



Wildcat Hockey Board Meeting Minutes
Thursday February 10th, 2011- 6:00 P.M.
Rex's Innkeeper

Board Members Present

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

Board Members Absent

Appointed Position Representatives

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

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 6:00 pm.

Member open forum.

Nothing to report

Approval of prior meeting minutes.

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

Approval of agenda

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

Approval of bills –

Rob Hatch made a motion to approve the outstanding bills excluding the bill from Capital Skating School, Nina Thousand seconded. Motion carried unanimously.

Rob Hatch made a motion that we do not bill Sauk for the officials fees relating to a canceled game in December. Kurt Johnson seconded. Vote 9 for, 2 against, one abstain, motion passed.

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 :

Equipment return will be 3/12/11 and 3/13/11 after Learn to Play, 9:00 am at the storage locker.

Need to find an Equipment Manager for next season (2 year term).

40 sets of One Goal equipment is on order.

Fundraising:

- Summer Parades – Moving responsibility for this to the Director of recruiting and marketing.
- Parade of Homes – We will do Parade of Homes again this year – need chair people.
- Concessions – How is it going and what kind of money are we making? Did not receive any numbers from WDIR.
- Recruiting for VP of Fundraising – Elizabeth Kluesner interested in running
- Tourism Grant from Village of Waunakee – application due March 15th : Bill Paradisin will talk to Ann Westrich about filling out the Grant paperwork.
- Wildcat Raffle – Pam Werlein to Chair. Surveyed 25 people, majority says leave the raffle the same, pull the names on 1 day, okay to switch to all cash, keep the incentive program.
- Volunteer hours update – used ~157 hours in January, ~182 hours in December, ~170 hours in November (lots of shifts with more than 2 people to cover training)

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.

Signup sheets are up at the rink, need people to sign up for shifts.

Added cleanup shifts for the end of each day.

Marketing Director:

Nothing to report

Ace Director:

Nothing to report.

Director of Concessions:

What's working, What's not:

Old Business:

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

- Year-end meetings' committees update (5 minutes): Amy Luebke and Jenny Ripley will take the lead on the Awards Banquet.
- Awards Banquet – 4/17 (2 - 4 at WHS)
- Annual Meeting – 4/20 (7 - 8:30 at WHS) Jeff will plan the Annual meeting,

New Business:

Multiple skater policy change (Policy documented at end of document)

Nina Thousand made a motion to approve the Multiple Skater Policy relating to the DC diamonds Coop, Jim Sarnosky seconded. Vote 11 for, 1 against, Motion carried.

Early Board position resignation policy change (Policy documented at end of document)

Julie Fellows made a motion to approve the resignation policy change, Shawn Burgard seconded. Motion carried unanimously.

Practice ice for state bound teams policy (Policy documented at end of document)

Nina Thousand made a motion to approve practice ice for state bound teams policy, Jen Boyer seconded. Motion carried unanimously.

Inclement weather policy (Policy documented at end of document)

Nina Thousand made a motion to approve the inclement weather policy, Matt Stafford seconded. Motion carried unanimously.

ADM update/discussion

Formed a subcommittee of Bill Ripley, Kevin Fons, Amy Luebke, Bill Paradisin, Jen Boyer and Matt Stafford to develop a communication plan to parents and details for next season related to costs, ice times, etc.

Patches for skaters

ALD's to contact all team managers to get documents for award patches (shutout, playmaker, hat trick, zero). Will need copies of score sheets. Shawn Burgard to collect all and submit to WAHA. Amy Luebke will take care of ordering participation patches.

Rink Update / Spring Ice

Kurt Johnson working on a plan for Spring Ice time including Learn to Skate, Learn to Play and possible Sunday Practice / scrimmage sessions by age level. Rink would need a total of at least 50 hours of ice scheduled per month to remain open.

2011-2012 Board open positions

Need to continue to recruit a little more aggressively for open positions. Need to get Bio's to Kevin Fons ASAP. Will need to finalize Ballot and bios to send out to the club near the end of the month. Also need to solicit candidates for appointed positions.

Elected Positions (candidates to date)

- President Elect (Amy Luebke)
- VP of Fundraising (Elizabeth Kluesner)
- Secretary (Kevin Fons)
- Squirt ALD
- Bantam ALD (Bill Paradisin, Jim Sarnosky)
- 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
- * Coaches Handbook
- * 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
- * Board Handbook (Started last year, need to finalize)

Master Calendar:

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

Newsletter Items:

- * February 19th, 7:00pm Region 4 Meeting Vitense Golfland
- * February 25-27,2011–Tournament Weekend 2
- * March 10th, 6:00 pm WYHA Board meeting Location TBD
- * March 12th and 13th 9:00am Equipment Return at the Club Storage Locker
- * April 17,2011– 2:00pm WHS Auditorium - WYHA Team Awards Banquet
- * April 20,2011– 7:00pm WHS Auditorium - WYHA Annual Meeting
- * Call for open positions.

Adjourn:

Kurt Johnson made a motion to adjourn the meeting, Brad Damon seconded. Motion carried unanimously. The meeting adjourned at 8:13 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons
Secretary

Policy Changes related to previous notes:

Multiple Skater Discount

Families registering Multiple Skaters will receive a fee discount as follows:

- The second Skater will receive a 30% reduction in the fees for his/her division. The "second" skater will be considered the youngest of the two skaters.
- The Third (or more) Skater placed at or above the Mite level will receive a 60% reduction in the fees for his/her division. The "third" skater will be considered the youngest of the three skaters.
- Families with a DC Diamond skater will receive a 10% discount on a second skater in the WYHA, if they have a third skater in the WYHA they are treated as a second skater and receive the 30% reduction for the youngest skater and so on following the WYHA multiple skater policy.

Resignation of Board Position prior to completion of full term

Policy changed from number of hours to a % of hours per month served.

Practice Ice for State Tournament Bound Teams Policy

Subject to availability of ice, WYHA will provide each state-bound team with two practice sessions per week, prior to their respective state tournaments. Practice ice may or may not be shared depending on the number of teams that qualify and the age level those teams. In general, WYHA will not require shared practices for teams that are not at adjacent age levels.

Inclement Weather Policy

WYHA does not want to put any Coach, Player, or Parent in a situation where they do not feel safe driving to a game or practice. The rule of thumb as to whether a game or practice is cancelled is determined if the rink you are traveling to is open or closed. If the rink is open then the game or practice is still scheduled to happen.

The final decision to practice or play a previously scheduled game lies with the head coach and team manager. Team Managers should contact the facility directly if you have questions about their operating status. It is the responsibility of each parent to decide whether, under the circumstances, it is safe to travel to the facility. WYHA will be charged for home ice time whether the time slot is used or not and may be fined for the cancellation by the opposing team. Referees must be contacted immediately when the decision is made to cancel as WYHA may still be charged for the officials and even fined for the cancellation.