



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

Board Members Present

President- Rob Hatch
President-Elect – Amy Luebke
VP Fundraising – Elizabeth Kluesner
Treasurer - Julie Merk
Secretary - Kevin Fons
ACE Director – Bill Ripley
ALD Peewee - Brad Damon
ALD Squirt - Shawn Burgard
ALD Mite - Matt Stafford
ALD LTP - Kurt Johnson

Board Members Absent

Past President - Jeff Wulf
ALD Bantam – Bill Paradisin

Appointed Position Representatives

Tournament Director – Mike Thompson
Co-Apparel Manager- Sue Pasinato
Co-Apparel Manager- Jen Boyer
Equipment Manager – Steve Lindley

Appointed Position Representatives Absent

Director Concessions- Kim Dubois
Registrar- Nancy Schomburg
Ice Scheduler-Bill Paradisin
Director Recruiting/Marketing- Open

Other Members Present

None

Call to order -

Rob Hatch called the meeting to order at 7:00 pm.

Member open forum.

Nothing to report.

Approval of prior meeting minutes.

Kurt Johnson made a motion to approve the February meeting minutes, Brad Damon seconded. Motion carried unanimously.

Approval of agenda

Brad Damon made a motion to approve the agenda with additions, Shawn Burgard seconded. Motion carried unanimously.

Reports:

Treasurer:

Approval of bills –

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

Reviewed Current Statements.

Skater Change form – Form is ready, ALD to manage form and e-mail out tasks and mark off as complete. Kevin can add to the web site on the team manager tab.

Budget planning (ice costs including both hours and cost per hour, volunteer hours required, etc.
Starting to review budget numbers vs. actual and setting of budgets for next season.

LTS/MiniMite/LTP:

Spring session with Capital Skating and the Rink. – Waiting on and answer from Capital Skating School. Registrants will bring a check to the first practice and give to Kurt Johnson.

Mite ALD :

Nothing to report.

Squirt ALD:

Nothing to report.

Pee Wee :

Nothing to report.

Bantam:

Nothing to report.

Equipment :

LTP/LTS equipment return Saturday March 17th @ 1pm @ Ice Pond.

Fundraising:

Brad Damon made a motion to accept the revisions to the Team/Corporate sponsorship program for addition into the 2012/13 Parent Handbook. Matt Stafford seconded, Motion carried unanimously.

Apparel:

2012-2013 apparel looks to be in-line for next season.

We will provide Jerseys every year for Mite and mini-mite skaters to avoid the complexity of numbering and re-ordering.

Registrar-

Nothing to report

Ice scheduler-

Nothing to report

Marketing Director: (OPEN)

Nothing to report

Tournament Director:

The Squirt tournament went well, final numbers are still being calculated.

There are 22 teams in the Mite Tournament with about 240 skaters.

There was a discussion about clarification of application of volunteer hours from the tournament (this season vs. next season, etc.).

Concessions Director:

Nothing to report

Ace Director:

Mites Trying out as Squirts

Kevin Fons made a motion WYHA will allow 2004 Birth year skaters who have played 2 years of mite level hockey and have played at least one full year of full ice hockey, the option of trying out at the squirt level in the 2012/2013 season. Kurt Johnson Seconded. Motion carried unanimously.

Online coaches Evaluation

Bill Ripley is working with Bill Thousand to get the Coaches evaluations online for the end of the season evaluations.

The second option, if we run out of time, is to have an electronic form that could be e-mailed to a coaches-evaluation e-mail account.

Coaches Player Evaluations

Bill is working with the coaches to require them to fill out player evaluations for this past season and review them with the families.

President elect –

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

President Elect

Treasurer

Head Coach Elect

PeeWee ALD

Mite ALD

Have a candidate for all positions, collection their Bios. Still time if others are interested.

Old Business:

Paid coaches contracts - Will review next meeting.

First Aid training for coaches

Shawn Burgard to work on setting up for next fall – probably late October after coaches are selected and before games start.

U10 / U12 Rec League Update (Kevin)

We are moving forward with a plan to offer for 2012/2013 depending on numbers. Need to determine costs based on amount of practices and games, and when and with who they practice, one session vs. two shorter sessions, etc. Similar in cost to Mite or Mini Mite.

U10 – some half ice and some full ice, U12 full ice.

Lower commitment, cost, “Just for Fun Hockey”. Keep kids who may leave otherwise and get new skaters just starting at an older age.

Will need to market to non-current kids.

Outdoor Rink Rules, this season is over have ready for next year
Need an Outdoor Rink chairperson to organize take down and put up of rink each year.
Rules will be in place for next season.

New Business:

Nothing to report

Agenda Items for Future Meetings

- First Aid Training for coaches (Shawn - Fall 2012)
- Mouth Guard Policy (Kevin / Bill R - April 2012)
- U10/U12 Rec program April 2012 (Kevin)
- Raffle for next season – will we have tickets printed for 4th of July?
- Outdoor Rink Rules / Chairperson (Amy – August 2012)
- 2012/2013 Parent Handbook Revisions (Kevin April / May 2012)
- Revision / clean-up of Double roster wording in Handbook. (Bill P - May 2012)
- Transfer Policy to have all come before the board to the handbook (? - May 2012)
- Budget Review and pre-planning (May/June 2012)

Master Calendar / Newsletter Items:

- State Tournament Congratulations
- Coaches Evaluations
- 3/21/12 – Region 4 Meeting
- 4/12/12 – WYHA Board Meeting
- 4/18/12 – Region 4 Meeting
- 4/22/12 – Annual Meeting / Award Event

Adjourn:

Shawn Burgard made a motion to adjourn the meeting, Kurt Johnson seconded. Motion carried unanimously. The meeting adjourned at 8:22 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons - WYHA Secretary