



**Wildcat Hockey Board Meeting Minutes**  
**Thursday May 12<sup>h</sup>, 2011- 6:00 P.M.**  
**The Ice Pond (WDIR)**

**Board Members Present**

President-Elect - Rob Hatch  
Secretary - Kevin Fons  
VP Fundraising - Nina Thousand  
ACE Director - Kurt Johnson  
Head Coach Elect - Bill Ripley  
ALD Bantam - Julie Fellows  
ALD Squirt - Shawn Burgard  
ALD Atom/Rink Rat - Jen Boyer

**Board Members Absent**

President - Jeff Wulf  
Past President- Jim Sarnosky  
ALD Peewee - Brad Damon  
Treasurer - Julie Merk  
ALD Mite - Matt Stafford

**Appointed Position Representatives**

Tournament Director - Amy Luebke  
Equipment Manager - Bryan Petersen  
Apparel Manager- Jenny Ripley  
Director Concessions- John Mulcahey  
Registrar-Tammy Fairfield.

**Appointed Position Representatives Absent**

Ice Scheduler-Bill Paradisin  
Director Recruiting/Marketing- Craig Pilsner

**Other Members Present**

Incoming Registrar – Nancy Schomburg  
Incoming VP – Elizabeth Kluesner

**Call to order** -

Rob Hatch called the meeting to order at 6:17 pm.

**Member open forum.**

Nothing to report

**Approval of prior meeting minutes.**

Kurt Johnson made a motion to approve the April meeting minutes, Shawn Burgard seconded. Motion carried unanimously.

### **Approval of agenda**

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

### **Approval of bills –**

Nina Thousand made a motion to approve the Capital Skating School bill, Kurt Johnson 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 :**

Bryan will draft guidelines for rental equipment fees for next season. First year skaters get priority. Will schedule a pickup for Learn to play and other rentals the last day of Learn to Play at the Rink.

#### **Fundraising:**

- Annual Appeal letter, make some minor changes, schedule to send in November timeframe.
- There are some spots left for Parade of Homes, Nina will e-mail availability.
- We have been selected to receive up to \$2000 for tournaments related to the Waunakee tourism grant.

#### **Apparel:**

Will use 2 part forms this year for orders.

#### **Registrar-**

Need folders back from the team managers – ALD's to send out e-mail to their team managers to drop them off at the rink.

Online registration is open.

#### **Ice scheduler-**

Nothing to report.

#### **Tournament Director:**

Tentative tournaments – End of February (Squirt A / B), depending on if we get the PeeWee B State, we will have that tournament of a Mite tournament / Jamboree.

### **Marketing Director:**

Nothing to report

### **Ace Director / Head Coach Elect:**

- Spring LTP update – meeting with Cap Skating next week.
- CEP Guidelines for next year –
  - Bill explained what he knew, will learn more at the WAHA annual meeting
  - Review policy on Student Coaches to see if it has changed
- Updates from WAHA meeting
  - McFarland going to Division 2 with us, Stoughton, and Janesville
  - Voting at Annual Meeting to eliminate Mite State Tournament
  - Playdowns February 4<sup>th</sup> and 5<sup>th</sup>.

### **Concessions Director:**

Nothing to report

### **Old Business:**

#### Concessions sub-committee recommendations

Waiting on final numbers – will revisit in June.

#### Jersey sub-committee recommendations

Reviewing options, plan to start with new Squirts in 2012/2013. We do not have enough numbers to assign Jerseys the way we currently do now. Will continue to research and refine, looking at rental fees, club supplying jerseys, other options.

#### ADM sub-committee update/discussion

Gave a brief update, not many changes at this time.

#### Open Appointed Positions (Need to start recruiting harder)

Equipment Manager – OPEN – Need to Recruit  
Marketing Director – OPEN – Need to Recruit  
Concessions Director - OPEN – Need to Recruit  
Apparel Manager – Jen Boyer, Sue Pasinato  
Ice Scheduler – Bill Paradisin  
Tournament Director – Mike Thompson  
Registrar – Nancy Schomburg

#### Parent Handbook Revisions:

Kevin sent out again for review.

### **New Business:**

#### Ice needs update for all levels for 2011/2012

Will discuss in the subcommittee this month.

#### Parades

Tammy Fairfield will organize the Deforest 4<sup>th</sup> of July Parade  
Need a Volunteer for the Waunafest Parade.

#### Tryouts (Squirt and above)

Pre-tryout practices 9/11/11 and 9/18/11

Tryouts first day 9/25/11 (skills), one day the next week (skills), 9/30/11 (scrimmage), 10/2/11 (scrimmage). Bill Ripley will adjust the handbook and work with Kevin on any scoring revisions.

### **Agenda Items for Future Meetings**

- \* Concessions / Volunteer Subcommittee recommendations
- \* Jersey Subcommittee recommendations
- \* Ice Fees, number of sheets per level, etc. for 2011/2012
- \* Budget 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:**

- \* May 26<sup>th</sup> – Last day of LTP and equipment return at the Ice Pond
- \* June 9<sup>th</sup>, 6:00 pm WYHA Board meeting Location TBD
- \* June 15<sup>th</sup> Region 4 meeting?
- \* July 31<sup>st</sup> - Early Bird Registration Discount Ends
- \* September 11, 18 - First Practices
- \* September 25 – October 2 – Tryouts (4 days)

### **Newsletter Items:**

- \* June 9<sup>th</sup>, 6:00 pm WYHA Board meeting Location TBD
- \* June 11-16 – Parade of Homes
- \* July 4<sup>th</sup> – Deforest 4<sup>th</sup> of July Parade
- \* July 30<sup>th</sup> - Waunafest Parade
- \* July 31<sup>st</sup> - Early Bird Registration Discount Ends
- \* September 11, 18 - First Practices
- \* September 25 – October 2 – Tryouts (4 days)

### **Adjourn:**

Nina Thousand made a motion to adjourn the meeting, Jen Boyer seconded. Motion carried unanimously. The meeting adjourned at 7:12 pm.

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

Respectfully submitted,  
Kevin Fons  
WYHA Secretary