



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

Board Members Present

Past President - Jeff Wulf
President- Rob Hatch
President-Elect – Amy Luebke
Secretary - Kevin Fons
ACE Director – Bill Ripley
ALD Peewee - Brad Damon
ALD Squirt - Shawn Burgard
ALD Mite - Matt Stafford

Board Members Absent

VP Fundraising – Elizabeth Kluesner
Treasurer - Julie Merk
ALD LTP - Kurt Johnson
ALD Bantam – Bill Paradisin

Appointed Position Representatives

Tournament Director – Mike Thompson
Co-Apparel Manager- Sue Pasinato
Co-Apparel Manager- Jen Boyer
Equipment Manager – Steve Lindley

Appointed Position Representatives Absent

Registrar- Nancy Schomburg
Ice Scheduler-Bill Paradisin
Director Concessions- Open
Director Recruiting/Marketing- Open

Other Members Present

Peggy Carlson
Julie Fellows

Call to order -

Rob Hatch called the meeting to order at 6:08 pm.

Member open forum.

Peggy Carlson – Parade of Homes Update, there were some issues. May not be a good fundraiser to continue.

Approval of prior meeting minutes.

Amy Luebke made a motion to approve the June meeting minutes, Jeff Wulf seconded. Motion carried unanimously.

Approval of agenda

Amy Luebke made a motion to approve the agenda, Matt Stafford seconded. Motion carried unanimously.

Approval of Appointed Positions –

Kevin Fons made a motion to approve the appointment of Nancy Schomburg as Registrar, Jen Boyer and Sue Pasinato as Co-Apparel Managers, Mike Thompson as Tournament Director, and Steve Lindley as Equipment Manager. Amy Luebke seconded. Motion carried unanimously.

Approval of bills –

Amy Luebke made a motion to approve the outstanding bills, Brad Damon seconded. Motion carried unanimously.

Reports:

Treasurer:

Reviewed Current Statements.

Payment Worksheet – Table for next meeting – Kevin Fons to send out worksheets to Board for review.

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 :

Reviewed Equipment rental fee schedule for 2011/2012. Will publish with Skater fees after the Budget meeting.

One Goal order arrived and is in the Storage Locker (we have about 90 sets of equipment).

Fundraising:

- Raffle Chairperson – Need a Raffle Chairperson
- Need Raffle Prizes – Have some prizes, need the rest to print the tickets.

Apparel:

Will be able to order apparel at in-person registration and will be able to order some online directly with Breakout Apparel.

Registrar-

Update on In-Person Registration July 26th WDIR

Need some people to help, need Laptops, will Nina be there to help with login problems?

Current Numbers – Nancy was not present, will need an update for the Budget meeting

Ice scheduler-

Update on Ice: Need to try to work with the High Schools to resolve some of the late ice times, especially for the PeeWee level practices.

Tournament Director:

Nothing to report.

Marketing Director:

Nothing to report

Ace Director / Head Coach Elect:

Update on Coaches – Actively recruiting for up to 3 coaches. The goal is to place the strongest candidate in the position whether they are parent or non-parent coach. The coach will be determined by the coaches committee.

Policy for Non-Parent Coach Stipend - Need to determine prior to the hiring of coaches if possible.

Evaluations - we need to improve the process for coach evaluations, at some levels we have a very poor return rate. Will look at options this season.

Concessions Director:

Nothing to report

Old Business:

Waunafest Parade Chair - Amy will cover the duties for the parade chair.

Parent handbook changes for 2011/2012 update

Need to get updates in for tryouts and all other changes. Have to approve in the August meeting and send to the Parents. Kevin Fons will send to the current Board for review.

Open Appointed Positions

- Director of Marketing and Recruiting
- Concessions Director (Kim Dubois volunteered)

New Business:

Budget for 2011/2012 - Meeting July 31st 6:30pm at Rex's

Board Handbook – Kevin and Amy to finish, then send to the Board.

Agenda Items for Future Meetings

- * Changes for 2011/2012 Parent Handbook
- * Board Handbook (Started last year, need to finalize)
- * Concessions / Volunteer Subcommittee final recommendations
- * Jersey Subcommittee recommendations
- * Budget for 2011/2012
- * Coaches Handbook
- * Improvements to Coaches Evaluation process

Master Calendar / Newsletter Items:

- * July 26th - In-Person Registration
- * July 30th - Waunafest Parade
- * July 31st - Early Bird Registration Discount Ends
- * August 11th – WYHA Board Meeting
- * August 17th Region 4 meeting (Vitense)
- * September 11, 18 - First Practices
- * September 25 – October 2 – Tryouts (4 days)

Adjourn:

Brad Damon made a motion to adjourn the meeting, Jeff Wulf seconded. Motion carried unanimously. The meeting adjourned at 7:53pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons
WYHA Secretary