



Wildcat Hockey Board Meeting Minutes
Thursday November 8th , 2012- 7:00 P.M.
The Ice Pond

Board Members Present

President- Amy Luebke
Past President – Rob Hatch
President-Elect – Wade Hansen
VP Fundraising – Elizabeth Kluesner
Treasurer - Matt Stafford
Secretary - Kevin Fons
ACE Director – Bill Ripley
ALD Bantam – Bill Paradisin
ALD Peewee – Jerry Reynolds
ALD Mite – Janine Gumley
ALD LTP - Kurt Johnson

Board Members Absent

ALD Squirt - Shawn Burgard

Appointed Position Representatives

Tournament Director – Mike Thompson
Ice Scheduler-Bill Paradisin
Head Coach Elect – Kevin Ducat
Co-Apparel Manager- Jen Boyer
Registrar- Kevin Fons
Director Concessions- Kim Dubois

Appointed Position Representatives Absent

Director Recruiting/Marketing- Terrisa Mulder
Co-Apparel Manager- Sue Pasinato
Equipment Manager – Steve Lindley

Other Members Present

Leif Mikkelson

Call to order -

Amy Luebke called the meeting to order at 7:03 pm.

Member open forum.

Nothing to report.

Approval of prior meeting minutes.

Matt Stafford made a motion to approve the October meeting minutes, Rob Hatch seconded. Motion carried unanimously.

Approval of agenda

Rob Hatch made a motion to approve the agenda with changes, Wade Hansen seconded. Motion carried unanimously.

Reports:

Treasurer:

Reviewed Current Statements.

Approval of bills / Monthly Statement

Rob Hatch made a motion to approve the outstanding bills, Jerry Reynolds seconded. Motion carried unanimously

ALL ALD's:

Nothing to Report

LTS/MiniMite/LTP:

We gained 12 new LTP skaters as a result of the Try Hockey Free Day (maybe a couple more also).

Mite ALD :

When to Start? Too Early this year with overlaps to other sports

Mite parent discussed the desire to start the season later in the future to not interfere with other sports.

We will examine options to move back the start date if possible. One option was to start later and have a jamboree for a day to evaluate and create teams.

Squirt ALD:

Nothing to report.

Pee Wee :

Practices were missing from the schedule based on the original plan of 2.5 practices per week. Bill will examine options to add additional practices.

Some of the coaches still need a puck bag and water bottles.

Bantam:

Nothing to Report.

Equipment :

Discussion on goalie gear needs

Need to provide a way to distribute goalie equipment for the goalie camp more efficiently next season.

Mites need some left handed gloves and blockers, squirt may need a new chest protector.

Fundraising:

Reminder: WYHA Picture night Sunday - need help from ALD's on organizing their levels

Elizabeth is setting up concussion baseline screening for 12 and over skaters, details to follow.

Apparel:

Nothing to Report

Registrar-

Need final rosters, will get supplemental rosters done when Coaches certifications are complete.

Ice scheduler-

Nothing to report

Marketing Director:

Nothing to report

Tournament Director:

Need to get Tournament rules on Web page.

Need to determine Tournament Name. – Amy will work on.

Concessions Director:

WYHA will staff the High School games.

Ace Director / Head Coach Elect:

Leif will buy 25 cones for the club.

Holiday camp planning is in process.

Working on online form for the mid season coaches evaluations.

President elect –

Nothing to report

Old / New Business / President:

Outdoor Rink Status Update -

Eric Olson is working on insurance coverage, look at moving forward with grading while we wait.

Cross Ice Boards -

Leif to present information and table for review and next year's budget.

Raffle Drawing - December 10th.

Christmas Get Together - Amy to work with Rex's to determine a date.

Volunteer Hours for MiniMite Coaches –

Yes they cover their hours. Change handbook to clarify that assigned and approved Head and Assistant coaches get their hours.

WDIR Board Meeting –

We will attend meetings

They are looking to start a capital campaign to build out the Mezzanine (viewing area, shooting room, etc.)

We buy 4X the ice of the other organizations.

Agenda Items for Future Meetings

- Outdoor Rink Plan
- Cross Ice Boards
- Parent Handbook Updates (Coaches hours, ...)
- Start date for Mite Season
- Tournament Name

Master Calendar / Newsletter Items:

- 11/21/12 - Region 4 General Meeting 7:00 Vitense
- 12/09/12 Madison Coaches CEP Clinic
- 12/13/12 – WYHA Board Meeting
- 12/28/12 – Final Rosters Due

Adjourn:

Rob Hatch made a motion to adjourn the meeting, Matt Stafford seconded. Motion carried unanimously.

The meeting adjourned at 8:41 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,

Kevin Fons - WYHA Secretary