



**Wildcat Hockey Board Meeting Minutes**  
**Thursday March 10<sup>th</sup>, 2011- 6:00 P.M.**  
**Ice Pond**

**Board Members Present**

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

**Board Members Absent**

Past President- Jim Sarnosky  
ALD Squirt - Shawn Burgard

**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**

Leif Michelson

**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.**

Rob Hatch made a motion to approve the February meeting minutes, Brad Damon seconded. Motion carried unanimously.

**Approval of agenda**

Julie Fellows made a motion to approve the agenda, Rob Hatch seconded. Motion carried unanimously.

**Approval of bills –**

Brad Damon made a motion to approve the outstanding bills with the addition of RB Printing and Breakout Apparel, Jen Boyer seconded. Motion carried unanimously.

**Reports:**

**Treasurer:**

Reviewed Current Statements.

We need to try to get itemized ice bills next season and billed at the end vs. beginning of the month.

**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:**

- Concessions shifts still available in March: 3/12, 3/20, 3/26, 3/28, 3/29, 3/30, 3/31
- Used 128.5 hours in Feb (in concessions).
- Raffle License....when do we want to draw the raffle next year? We have a 6 month window to sell tickets, and I don't want to apply for the license too soon, because it is only good for 1 year.
- Empire Photography commission - \$490.86

**Apparel:**

Jersey Discussion – Subcommittee formed (Bill Ripley, Jen Ripley, Jen Boyer, Brad Damon) to look at options moving forward on Jerseys. Finding available number is becoming very difficult each year, looking at club owned Jerseys. Families would buy the nameplate for the Jersey, would be sewn on each year and removed, Jerseys cleaned, where to store, how long they last, costs, etc.

**Registrar-**

- 2011-2012 USA Hockey registration begins April 1
- Wildcat registration will start as soon as website is updated (after April 1<sup>st</sup>)

**Ice scheduler-**

Nothing to report.

### **Tournament Director:**

Tournaments were a success, Next year, looking at a Squirt A/B tournament, 1 day cross ice tournament, and possibility if the PeeWee B State tournament (if this is not awarded we may look at an additional 1 level tournament).

### **Marketing Director:**

Nothing to report

### **Ace Director:**

Spring LTP update – Session is scheduled and registration has started. Staffed by Capital Skating School. Starts April 7<sup>th</sup>, Thursday nights 5:15 – 6:15pm.

Working on forming a Mite / Rink Rat Spring Camp starting in April

Looking at an Atom / LTP Camp in April (need coaches?).

Rob Hatch will research if USA Hockey Registration is required for the Learn to Play level Camp and program in general.

Heather Irwin will be a goalie coach for the club next season.

Need to create and send out a survey on LTP sessions (what was good, bad, how to improve)

Bill and Kurt working on Player and Coach Evaluation form revisions and will get out very soon.

### **Old Business:**

#### **ADM update/discussion**

Bill Ripley presented to the Mite Group last week, went OK. We need to schedule a presentation to the Atom / Rink Rat / LTP level parents soon.

There is a region level meeting next week on the Mite League for next year.

#### **Elections timeline & update**

Bios will go out by early next week. Ballot should go out before the Awards Banquet and can be handed out and collect at the Awards Banquet and Annual Meeting. New Board to be announced at the Annual Meeting.

#### **2011-2012 WYHA Board**

##### **Elected positions open (candidate noted where applicable):**

President Elect – Amy Luebke

VP of Fundraising – Elizabeth Kluesner

Secretary – Kevin Fons

Bantam ALD – Bill Paradisin

Squirt ALD – Shawn Burgard

**Atom/LTP ALD**

##### **Appointed positions:**

**Equipment Manager**

**Marketing Director**

**Apparel Manager**

**Concessions Director**

Ice Scheduler – Bill Paradisin

Tournament Director – Amy Luebke

Registrar – Nancy Schomburg

#### **Year-end meetings' update (10 minutes):**

- Awards Banquet – 4/17 (2 - 4 at WHS)  
Jen Ripley could use photos for the Slide Show. ALD's work with Jen to get a request out for photos of skaters at their levels.  
Brian Brezenski to MC? Need to confirm.
- Annual Meeting – 4/20 (7 - 8:30 at WHS)
  - Financial recap, accomplishments, ADM and volunteer hours, Fundraising and volunteer events, Election Results, call for open appointed positions.

## **New Business:**

### **Concessions update/discussion/planning for next year:**

Subcommittee formed to come back to next month meeting with a proposal on volunteer hours including plan to cover evening events like Open Skate which have been are hardest times to fill. Committee is Amy Luebke, Nina Thousand, Julie Merk, and Rob Hatch.

**2012 PeeWee B state tournament** – WYHA submitted a request to host the open 2012 Tournament, should know in early April.

## **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:**

- \* March 12<sup>th</sup> and 13<sup>th</sup> 9:00am Equipment Return at the Club Storage Locker
- \* March 16<sup>th</sup>, 7:00pm Region 4 Meeting Vitense Golfland
- \* April 14<sup>th</sup>, 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:**

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## **Adjourn:**

Matt Stafford made a motion to adjourn the meeting, Kurt Johnson seconded. Motion carried unanimously. The meeting adjourned at 7:57 pm.

\*\*\* Meeting Minutes are available upon request.

Respectfully submitted,  
Kevin Fons  
Secretary