



Wildcat Hockey Board Meeting Minutes
Thursday January 12th, 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 Squirt - Shawn Burgard
ALD LTP - Kurt Johnson

Board Members Absent

ALD Mite - Matt Stafford

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

Call to order -

Rob Hatch called the meeting to order at 6:45 pm.

Member open forum.

Approval of prior meeting minutes.

Kurt Johnson made a motion to approve the December meeting minutes, Amy Luebke seconded.
Motion carried unanimously.

Approval of agenda

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

Reports:

Treasurer:

Approval of bills –

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

Reviewed Current Statements.

Second half bills due February 3rd

Will send out invoices this week

Families can mail them until February 1, after that turn in at the rink.

May need to pay for unworked hours but will credit back if worked.

LTS/LTP/MM Ald, Mite Ald, Treasurer Mtg.

Potentially create a change form for movement of kids from level to level to better keep track.

LTS/MiniMite/LTP:

Nothing to report.

Mite ALD :

Nothing to report.

Squirt ALD:

First Aid Training

Work with the Fairfield's to see what can be done to setup first aid training for the coaches.

Pee Wee :

Nothing to report.

Bantam:

Nothing to report.

Equipment :

Nothing to report.

Fundraising:

Elizabeth will review and revise the Team Sponsorship program to simplify.

Apparel:

Apparel order summary 2011-2012 season

Reviewing options for apparel for next season based on experiences this season.

Report of Jersey Sub-committee

Will assign odd number jerseys to Odd year birthdays and even to even years moving forward to simplify numbering and overlap of number year to year.

Registrar-

Nothing to report

Ice scheduler-

Nothing to report

Marketing Director: (OPEN)

Nothing to report

Tournament Director:

Squirt Tournament

We need 1-3 more Squirt A teams for the tournament
Squirt B has a full 8 teams

Mite Tournament:

Lots of response, the registration form has been posted.
Need to find a main sponsor for the Mite Tournament.

Concessions Director:

Nothing to report

Ace Director:

Discussion about rules for Mites trying out for Squirt, need to review and make a decision by next meeting.

President elect –

Outdoor Rink Rules –

WDIR is not involved with any aspect of the outdoor rink.
Amy Luebke is working on the rules and when completed we will look at adding a sign to the rink.

Volunteer Hours Mite Coaches –

All certified Mite Coaches will get full hours this year.

Ace/Head Coach Elect –

Review the progression of this position and possibly change to Head Coach Elect -> Ace Director -> Past ACE.

Old Business:

Banners for Rink (Order new ones after the season?)

Checking at Cap Ice – the Banners were taken down, just need to find them or make new ones at a later date.

Online Coaches Evaluation

Kevin will send form to the ALD's to get to their families.
We will try to do online at the end of the season.

New Business:

Kevin Fons - Communicate Open Board Positions / Call for Candidates in January.

Agenda Items for Future Meetings

- Outdoor Rink Rules (Amy)
- Mite tryout as Squirt policy (February)
- U8/U6 Level Change form (Julie Merk)
- Online Coaches Evaluation process
- Banners for Rink
- First Aid Training for Coaches update (Shawn)
- Revisions to Team Sponsorship Program
- 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:

- 1/25/11 – Region 4 Meeting
- 2/09/12 – 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:

Jeff Wulf made a motion to adjourn the meeting, Brad Damon seconded. Motion carried unanimously. The meeting adjourned at 7:30 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons - WYHA Secretary