



Wildcat Hockey Board Meeting Minutes
Thursday December 2nd, 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
Treasurer - Julie Merk
VP Fundraising - Nina Thousand
ALD Bantam - Julie Fellows
ALD Peewee - 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

Tournament Director - Amy Luebke
Director Concessions- John Mulcahey

Appointed Position Representatives Absent

Apparel Manager- Jenny Ripley
Director Recruiting/Marketing- Craig Pilsner
Ice Scheduler-Bill Paradisin
Equipment Manager - Bryan Petersen
LTP Coordinator – Heather Irwin
Registrar-Tammy Fairfield.

Other Members Present

None

Call to order -

Jeff Wulf called the meeting to order at 5:01pm.

Member open forum.

Nothing to report

Approval of prior meeting minutes.

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

Brad Damon made a motion to approve the Special November meeting minutes, Jen Boyer seconded. Motion carried unanimously.

Approval of agenda

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

Approval of bills –

Julie Fellows made a motion to approve the bills except for the Glen Bosted Foundation verification, and the WDIR pledge payment pending the signed user agreement and the bleacher invoice from WDIR, Jen Boyer seconded. Motion carried unanimously.

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 :

Nothing to report.

Bantam:

Nothing to report.

Equipment :

Nothing to report.

Fundraising:

The sample of the directory is complete and being proofed.

The wreath fundraiser is complete and raised \$996 for individual skaters.

Apparel:

Nothing to report.

Registrar-

Nothing to report.

Ice scheduler-

Nothing to report.

Tournament Director:

Tournament fees being charged to teams cover the cost of the Ice and Referees

Tournament Sponsors cover the remaining costs of the Tournament.

Fundraising opportunities include the raffle, concessions, tournament program ads, etc.

Marketing Director:

Nothing to report

Ace Director:

Nothing to report

Director of Concessions:

Nothing to report.

Old Business:

Rink Concession and User Agreement

Still waiting on signed copy from WDIR

New Business:

Locker Room Policy

ALD's to reinforce the policy with the team Managers.

Policy For Student Coaches

Jim Sarnosky made a motion to adopt the Student Coach Policy, Rob Hatch Seconded. Motion Passed unanimously.

Learn To Play Session 2

There are around 50 skaters for session 2. Kurt Johnson will work on a proposal to insure we have enough coaches on the ice at all times (Capital Skating school, coaches, student coaches, skater to coach ratio, etc.)

Coaches Evaluations

Kurt Johnson will review and send out this month to be completed and returned by the second week of January.

Open Board Positions for 2012

- President Elect
- VP of Fundraising
- Secretary
- Squirt ALD
- Bantam ALD
- Atom / LTP ALD
- Equipment Manager
- Apparel Manager
- Concessions Director
- Ice Scheduler
- Tournament Director

Awards Banquet and Annual Meeting

Amy Luebke will Book the Waunakee High School Auditorium for the End of year Awards Banquet Sunday April 10th, 2012.

Amy Luebke will book a room for the Annual Meeting Wednesday April 20th, 2012.

Need to form a subcommittee for planning these two events.

Agenda Items for Future Meetings

- * Rink / Concessions User Agreement
- * Agreement with Diamonds / multiple skater discount
- * Capital Skating School - proposal from Capital Skating School
- * Coaches Handbook including Coaches Code of Conduct
- * Minor revision to Policy on Board members leaving early (change due to volunteer hour revisions)
- * Policy for Moving Player Up from LTP to Atoms / Rinkrats
- * ADM Changes to Mite level for 2011/2012
- * Election Procedure / Policy
- * Policy for Coaches Stipend Calculation
- * Non Parent Coach status for 2011/2012
- * Changes for 2011/2012 Parent Handbook
- * Policy or statement on Ice for State bound team practices.
- * Board Handbook (Started last year, need to finalize)

Master Calendar:

- * December 15th, 7:00pm Region 4 Meeting Vitense Golfland
- * January 2nd, 2011 All games must be submitted for seeding
- * January 8th, 6:00 pm WYHA Board meeting Location TBD
- * January 21-23,2011–Tournament Weekend 1
- * February 25-27,2011–Tournament Weekend 2

Newsletter Items:

- * December 15th, 7:00pm Region 4 Meeting Vitense Golfland
- * January 2nd, 2011 All games must be submitted for seeding
- * January 8th, 6:00 pm WYHA Board meeting Location TBD
- * January 21-23,2011–Tournament Weekend 1
- * February 25-27,2011–Tournament Weekend 2

Adjourn:

Rob Hatch made a motion to adjourn the meeting, Brad Damon seconded. Motion carried unanimously. The meeting adjourned at 6:01 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons
Secretary