



Wildcat Hockey Board Meeting Minutes
Thursday February 9th, 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 Mite - Matt Stafford
ALD LTP - Kurt Johnson

Board Members Absent

ALD Squirt - Shawn Burgard

Appointed Position Representatives

Registrar- Nancy Schomburg
Director Concessions- Kim Dubois
Tournament Director – Mike Thompson
Co-Apparel Manager- Sue Pasinato
Equipment Manager – Steve Lindley
Ice Scheduler-Bill Paradisin

Appointed Position Representatives Absent

Co-Apparel Manager- Jen Boyer
Director Recruiting/Marketing- Open

Other Members Present

Mike Reiter, Kent Dull

Call to order -

Rob Hatch called the meeting to order at 6:46 pm.

Member open forum.

Mike Reiter and Kent Dull made a case to review the policy on specific Mites moving up to Squirts.

Approval of prior meeting minutes.

Amy Luebke made a motion to approve the January meeting minutes, Jeff Wulf 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 –

Amy Luebke made a motion to approve the outstanding bills, Bill Ripley seconded. Motion carried unanimously.

Reviewed Current Statements.

Skater Change form – Will finalize and get to the mite and lower levels for next season.

Bantam B Goalie Sub Hotel Bill – Brad Damon made a motion that the club pay the hotel bill for the tournament the PW A goalie played for the Bantam B team. Amy Luebke seconded. Vote 9 for, 1 against, Motion Passed.

LTS/MiniMite/LTP:

Kurt Johnson is researching possibility of a spring session with Capital Skating and the Rink.

Mite ALD :

Nothing to report.

Squirt ALD:

First Aid Training Update - Table until next month

Pee Wee :

Nothing to report.

Bantam:

Nothing to report.

Equipment :

Will Purchase Goalie Bags as needed and review equipment this spring
Possibly have a Garage Sale to move some of the old / retired equipment.

Fundraising:

Parade of Homes – Bill Ripley made a motion to step out of the Parade of Homes this season and allow other area group to take over this program. Amy Luebke Seconded, Motion passed Unanimously.
Amy Luebke will blast out notice that this opportunity is not available this season and families should consider other volunteer opportunities.

Apparel:

Nothing to report

Registrar-

Nothing to report

Ice scheduler-

Nothing to report

Marketing Director: (OPEN)

Nothing to report

Tournament Director:

Squirt Tournament There are 5 A teams and 9 B Teams. Everything is on track. We need people to sign up for volunteer tasks.

Mite Tournament:

Still collecting teams – have 12 teams so far.

U12 / U10 Rec League?

Subcommittee of Kevin Fons, Jeff Wulf, Amy Luebke and Bill Paradisin will research and present a proposal at next month's meeting.

Concessions Director:

Nothing to report

Ace Director:

Mites Trying out as Squirts

Bill Ripley made a motion that Kevin Fons write up a proposal and send it for review, Kurt Johnson seconded. Motion Passed. Kevin will develop wording.

Online coaches Evaluation

Bill Ripley to get the questions to Kevin Fons who will review them with our Web Developer to try to get them done by the next board meeting. Looking at an overall rating and a list of all the comments for each question.

President elect –

Open Board Positions for 2012 – (Need Bios by March 1st, did we reserve space for the meeting?)

President Elect

Treasurer

Head Coach Elect

PeeWee ALD

Mite ALD

Need to continue to recruit and get the Bios' for the Ballot. Will send out to the club in the newsletter and as an additional e-mail. Add to the website.

Old Business:

Banners for Rink The banners are lost, someone picked up from Capital Ice a year or two ago and no one knows who has them.

New Business:

Paid Coaches contracts – Steve Lindley and Rob Hatch will review possibilities and revisions to the coaches contract.

Pucks – Pucks have been disappearing all season, we will send an e-mail to parents to ask if they have any extra pucks drop them off at the rink. Nearly 200 pucks have disappeared. Coaches should keep an eye on other teams as we have seen a couple opposing coaches filling puck bags.

Agenda Items for Future Meetings

- First Aid Training for coaches (Shawn)
- Mouth Guard Policy (Kevin?)
- U10/U12 Rec program (Kevin)
- Outdoor Rink Rules (Amy)
- U8/U6 Level Change form (Julie Merk)
- 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:

- Parade of Homes
- Concessions Hours
- Call for Pucks
- Feb 24-26, 2012 Squirt A/B Tournament
- 3/08/12 – WYHA Board Meeting
- 3/21/11 – Region 4 Meeting
- March 10-11, 2012 Mite Tournament

Adjourn:

Jeff Wulf made a motion to adjourn the meeting, Kurt Johnson seconded. Motion carried unanimously. The meeting adjourned at 8:31 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons - WYHA Secretary