



Wildcat Hockey Board Meeting Minutes
Thursday April 14th, 2011- 6:00 P.M.
Rex's

Board Members Present

President - Jeff Wulf
President-Elect - Rob Hatch
Secretary - Kevin Fons
Treasurer - Julie Merk
VP Fundraising - Nina Thousand
ACE Director - Kurt Johnson
ALD Bantam - Julie Fellows
ALD Mite - Matt Stafford

Board Members Absent

Past President- Jim Sarnosky
Head Coach Elect - Bill Ripley
ALD Pee wee - Brad Damon
ALD Squirt - Shawn Burgard
ALD Atom/Rink Rat - Jen Boyer

Appointed Position Representatives

Tournament Director - Amy Luebke
Equipment Manager - Bryan Petersen

Appointed Position Representatives Absent

Apparel Manager- Jenny Ripley
Ice Scheduler-Bill Paradisin
Director Concessions- John Mulcahey
Director Recruiting/Marketing- Craig Pilsner
Registrar-Tammy Fairfield.

Other Members Present

Nancy Schomburg – Incoming Registrar

Call to order -

Jeff Wulf called the meeting to order at 6:09 pm.

Member open forum.

Nothing to report

Approval of prior meeting minutes.

Matt Stafford made a motion to approve the March meeting minutes, Rob Hatch seconded. Motion carried unanimously.

Approval of agenda

Rob Hatch made a motion to approve the agenda with additions, Nina Thousand seconded. Motion carried unanimously.

Approval of bills –

Kurt Johnson made a motion to approve the outstanding bills, other than the Ice Pond Ice Bill pending concessions credit, Julie Fellows 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:

- Annual Appeal consideration – Nina Thousand made a motion to move forward with an appeal to the club members for donations towards equipment, wording pending formal board approval (this may help in securing grants moving forward). Rob Hatch Seconded. Vote 4 for, 2 against, motion passed. Nina to prepare the wording and get to the board for approval.
- Raffle – Discussion on all cash prizes, 50/50 raffle, other possible changes. Looking to try to secure cash donations for prizes as a fall back some of the raffle earnings would go toward cash prizes. Tickets to be \$10 vs \$5 with each family still receiving \$100 in tickets. Looking at distributing tickets at tryouts with the raffle sometime in quarter one of 2012.
- Update on Tourism grant – Submitted, looks very good to receive some money, not sure of the amount yet.
- Bucky Book application – Sent in, will be an individual fundraiser again this year.
- April concession hours – Not filling the hours in April, however, these were “bonus” hours and the rink was filling anything we don’t pickup without any issues.
- POH under way, need 2 more chairpersons

Apparel:

Nothing to report

Registrar-

Nothing to report

Ice scheduler-

Nothing to report.

Tournament Director:

Nothing to report

Marketing Director:

Nothing to report

Ace Director:

Spring LTP update – Good turnout, need to focus on the entry level kids who have problems standing up. Need a higher coach to skater ratio for these skaters (parents or helpers on the ice for them?). We should discuss the whole issue of parents on the ice (there are pro's and con's).

Old Business:

Concessions sub-committee recommendations

A draft proposal was presented, we will review and modify as needed to finalize for the 2011/2012 season and the handbook.

ADM sub-committee update/discussion

Discussed the agreed upon Region 4 League format. Mites (U8) will be ½ ice with goalies and scheduled cooperatively similar to the current Rink Rat league (this league is replaced by the Mite Red White Blue league). Mini-Mites will be identical to the current Atom league with ability level separation (Red/White/Blue). We will have more home games vs. the current (current format was set before we had a rink and they will update).

Elections timeline & update

2011-2012 WYHA Board - Appointed positions:

Equipment Manager

Marketing Director

Concessions Director

Apparel Manager – Looking at a 2 person option

Ice Scheduler – Bill Paradisin

Tournament Director – Mike Thompson

Registrar – Nancy Schomburg

Year-end meetings' update (10 minutes):

- Awards Banquet – 4/17 (2 - 4 at WHS small auditorium) – Nina will get out a reminder and note about the location change.
- Annual Meeting – 4/20 (7 - 8:30 at WHS)
 - Financial recap (onscreen, hard copies available on request), accomplishments, ADM and volunteer hours, Fundraising and volunteer events, Election Results, call for open appointed positions.

New Business:

2012 PeeWee B state tournament – WYHA submitted a request to host the open 2012 Tournament, should know in early Late May after the WAHA Annual Meeting.

Parent Handbook Revisions:

Need to review handbook and get back to Kevin with updates, changes, additions, etc. Would like to publish by August at the latest but there are a lot of changes that we need sooner (levels of play, etc.). Please get revisions to Kevin ASAP.

Registration:

Updating the website with current information, levels, \$150 per skater to get discount, etc. Adding a survey as part of the registration. School district added and should be a required field so we can quickly create the out of district reports for WAHA.

Agenda Items for Future Meetings

- * Concessions / Volunteer Subcommittee recommendations
- * Jersey Subcommittee recommendations
- * Ice Fees, number of sheets per level, etc. for 2011/2012
- * LTS / LTP programs for 2011/2012
- * Payment Worksheet for Families
- * Board Handbook (Started last year, need to finalize)
- * Coaches Handbook
- * Policy for Moving Player Up from LTS to LTP to Mini-Mite
- * Policy for Coaches Stipend Calculation
- * Non Parent Coach Status for 2011/2012
- * Changes for 2011/2012 Parent Handbook

Master Calendar:

- * April 20, 2011– 7:00pm WHS Auditorium - WYHA Annual Meeting
- * May 13th, 6:00 pm WYHA Board meeting Location TBD
- * April 17, 2011– 2:00pm WHS Auditorium - WYHA Team Awards Banquet

Newsletter Items:

- * May 13th, 6:00 pm WYHA Board meeting Location TBD
- * May 19th, 7:00pm Region 4 Meeting Vitense Golfland
- * May 21th, 1:00pm WAHA Annual Meeting Wausau
- * June 11-16 – Parade of Homes
- * July 31st - Early Bird Registration Discount Ends

Adjourn:

Nina Thousand made a motion to adjourn the meeting, Rob Hatch seconded. Motion carried unanimously. The meeting adjourned at 8:10 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons
WYHA Secretary