the pledge acceleration but was decided not to. Potentially the goods could be sold at a table outside the concession area profit to not disrupt the concession area overall accounting. Jeff Wulf will discuss with the rink board to see if it is possible.

Adjourn:

The meeting adjourned at 4:00 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons
Secretary