



Wildcat Hockey Board Meeting Minutes
Thursday October 13th, 2011- 6:45 P.M.
The Ice Pond

Board Members Present

President- Rob Hatch
President-Elect – Amy Luebke
Past President - Jeff Wulf
VP Fundraising – Elizabeth Kluesner
Treasurer - Julie Merk
Secretary - Kevin Fons
ACE Director – Bill Ripley
ALD Bantam – Bill Paradisin
ALD Peewee - Brad Damon
ALD Mite - Matt Stafford
ALD LTP - Kurt Johnson

Board Members Absent

ALD Squirt - Shawn Burgard

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
Equipment Manager – Steve Lindley

Appointed Position Representatives Absent

Director Recruiting/Marketing- Open

Other Members Present

Call to order -

Rob Hatch called the meeting to order at 6:48 pm.

Member open forum.

Approval of prior meeting minutes.

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

Approval of agenda

Jeff Wulf made a motion to approve the agenda, Julie Merk seconded. Motion carried unanimously.

Reports:

Treasurer:

Approval of bills –

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

Scholarship Request -

Amy Luebke made a motion to approve a Mite level scholarship at 100% with the family working an additional 10 volunteer hours, Matt Stafford seconded. Motion carried unanimously.

Reviewed Current Statements.

President elect –New meeting time of 6:45 pm is a good time moving forward.

- Dane County Officials will come out and do a presentation on acceptable vs. unacceptable contact at the PeeWee level based on the new rules. Amy Luebke will contact Larry Carrington and schedule during a PeeWee Practice.
- Shawn Burgard is printing the roster stickers for the team managers
- Board members will each cover an hour of volunteer hours to help the Werner family.

LTS: Update – Kurt Johnson, Mini-Mites volunteer hours?

First day went well, more families have been signing up all week. Currently at 28 skaters. Need to continue to recruit more families.

MiniMite/LTP:

Meeting for parents October 27th.

Need to recruit more parents for coaches.

Mite ALD :

Will be working with coaches after their certification class to finalize team placement process.

Squirt ALD:

Nothing to report.

Pee Wee :

Nothing to report.

Bantam:

Nothing to report.

Equipment :

- Goalie Equipment Status – 9 sets plus additional pieces to make additional sets. Will work with Heather Irwin and other coaches to review what needs to be replaced and additional purchases.
- Equipment Inventory – 40+ large kits, 25 small kits left.
- Tracking for Rental gear – created form and tracking spreadsheet.

Fundraising:

- Annual appeal letter will go out mid November
- Secured an additional corporate sponsor at \$500 level
- Selling ads for the Parent Directory
- Working on options for concussion testing for skaters 12 and older.

Apparel: Sue P. with a jersey order/apparel update

- Sold about \$5,000 in Spirit wear from XperT's, Still determining amount from Trending Now.
- Distributing the game jerseys and socks
- Have misprinted Waunakee vs. Wildcat Jerseys that we can sell on consignment for \$20 to help Trending now cover the costs of their mistake.

Registrar-

Missing Medical and Consent forms and some Birth Fact Forms – Managers and ALD's will collect.

Ice scheduler-

Making final changes to game ice due to schedule changes of team tournaments

Need to make sure we get ice in early and pressure WDIR next year as there was push back from the Cougars about their practice ice.

Marketing Director: (OPEN)

Nothing to report

Tournament Director:

- Getting responses back on the Squirt Tournament, need to finalize registration form and rules.
- Mite Tournament is scheduled, need to review how to market to get proper teams. Need registration form and rules.
- Goodie bag material is being collected.

Concessions Director:

Local Chiropractor offered to come to a practice to talk with parents and skaters to review their alignment and give them exercises to prevent injuries.

Ace Director:

Amy Luebke made a motion to approve the head coaches for the 2011/2012 season, Jeff Wulf seconded. Motion carried unanimously

Amy Luebke made a motion to hire and fund a coach for the PeeWee C Team, Brad Damon seconded, Motion carried unanimously.

Have 2 candidates for PeeWee C coach – A woman who played for Boston College and a Man who played for Bemidji State

Old Business:

Try Hockey Free Day Nov 5th 5:30 – 7:30

We are a registered USA hockey site. For non Wildcat skaters ages 4-9.

We need volunteer coaches and maybe Capitol Skating School to run 8-10 stations to keep the kids busy and engaged for this event. We need 4-6 other people to meet/greet tie skates, etc.

Received 40 jerseys for the kids

Need equipment to let them use for the session – Steve will bring

Will have Halloween cards that families can hand out promoting the event.

New Business:

Nothing to report

Agenda Items for Future Meetings

- Improvements to Coaches Evaluation process (Bill Ripley)
- Banners from Capital Ice / for Ice Pond
- Outdoor Rink (Boards in Maple Bluff – Wade Hansen?)
- Jersey Proposal (Due by January Meeting)
- Need to update Fundraising page, tournament page, apparel page (Kevin)

Master Calendar / Newsletter Items:

- 10/19/11 – Region 4 Meeting
- 11/4/11 – Wildcat Jersey Spirit Day
- Feb 24-26 Squirt A/B Tournament
- March 10-11 Mite Tournament

Adjourn:

Matt Stafford made a motion to adjourn the meeting, Bill Ripley seconded. Motion carried unanimously. The meeting adjourned at 8:15 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons
WYHA Secretary