



Wildcat Hockey Board Meeting Minutes
Thursday December 13th , 2012- 7:00 P.M.
The Ice Pond

Board Members Present

President- Amy Luebke
President-Elect – Wade Hansen
VP Fundraising – Elizabeth Kluesner
Secretary - Kevin Fons
ALD Bantam – Bill Paradisin
ALD Squirt - Shawn Burgard
ALD Mite – Janine Gumley
ALD LTP - Kurt Johnson

Board Members Absent

Past President – Rob Hatch
Treasurer - Matt Stafford
ACE Director – Bill Ripley
ALD Peewee – Jerry Reynolds

Appointed Position Representatives

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

Appointed Position Representatives Absent

Director Recruiting/Marketing- Terrisa Mulder
Co-Apparel Manager- Sue Pasinato

Other Members Present

Leif Mikkelson, Rob Fox

Call to order -

Amy Luebke called the meeting to order at 7:05 pm.

Member open forum.

Nothing to report.

Approval of prior meeting minutes.

Kurt Johnson made a motion to approve the November meeting minutes, Shawn Burgard seconded.
Motion carried unanimously.

Approval of agenda

Wade Hansen made a motion to approve the agenda, Bill Paradisin seconded. Motion carried unanimously.

Reports:

Treasurer:

Reviewed Current Statements.

Approval of bills / Monthly Statement

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

Audit Update

Being audited by the Department of Workforce development related to an official applying for unemployment, will determine what if anything needs to change moving forward when we have results of the audit.

ALL ALD's:

Nothing to Report

LTS/MiniMite/LTP:

Anyone moving up – a couple moved up and we gained from the try hockey free. Session 2 skaters are registering for LTS.

Mite ALD :

Youth night at the Waunakee Varsity Game is 12/22/12, free entry for youth with jerseys.

Squirt ALD:

Nothing to report.

Pee Wee ALD:

Nothing to Report

Bantam ALD:

Nothing to Report.

General ALD:

Nothing to Report.

Equipment :

Nothing to Report

Fundraising:

Maynard Mallard will be at the Tournament

1/8/13 there will be a Yoga fundraiser, more information to follow.

Apparel:

Nothing to Report

Registrar-

Nothing to Report

Ice scheduler-

Nothing to report

Marketing Director:

Nothing to report

Ace Director / Head Coach Elect:

Holiday Camp Update – Issues finding a coach to run it, going to do open hockey for different age groups.

Mid-season coaches evaluations – Working with Website to make some minor changes, should be ready by the end of next week.

Player Evaluations – Need to decide if we are doing mid-season or only end of season?

Tournament Director:

Tournament Update – will be called the Wildcat Greg Werner Memorial Mite Jamboree. Rules and registration on the website, working on sponsors, ads, etc.

Concessions Director:

Extending Hours past January – Will review how to extend or options to extend past February 1.

President elect –

Outdoor Rink Update – Will not have an Outdoor Rink this year, the rink insurance does not cover it and a rider is too expensive this year. Will continue to evaluate options this spring.

Past President-

Nothing to report

Old / New Business / President:

Open Elected Positions -

Bantam ALD /Squirt ALD, LTP/LTS ALD, Secretary, President Elect, VP Fundraising, Head Coach Elect
Need to start recruiting possible candidates.

Parent Handbook / Bylaw Changes -

Need to review, especially potential Bylaw changes as they have to be published by February.

First Aid Class for Coaches – Do in January?

Agenda Items for Future Meetings

- Cross Ice Boards
- Parent Handbook Updates (Coaches hours, ...)
- Start date for Mite Season
- Outdoor Rink Options (spring 2013?)
- Open Elected Positions
- Coaches / Player Evaluations
- Improved Recruiting to areas outside of Waunakee
- U10/U12 Rec options for 2013/2014 – early recruiting?

Master Calendar / Newsletter Items:

- 12/19/12 - Region 4 General Meeting 7:00 Vitense
- 12/28/12 – Final Rosters Due
- 01/10/13 – WYHA Board Meeting

Adjourn:

Kurt Johnson made a motion to adjourn the meeting, Wade Hansen seconded. Motion carried unanimously. The meeting adjourned at 8:15 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons - WYHA Secretary