



Wildcat Hockey Board Meeting Minutes
Thursday December 1st, 2011- 6:00 P.M.
Rex's Innkeeper

Board Members Present

President- Rob Hatch
President-Elect – Amy Luebke
VP Fundraising – Elizabeth Kluesner
Treasurer - Julie Merk
Secretary - Kevin Fons
ALD Bantam – Bill Paradisin
ALD Pee wee - Brad Damon
ALD Squirt - Shawn Burgard
ALD Mite - Matt Stafford
ALD LTP - Kurt Johnson

Board Members Absent

Past President - Jeff Wulf
ACE Director – Bill Ripley

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

Greg Werner

Call to order -

Rob Hatch called the meeting to order at 6:03pm.

Member open forum.

Injury to Jeremy Werner – Greg Werner reported on Jeremy Werner injury (out for season)

Approval of prior meeting minutes.

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

Approval of agenda

Kurt Johnson made a motion to approve the agenda with additions, Bill Paradisin seconded. Motion carried unanimously.

Reports:

Treasurer:

Approval of bills –

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

Reviewed Current Statements.

LTS/MiniMite/LTP:

Nothing to report.

Mite ALD : Full Ice vs. Half Ice

WYHA follows the USA Hockey Advanced Development Model (ADM) and does not endorse or recommend full ice mite games during the season. If Mite teams play full ice it will be on their own and not as a representative from Wildcat Youth Hockey.

Squirt ALD: Squirt State Tournament 2C vs. 1D

The Coaches, Team Managers and Ace director will decide which team will play 1D and which will play 2C in the State tournament if WAHA adds a Squirt 1D tournament.

Pee Wee :

Pee Wee C will play in 1D tournament vs. 1C tournament if WAHA decides to add it at the December 9th WAHA meeting.

Shawn Burgard made a motion to pay each of the PeeWee C non-parent assistant coaches \$1000 for the season. Brad Damon Seconded. Motion carried unanimously

Bantam: Update on new guidelines for double-rostering

Amy Luebke made a motion to adopt the double rostering guidelines for this season with the change of only allowing for players to move up one playing level. The handbook rules are also in place and will be reviewed and revised in May 2012. Matt Stafford Seconded. Motion carried unanimously.

Bill Paradisin to present to the Bantam Teams.

Equipment :

Nothing to report

Fundraising: Concussion testing update/review from November 30th testing.

- Plan is to make the concussion seminar and testing and annual event.
- Need Raffle items for the tournaments, Amy Luebke to blast out to the club.
- Annual Appeal Letter has been sent out to the club.

Apparel:

Nothing to report

Registrar-

Nothing to report

Ice scheduler-

Nothing to report

Marketing Director: (OPEN)

Nothing to report

Tournament Director:

Nothing to report

Concessions Director:

Nothing to report

Ace Director:

On-line coaching evaluation process - Kevin Will work with Bill Ripley and Rob Hatch to create online survey using our website.

Holiday Camp ? Yes/No

We will do a Holiday camp, needs to be organized and communicated ASAP (Bill R, Rob H, Amy?)

President elect –

Dane County Officials visit – The visit and presentation to the PeeWee’s was valuable and a good event.

Volunteer Hours – ALD’s need to communicate to the families that the Concession volunteer hours are due by the end of January, many people have not fulfilled any hours.

Old Business:

Banners from Capital Ice / for Ice Pond (Order new ones after the season?)

Will discuss in January, possibly design new banners for the rink roll out at annual meeting?

Jersey Proposal (Sue P.) please review the handout provided by Sue b4 the Jan Mtg

Notes being sent to the board for review and feedback this week, review at January meeting.

Lock Box for treasurer at rink – In Process

New Business:

Outdoor rink, Need to buy goals/nets and who will clean off snow

Brad Damon made a motion to buy a set of goals for the outdoor rink for \$1000. Kevin Fons Seconded. Motion carried unanimously

Need to come up with a plan for maintaining the outdoor rink and snow removal.

Agenda Items for Future Meetings

- Jersey Proposal (January 2012)
- Online Coaches Evaluation / survey
- Banners for rink (Feb 2012)
- Full Ice 2003 Birthday Mite Camp/games for March / April 2012
- Revisions to Corporate / Team Sponsorship program (Before May 2012)
- Revision / clean up of Double roster wording in Handbook. (May 2012)
- Transfer Policy to have all come before the board to the handbook (May 2012)

Master Calendar / Newsletter Items:

- 12/21/11 – Region 4 Meeting
- 1/12/12 – WYHA Board Meeting
- Feb 3-5, 2012 Region 4 State Playdowns
- Feb 24-26, 2012 Squirt A/B Tournament
- March 10-11, 2012 Mite Tournament

Adjourn:

Matt Stafford made a motion to adjourn the meeting, Kurt Johnson seconded. Motion carried unanimously. The meeting adjourned at 7:41pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons - WYHA Secretary