



**Wildcat Hockey Board Meeting Minutes**  
**Thursday September 8<sup>th</sup>, 2011- 6:45 P.M.**  
**Rex's Innkeeper**

**Board Members Present**

President- Rob Hatch  
President-Elect – Amy Luebke  
Past President - Jeff Wulf (via Cell phone)  
VP Fundraising – Elizabeth Kluesner  
Treasurer - Julie Merk  
Secretary - Kevin Fons  
ACE Director – Bill Ripley  
ALD Bantam – Bill Paradisin  
ALD Pee wee - Brad Damon  
ALD Squirt - Shawn Burgard  
ALD Mite - Matt Stafford  
ALD LTP - Kurt Johnson

**Board Members Absent**

**Appointed Position Representatives**

Registrar- Nancy Schomburg  
Director Concessions- Kim Dubois  
Tournament Director – Mike Thompson  
Co-Apparel Manager- Sue Pasinato  
Co-Apparel Manager- Jen Boyer  
Ice Scheduler-Bill Paradisin

**Appointed Position Representatives Absent**

Equipment Manager – Steve Lindley  
Director Recruiting/Marketing- Open

**Other Members Present**

**Call to order** -

Rob Hatch called the meeting to order at 6:50pm.

**Member open forum.**

**Approval of prior meeting minutes.**

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

**Approval of agenda**

Jeff Wulf made a motion to approve the agenda with Changes, Amy Luebke seconded. Motion carried unanimously.

## **Reports:**

### **Treasurer:**

#### **Approval of bills –**

There were no current outstanding bills this month.

#### **Scholarship Request -**

Julie Merk made a motion to approve a Squirt level scholarship at 75%, Brad Damon seconded. Motion carried unanimously.

Reviewed Current Statements.

### **LTS:**

Capital Skating school is lined up but there is a conflict the 10/15/11 session which we will need to cover with coaches.

### **LTP: Ads / Recruiting**

Flyers are going out to Waunakee, Deforest, Poynette and Lodi Schools.

### **Mini-Mite: Skater Numbers / Responses**

Based on the meeting with region clubs on the Mite program, Mini Mite should be U6. Kurt should call the 2 families signed up for MM with older skaters and try to get them to move to Mite.

Kurt needs to call all un-registered families and try to get registrations.

Need to recruit coaches (2 per team) as they will need to get certification on 10/16/11.

### **Mite ALD : Skater Numbers / Responses**

Need to call all unregistered 7 and 8 year olds and try to get registrations.

Need to recruit coaches (2 per team) as they will need to get certification on 10/16/11.

### **Squirt ALD:**

Nothing to report.

### **Pee Wee :**

Nothing to report.

### **Bantam: Status of 2 patriots players**

Patriots have committed 2 players to us, Rob Hatch and Patriots need to get WAHA in the loop.

### **Equipment :**

Steve was absent so this was tabled until next meeting.

Goalie Equipment – inventory, order additional, replace.

Tracking system in place for rental gear his year?

### **Fundraising:**

- Raffle tickets are printed and will be distributed this weekend. (Mites will need to be contacted to pick up at the rink at one of the tryout days)
- We have helmet and window decals which we will sell at tryouts.
- MG&E donated \$500 towards the tournaments.
- Working with Jenny Ripley on Pictures – need to try to get some time at the rink for the photos (possibly a Sunday Evening?)

### **Apparel:**

We are good for Learn to Skate Jerseys,

Pineys are taken care of for tryouts.

### **Registrar-**

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

LTS 8 (Kurt need to e-mail / call unregistered skaters)  
LTP 4 (Kurt need to e-mail / call unregistered skaters)  
MM 18 (Kurt need to e-mail / call unregistered skaters)  
Mite 36 (Matt need to e-mail / call unregistered skaters)  
Squirt 50  
PeeWee 41  
Bantam 21

### **Ice scheduler-**

Update on Ice: Small changes continue to be made, getting close.

Start of Season (Rob Hatch)

We will start the week of 10/11/11 knowing we may have poor attendance until conflicting sports are done.

