



Wildcat Hockey Board Meeting Minutes
Thursday August 11th, 2011- 6:00 P.M.
Rex's Innkeeper

Board Members Present

President- Rob Hatch
President-Elect – Amy Luebke
Past President - Jeff Wulf (via Cell phone)
Treasurer - Julie Merk
Secretary - Kevin Fons
ACE Director – Bill Ripley
ALD Peewee - Brad Damon

Board Members Absent

VP Fundraising – Elizabeth Kluesner
ALD LTP - Kurt Johnson
ALD Mite - Matt Stafford
ALD Squirt - Shawn Burgard
ALD Bantam – Bill Paradisin

Appointed Position Representatives

Registrar- Nancy Schomburg
Director Concessions- Kim Dubois
Tournament Director – Mike Thompson
Co-Apparel Manager- Sue Pasinato
Equipment Manager – Steve Lindley

Appointed Position Representatives Absent

Co-Apparel Manager- Jen Boyer
Director Recruiting/Marketing- Open
Ice Scheduler-Bill Paradisin

Other Members Present

Call to order -

Rob Hatch called the meeting to order at 6:05 pm.

Member open forum.

Approval of prior meeting minutes.

Amy Luebke made a motion to approve the July meeting minutes, Brad Damon seconded. Motion carried unanimously.

Approval of agenda

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

Approval of Appointed Positions –

Amy Luebke made a motion to approve the appointment of Kim Dubois as Concessions Manager. Brad Damon seconded. Motion carried unanimously.

Reports:

Treasurer:

Approval of bills –

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

Budget for 2011/2012 -

Amy Luebke made a motion to approve the budget, Bill Ripley seconded. Motion carried unanimously.

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 :

Need to send out a e-mail requesting back all Goalie Equipment or at least identify what is where. Will inventory and determine needs for replacement and additional equipment needed. Also e-mail out a call for used goalie equipment for donation.

Need to build shelving in the equipment locker to get equipment off the floor.

Need to create a better tracking system for the rental process – who has what, when returned, etc. (Steve Lindley)

Fundraising:

No Report

Apparel:

Ordering 120 mixed jerseys for Mini-mite and Mite in mixed sizes.

Need to order Learn to Skate jerseys?

Registrar-

Update on Registration Numbers (includes families not registered but confirming they will be back)

LTS 1 (Kurt need to e-mail / call unregistered skaters)

LTP 3 (Kurt need to e-mail / call unregistered skaters)

MM 17 (Kurt need to e-mail / call unregistered skaters)

Mite 34 (Matt need to e-mail / call unregistered skaters)

Squirt 47 (Shawn need to e-mail / call unregistered skaters)

PeeWee 38 (3 waiting on confirmations)

Bantam 20 (need confirmation on 2) - this is an odd number so we would have one large or 2 very small teams, looking at options including players who are looking at High School vs. coming back.

Ice scheduler-

Update on Ice: Need to make some changes to the Bantam tryout schedule and the times for Sunday practice / tryouts. When finalized need to blast out and add to the calendar.

Currently there are 5 Peewee and 18 Bantam practices that start at 8:40 pm for the season. Depending on Cap Skating school using the 6:20 ice time, it is possible we could improve further.

Marketing Director:

Nothing to report

Tournament Director:

Dates for tournaments for Newsletter:

February 24-26, 2012 Squirt A Squirt B

March 10 – 11 Mite Full Ice Jamboree

Concessions Director:

Nothing to report

Ace Director:

Update on Coaches –

No coaches in place for Bantam or Peewee levels, looking for candidates.

Will have a coaches meeting in Late August to explain new CEP, get applications in place and sign codes of conduct.

Policy for Non-Parent Coach Stipend - \$1500 plus teams to cover the cost of coaches hotel for tournaments.

Tryouts Update - (do we need to adjust for Bantam football conflict)

See Ice Schedule – need to change some dates / times.

Old Business:

Raffle Update – (Amy – prizes, printing, handout)

The Tickets will be printed in the next 2 weeks and distributed at the pre-tryout practices and tryouts.

Payment Worksheet –

Will add a note to the bills vs. the worksheet. The note will explain to pay half the balance due (before volunteer hours). If the family is buying out volunteer hours they will pay the additional \$400.

Concessions / Volunteer Subcommittee final recommendations

Updated handbook with policy, amount for paid extra hours to be \$10 per hour after all hours are completed, 16-18 year olds can work only if accompanied by their parent, adults should be scheduled first if possible. Total cost of payout for extra work about \$1000.

Jersey Subcommittee recommendations

Sue Pasinato will work with Rob Hatch (and others as needed). The new Process must be complete and Documented by the January meeting.

Parent handbook changes for 2011/2012 update

Final changes suggested at meeting, will update and after e-mail approval publish to the club.

Open Appointed Positions

- Director of Marketing and Recruiting

New Business:

Keep or remove new skater discount for next season?

Any First Year skater placed at or above the Squirt division will receive a 20% reduction in fees.

This discount applies ONLY to those who have never before skated in an organized hockey program. The families are still required to fulfill raffle and volunteer responsibilities.

Remove this for next season – may need an official motion next meeting.

Girls Hockey Day October 2

Mike Thompson will talk to DC Diamonds to see if they plan to do anything with this. If they do we can help them. If not combine this into the USA day in November with a separate girls session.

USA Try Hockey Free Day November 5

Rob Hatch to research this and come back with a recommendation and details.

Agenda Items for Future Meetings

- Improvements to Coaches Evaluation process (Bill Ripley)
- Board Handbook (Kevin / Amy) Due for September
- Coaches Handbook (Bill R / Kevin F)
- New Skater Discount
- Jersey Proposal (Due by January Meeting)

Master Calendar / Newsletter Items:

- September 8th – WYHA Board Meeting
- September 17th Region 4 meeting (Vitense)
- September 11, 18 - First Practices
- September 25 – October 2 – Tryouts (4 days)
- February 24-26, 2012 Squirt A / B
- March 10-11, 2012 Mite Full Ice Jamboree

Adjourn:

Amy Luebke made a motion to adjourn the meeting, Brad Damon seconded. Motion carried unanimously. The meeting adjourned at 8:10 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,

Kevin Fons

WYHA Secretary