



**Wildcat Hockey Board Meeting Minutes**  
**Thursday November 10<sup>th</sup>, 2011- 6:45 P.M.**  
**The Ice Pond**

**Board Members Present**

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

**Board Members Absent**

VP Fundraising – Elizabeth Kluesner  
ALD Bantam – Bill Paradisin  
Ice Scheduler-Bill Paradisin

**Appointed Position Representatives**

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

**Appointed Position Representatives Absent**

Director Recruiting/Marketing- Open

**Other Members Present**

Chad Vincent, Luanne Furstenberg

**Call to order -**

Rob Hatch called the meeting to order at 6:47 pm.

**Member open forum.**

**Approval of prior meeting minutes.**

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

### **Approval of agenda**

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

### **Reports:**

#### **Treasurer:**

##### **Approval of bills –**

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

##### **Reviewed Current Statements.**

- Volunteer Hours Update – added the volunteer hour charge to the accounts, going through now and crediting for hours earned.
- ALD's please remind team mgrs. to get entire schedule on-line.

#### **LTS/MiniMite/LTP:**

Need to recruit more parents for coaches / on-ice help.

#### **Mite ALD :**

Lock Box at Ice Pond – Amy or Matt will talk to Bret about a lock box somewhere at the rink where people can drop off checks.

Approved 10 volunteer hours for 3<sup>rd</sup> coach for teams at the Mite level (normally only 2 coaches per team at this level).

#### **Squirt ALD:**

Nothing to report.

#### **Pee Wee :**

Nothing to report.

#### **Bantam:**

Nothing to report.

#### **Equipment :**

Goalie Equipment Status – Ordered 2 sets for mite size, 1 larger set, more gloves and blockers and puck bags. Looking into getting more first aid kits.

#### **Fundraising:**

- Annual appeal letter going out this month
- Working on options for concussion testing for skaters 12 and older. (November 30<sup>th</sup> at the High School)
- Revisions to Corporate sponsorship program tabled for a future meeting

#### **Apparel:**

Nothing to report

#### **Registrar-**

Team rosters need to be signed and turned in by 11-15-2011.

#### **Ice scheduler-**

Nothing to report

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

Nothing to report

**Tournament Director:**

Finalizing the format of the March Mite Tournament.

**Concessions Director:**

Reviewing status of injury prevention / assessment session, only if there is no charge. Kevin Fons to contact his Sports Medicine doctor to see if he is interested in a session.

**Ace Director:**

**Double-Rostering**

Amy Luebke made a motion to move forward with double rostering of skaters to Bantam B and PeeWee C teams. Julie Merk seconded. Vote 7 for, 2 against, motion carried.

Bantam B Skaters – Merrik Meyer, Matthew Jacobsen, Carson Stafford

PeeWee C Skaters – Kegan Ripley, Mason Ihrke, Mitchell Thompson

Goalies – Bill Ripley will get list to Nancy.

**Coaching Information Collection process.** – We need to clean up what is needed and when needed and who collects. Review later in the season. Add CEP numbers to Website and Screening document as we receive them.

**Try-out wrap-up.** – Discussed what went well and what did not, documenting lessons learned and how to better communicate the process moving forward.

**President elect** –

**Dane County Officials visit** – Amy Luebke to contact to see if they are still willing to come out and explain what is legal and what isn't at PeeWee level due to rule changes.

Discussed general issues and rumors floating around the club and what the true stories are and what we could do or have done better where applicable.

**Old Business:**

**Banners from Capital Ice / for Ice Pond** – Not discussed, can someone see if they are still there and possibly get them back?

**Jersey Proposal** – Subcommittee met, will lay out a proposal next meeting.

**Try Hockey Free Day Wrap-up.** - Was a huge success, 35 skaters, 6-10 signed up or are looking to sign up for Learn to Skate, Learn to Play or Mini-Mite. Maybe have another session in January?

**Outdoor Rink** – Boards are up, will flood when cold enough. Need to discuss purchase of goals and cleaning of the snow from the rink, etc.

**New Business:**

**PeeWee Goalie Placement** – Rob Houle will be evaluated by Bill Ripley and the PeeWee Head coaches to confirm placement. Jerry Schultz can move Colin if desired until mid-December.

**Registrar Fee Credit**

Julie Merk made a motion to cover the Registrar, Nancy Schomburg full LTS fees for this season. Amy Luebke Seconded. Motion carried unanimous.

**Old Storage Trailer** – Amy Luebke made a motion to sell one of the old club storage trailers to the Waunakee Rotary Club. Brad Damon Seconded. Motion carried unanimous.

**Christmas Party** – December 1<sup>st</sup> after the board meeting at Rex's, ALD's to notify coaches and team managers.

**Agenda Items for Future Meetings**

- Improvements to Coaches Evaluation process (Bill Ripley)
- Revisions to Corporate / Team Sponsorship program
- Revision / clean up of Double roster wording in Handbook.
- Transfer Policy to have all come before the board to the handbook

**Master Calendar / Newsletter Items:**

- 11/16/11 – Region 4 Meeting
- Feb 24-26 Squirt A/B Tournament
- March 10-11 Mite Tournament

**Adjourn:**

Jeff Wulf made a motion to adjourn the meeting, Brad Damon seconded. Motion carried unanimously. The meeting adjourned at 9:35 pm.

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

Respectfully submitted,  
Kevin Fons  
WYHA Secretary