### **Marketing Director:** (OPEN)

Nothing to report

### **Tournament Director:**

WAHA is deciding on Mite full ice tournaments – they do not want to sanction as it does not follow ADM and USA Hockey. They will sanction ½ and cross ice.

Three other local clubs are looking at Mite Tournaments the same week we are scheduled. Need to review what we want to do here.

### **Concessions Director:**

We will do Concessions training during the 9/25/11 tryout day.

### **Ace Director:**

Update on Coaches – (prospects / Stipend)

PeeWee A – Hired former UW Women's player Kelly Nash

Bantam A – In the process of Hiring Former UW Men's Player Craig Johnson

Bantam B – reviewing other potential candidates.

Need to recruit coaches at Mini-Mite and Mite level to make sure they have certifications in place for the season as the classes are before their season starts.

### **Coaches Handbook (Complete)**

It is complete and on the coaches tab of the website.

### **Coaches Certification**

CEP classroom classes are scheduled for 10/16/11 in Madison, there are alternate dates in other areas of the state. Online age specific modules are being added one level per week.

## **Old Business:**

Girls Hockey Day - October 2? (Mike Thompson)

DC Diamonds did not respond, we will not plan anything this year.

USA Try Hockey Free Day November 5 (Rob Update)

We have 1.5 hours of ice donated by the rink, USA hockey provides jerseys, goodie bags, marketing materials, etc. Targeted at new skaters ages 4-9 (no skaters registered with WYHA should take part).

Mike Thompson, Amy Luebke, and Rob Hatch to organize.

Board Handbook (Kevin / Amy)

Board Handbook is complete; it is a working document and may be revised as we go to add missing duties and tasks. It is a high level document and covers major responsibilities and critical tasks not everything done at a detailed level.

## **New Business:**

Volunteer Hours for Special Rink Project

Amy Luebke made a motion to grant up to 8 hours for a special rubber flooring project at the rink to a individual in the club. Bill Ripley seconded. Vote 10 for, 1 opposed motion passed.

Volunteer Hours for Apparel (Rob)

Kurt Johnson made a motion to grant the full 20 hours to each apparel manager this season. Brad Damon seconded. Vote 8 for, 3 against motion passed.

Keep or remove new skater discount for next season?

Kurt Johnson made a motion to remove the first year skater 20% discount moving forward. Julie Seconded. Motion carried unanimously.

E-mail addresses for club positions – WYHAxxxx@gmail.com (Kevin)

Kevin Fons will create e-mail addresses for all positions that will follow the position over time, when a person leaves a position, the account and password will be moved to the new person.

Chairpersons needed:

- Ad Salesperson – Sell ads for the parent and tournament directories. 20 hours
- Tournament Program Designer – 10 hours
- Tournament goodie Bag Chairperson – collect items and coordinate the creation of goodie bags for the tournaments – 20 hours.

Storage Locker Shelves:

Need the shelves built soon so we can inventory the goalie equipment. Rob to work with Amy and Steve Lindley to get this done this month.

Tryout food for skaters and evaluators

Nancy will help Amy coordinate the food for the skaters and evaluators for the 9/25/11 tryout date.

Spirit Days

Wildcat Hockey Spirit Day (wear your WYHA spirit wear to school) – 9/22/11

Wildcat Hockey Jersey Day (wear your game jersey to school) – 11/4/11

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

- Improvements to Coaches Evaluation process (Bill Ripley)
- Mite Tournament
- Storage locker shelves
- Goalie Inventory
- Rental tracking system
- Jersey Proposal (Due by January Meeting)
- Need to update Fundraising page, tournament page, apparel page (Kevin)

### **Master Calendar / Newsletter Items:**

- September 11, 18 - First Practices
- September 25 – October 2 – Tryouts (4 days)
- October 13<sup>th</sup> – WYHA Board Meeting
- October 19<sup>th</sup> Region 4 meeting (Vitense)
- 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, Julie Merk seconded. Motion carried unanimously. The meeting adjourned at 8:18 pm.

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

Respectfully submitted,  
Kevin Fons  
WYHA Secretary