



Wildcat Hockey Board Meeting Minutes
Thursday January 13th, 2011- 6:00 P.M.
Rex's Innkeeper

Board Members Present

President - Jeff Wulf
Secretary - Kevin Fons
Treasurer - Julie Merk
VP Fundraising - Nina Thousand
ALD Pee wee - Brad Damon
ALD Squirt - Shawn Burgard
ACE Director - Kurt Johnson
Head Coach Elect - Bill Ripley

Board Members Absent

Past President- Jim Sarnosky
President-Elect - Rob Hatch
ALD Mite - Matt Stafford
ALD Atom/Rink Rat - Jen Boyer
ALD Bantam - Julie Fellows

Appointed Position Representatives

Tournament Director - Amy Luebke
Apparel Manager- Jenny Ripley
Ice Scheduler-Bill Paradisin
Equipment Manager - Bryan Petersen

Appointed Position Representatives Absent

Director Concessions- John Mulcahey
Director Recruiting/Marketing- Craig Pilsner
LTP Coordinator – Heather Irwin
Registrar-Tammy Fairfield.

Other Members Present

None

Call to order -

Jeff Wulf called the meeting to order at 6:03 pm.

Member open forum.

Nothing to report

Approval of prior meeting minutes.

Kurt Johnson made a motion to approve the December meeting minutes, Brad Damon seconded. Motion carried unanimously.

Approval of agenda

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

Approval of bills –

Brad Damon made a motion to approve the outstanding bills, Nina thousand seconded. Motion carried unanimously.

Reports:

Treasurer:

Reviewed Current Statements.

LTP:

Current session we have 80 kids, 15 turned away / on waiting list.

Need to come back to February meeting with a proposal for a Spring session. Amy and others will work on this.

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 :

Brad Damon made a motion to purchase 40 sets of one goal equipment (16 small, 24 large). Nina Thousand seconded. Motion passed unanimously.

Fundraising:

- “Inter-rink” mailboxes have been installed and labeled at the rink in the skate rental room.
- Tournament program ad sales: \$1,832.50 Printing cost still unknown
- Parent Directories have been handed out, please turn in extra’s to me. Let me know if you need more for your team.
- Parent Directory profit: \$562.25 (Income: \$1,212.50 Cost: \$650.25)
- The Bleacher Pizza Fundraiser made \$676.00 for WDIR. (52 coupon books were sold)
- Applied for the Class B raffle license for the tournament raffles cost: \$25.00
- 2011 Wildcat raffle – Looking for a chairperson. Changes: hold drawing at the tournament or raffle to be all cash prizes with monthly drawings?
- Kathy Scheffler (on behalf of WDIR) has asked if we can give them a total number of available volunteer hours for the rest of this season and for next year. We may need to have some preliminary conversations about this in conjunction with the ADM model. Based on numbers from Julie and John, I estimate that we have people willing to work an additional 380 concession hours for this season.

Apparel:

Nothing to report.

Registrar-

Nothing to report.

Ice scheduler-

Trying to adjust schedule for practices the week before playdowns and the week of the High School Regionals.

Tournament Director:

Amy Luebke gave an update on the tournament status.

Marketing Director:

Nothing to report

Ace Director: (Update on Evaluations)

Evaluations are still coming in. ALD's should remind team managers to get them in.

Director of Concessions:

Nothing to report.

Old Business:

Awards Banquet and Annual Meeting (April 17th Banquet, April 20th meeting)

Jeff will plan the Annual meeting,

Amy Luebke and Jenny Ripley will take the lead on the Awards Banquet.

Policy on Ice for Statebound teams -

Current practice is 2 practices per week for State bound teams (first weekend state = 2 practices, second weekend state = 4 practices). Need to formalize in the Handbook revisions later this year and approve.

New Business:

Policy on team transfers:

Need to add to handbook and approve at a later date the text : Rosters will be fixed by December 1st.

State Tournament Host 2013 Bid

Kevin Fons made a motion to apply to host a State Tournament in 2013 (priority Squirt A, Squirt B, PeeWee B, PeeWee A). Shawn Burgard seconded. Motion passed unanimous.

Badger State Games Entry for 2011

Kurt Johnson made a motion that we support and pay the tournament fee for the teams eligible for the Badger State Games tournament, excluding practice ice. Kevin Fons Seconded. Motion Failed 2 Yes, 4 No.

ADM Update

Kevin and Bill will work on a communication to the parents. We are trying to setup a game day with the Patriots. We are also working on setting up a ADM day for coaches and parents similar to the Grassroots day held this fall in Fondulac.

Election Procedure / Process

Nina Thousand made a motion to approve the WYHA Election procedure. Julie Merk seconded. Motion passed 6 yes, 1 no.

Open Board Positions for 2012

Elected Positions (candidates to date)

- President Elect (Amy Luebke)
- VP of Fundraising
- Secretary (Kevin Fons)
- Squirt ALD
- Bantam ALD (Craig Pilsner)
- Atom / LTP ALD

Appointed Positions (candidates to date)

- Equipment Manager
- Apparel Manager
- Concessions Director
- Ice Scheduler (Bill Paradisin)
- Tournament Director
- Director of Marketing

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
- * Minor revision to Policy on Board members leaving early (change due to volunteer hour revisions)
- * Policy for Moving Player Up from LTP to Cross Ice
- * ADM Changes to Mite level for 2011/2012
- * 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:

- * January 21-23,2011–Tournament Weekend 1
- * February 10th, 6:00 pm WYHA Board meeting Location TBD
- * February 19th, 7:00pm Region 4 Meeting Vitense Golfland
- * February 25-27,2011–Tournament Weekend 2
- * April 17,2011– 2:00pm WHS Auditorium - WYHA Team Awards Banquet
- * April 20,2011– 7:00pm WHS Auditorium - WYHA Annual Meeting

Newsletter Items:

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- * Call for a Wildcat raffle Chairperson.

Adjourn:

Nina thousand made a motion to adjourn the meeting, Brad Damon seconded. Motion carried unanimously. The meeting adjourned at 8:09 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons
Secretary