



Wildcat Hockey Board Meeting Minutes
Thursday April 12th, 2012- 6:45 P.M.
The Ice Pond

Board Members Present

President- Rob Hatch
Past President - Jeff Wulf
President-Elect – Amy Luebke
VP Fundraising – Elizabeth Kluesner
Treasurer - Julie Merk
Secretary - Kevin Fons
ACE Director – Bill Ripley
ALD Bantam – Bill Paradisin
ALD Squirt - Shawn Burgard
ALD Mite - Matt Stafford

Board Members Absent

ALD Peewee - Brad Damon
ALD LTP - Kurt Johnson

Appointed Position Representatives

Tournament Director – Mike Thompson
Co-Apparel Manager- Sue Pasinato
Ice Scheduler-Bill Paradisin
Equipment Manager – Steve Lindley

Appointed Position Representatives Absent

Co-Apparel Manager- Jen Boyer
Director Concessions- Kim Dubois
Registrar- Nancy Schomburg
Director Recruiting/Marketing- Open

Other Members Present

Leif Mikkelson

Call to order -

Rob Hatch called the meeting to order at 6:56 pm.

Member open forum.

Nothing to report.

Approval of prior meeting minutes.

Amy Luebke made a motion to approve the March meeting minutes, Shawn Burgard seconded. Motion carried unanimously.

Approval of agenda

Julie Merk made a motion to approve the agenda with additions, Bill Ripley seconded. Motion carried unanimously.

Reports:

Treasurer:

Approval of bills –

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

Reviewed Current Statements.

Will replenish the scholarship fund in May

LTS/MiniMite/LTP:

No Spring Session

Mite ALD :

Nothing to report.

Squirt ALD:

Nothing to report.

Pee Wee :

Nothing to report.

Bantam:

Nothing to report.

Equipment :

First Aid training for coaches will be scheduled for Fall (September / October)

Coaches Contracts – Legal consult determined we are better to leave status quo vs. creating formal contracts.

Fundraising:

Mallard Day Jun14, 2012 – will send out an update

Raffle ticket plan for printing – try for before 4th of July.

Jenny Ripley will do photos next year, work on getting some ice time for November for photos.

Apparel:

Nothing to report.

Registrar-

Nothing to report

Ice scheduler-

Nothing to report

Marketing Director: (OPEN)

Nothing to report

Tournament Director:

Nothing to report

Concessions Director:

Nothing to report

Ace Director:

Online coaches evaluation update – working well, all evaluations are anonymous, Bill will combine / average all surveys to one form and list all comments. We will extend the time to complete evaluations to April 29th.

Coaches Player Evaluations Update – Have received from 6 of the 14 coaches / teams – need to have all coaches complete them and present to their parents / players.

Looking to schedule a coaches meeting to review how season went / lessons learned. Help to determine ice needs for next season.

President elect –

Outdoor Rink – To be taken down and stored on Saturday April 14th, 2012

Old Business:

U10 / U12 Rec League Update (Kevin)

Presented a draft, short discussion, need to finalize season length, possible other teams to play, number of practices, who they practice with, etc. Similar times and ice amount to mini-mite, similar fees, probably slightly higher due to full ice games. Subcommittee needs to meet and finalize plan.

Annual meeting – Rob Hatch gave an update of the plan.

New Business:

Parent Handbook Revisions

- Mouth Guard Policy – will make mouth guards mandatory for all WYHA teams
- Double Roster – adding policies developed to the handbook.
- Transfer policy – All transfers in and out to be reviewed by the board.

Goalie Camp

Looking at a Goalie camp for September / October for kids who have played goalie and would like to learn more about it. Reach out to Bob Houle and other coaches with goalie experience to help organize.

Greg Werner

Amy Luebke made a motion to cover expenses of an Open skate fundraiser for the Werner family and the Leukemia Lymphoma Society, Shawn Burgard seconded. Motion carried unanimously. Kurt Johnson to organize with help from other board and club members.

Agenda Items for Future Meetings

- U10/U12 Rec program April 2012 (Kevin)
- 2012/2013 Parent Handbook Revisions (Kevin May 2012)
- Revision / clean-up of Double roster wording in Handbook. (Bill P - May 2012)
- Budget Review and pre-planning (May/June 2012)
- Outdoor Rink Rules / Chairperson (Amy – August 2012)
- Fall Goalie Camp
- Fall Mite moving to Squirt mini camp
- Add skater change form to Website? Handbook?

Master Calendar / Newsletter Items:

- 4/12/12 – WYHA Board Meeting
- 4/18/12 – Region 4 Meeting
- 4/22/12 – Annual Meeting / Award Event 1:00pm

Adjourn:

Julie Merk made a motion to adjourn the meeting, Bill Ripley seconded. Motion carried unanimously. The meeting adjourned at 8:44 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons - WYHA Secretary