



**Wildcat Hockey Board Meeting Minutes**  
**Thursday June 9<sup>h</sup>, 2011- 6:00 P.M.**  
**The Ice Pond (WDIR)**

**Board Members Present**

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

**Board Members Absent**

Past President- Jim Sarnosky  
ALD Bantam - Julie Fellows  
ALD Peewee - Brad Damon

**Appointed Position Representatives**

Tournament Director - Amy Luebke  
Equipment Manager - Bryan Petersen  
Apparel Manager- Jenny Ripley

**Appointed Position Representatives Absent**

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

**Other Members Present**

Incoming Registrar – Nancy Schomburg  
Incoming VP – Elizabeth Kluesner  
Incoming Apparel Manager - Sue Pasinato

**Call to order -**

Jeff Wulf called the meeting to order at 6:02 pm.

**Member open forum.**

Nothing to report

**Approval of prior meeting minutes.**

Jen Boyer made a motion to approve the May meeting minutes, Rob Hatch seconded. Motion carried unanimously.

**Approval of agenda**

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

**Approval of bills –**

Nina Thousand made a motion to approve the outstanding capital Skating School bill, Rob Hatch 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:**

- Raffle Chairperson – Need a Raffle Chairperson
- Parade of Homes – Jeff will call them as there was confusion on the hours we were open
- Planet Hockey Camp – Have sufficient numbers for the camp.

**Apparel:**

Nothing to report.

**Registrar-**

Nothing to report.

**Ice scheduler-**

Bill is developing the schedule LTS on Saturdays, Mini Mite / LTP share a weeknight practice, the rest is in process.

**Tournament Director:**

Nothing to report.

**Marketing Director:**

Nothing to report

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

See Ice Scheduler report.

### **Concessions Director:**

Nothing to report

### **Old Business:**

#### Concessions/Volunteer Subcommittee update

Club earned approximately \$5,000 in concessions for the year. Total sales over \$32,000 which was very good. Profit was \$14,000. The spoilage was too high, need to review and modify the menu items to improve the margins. Forming a committee to evaluate changes (Jeff Wulf will be on committee at least until we have a Director of Concessions).

#### Parent handbook changes for 2011/2012 update

Made some updates, need to update the section on tryouts and volunteer hours. Hope to finalize and approve by the August Meeting.

#### Policy for Moving Player from LTS/LTP to Mini Mite

Not needed at this time due to ADM changes.

#### Waunafest Parade Chair

Nina will send a blast to club to recruit for this position.  
Need to create a flyer to hand out at the parades.

#### Equipment Rental Guidelines

Firm up for July meeting – need to get on the website and possibly in the Handbook.

#### Payment Worksheet for Families

Needed by August – Julie to send out a couple variations for comments

#### Non Parent Coach Status for 2011/2012 – Bantam B?

Bantam A – Coach Cruz

Bantam B – Need to hire a coach (priority) Run Ad on WAHA, Region 4, Craigslist, website?

Review PeeWee level to determine direction.

#### Open Appointed Positions

- Equipment Manager
- Marketing Director
- Concessions Director

Nina to blast out an appeal – we need to continue to recruit for these positions.

### **New Business:**

#### Rink User Group Annual Meeting recap

(See notes under concessions)

Ice will come out the week of 6/29/11, they need some help.

Ice Fees not determined for next season yet.

Looking at placing Club Logos under the ice for next season

There will be periodic rink board meetings attended by person in the past president position.

#### Budget for 2011/2012 update

Rob Hatch to set a date for the Budget meeting in July – Need to approve at the August meeting.

Mini Mite – ½ volunteer hours vs. raffle tickets

No required hours or tickets this year, however, encourage them to work the concession stand to get involved and meet people in the club.

In-Person Registration

In-Person Registration to be Tuesday July 26<sup>th</sup> – at the rink?

**Agenda Items for Future Meetings**

- \* Changes for 2011/2012 Parent Handbook
- \* Board Handbook (Started last year, need to finalize)
- \* Concessions / Volunteer Subcommittee recommendations
- \* Jersey Subcommittee recommendations
- \* Rental Equipment Fees
- \* Ice Fees, number of sheets per level, etc. for 2011/2012
- \* Budget for 2011/2012
- \* Payment Worksheet for Families
- \* Coaches Handbook
- \* Policy for Coaches Stipend Calculation
- \* Non Parent Coach Status for 2011/2012

**Master Calendar / Newsletter Items:**

- \* June 11-16 – Parade of Homes
- \* July 4<sup>th</sup> – Deforest 4<sup>th</sup> of July Parade
- \* July 14<sup>th</sup>, 6:00 pm WYHA Board meeting Location TBD
- \* July 26<sup>th</sup> - In-Person Registration
- \* 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:**

Rob Hatch made a motion to adjourn the meeting, Jen Boyer seconded. Motion carried unanimously. The meeting adjourned at 7:55 pm.

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

Respectfully submitted,  
Kevin Fons  
WYHA Secretary