



Wildcat Hockey Board Meeting Minutes
Thursday June 6th, 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
Ice Scheduler-Bill Paradisin

Appointed Position Representatives Absent

Director Concessions- Kim Dubois
Equipment Manager – Steve Lindley
Registrar- Nancy Schomburg
Co-Apparel Manager- Jen Boyer
Co-Apparel Manager- Sue Pasinato
Director Recruiting/Marketing- Open

Other Members Present

Kevin Ducat
Wade Hansen
Leif Mikkelson

Call to order -

Rob Hatch called the meeting to order at 6:48 pm.

Member open forum.

Nothing to report.

Approval of prior meeting minutes.

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

Approval of agenda

Amy Luebke made a motion to approve the agenda with changes, Jeff Wulf seconded. Motion carried unanimously.

Reports:

Treasurer:

Approval of bills –

No Outstanding Bills

Reviewed Current Statements.

LTS/MiniMite/LTP:

Nothing to report

Mite ALD :

Nothing to report.

Squirt ALD:

Nothing to report.

Pee Wee :

Nothing to report.

Bantam:

Nothing to report.

Equipment :

Nothing to report.

Fundraising:

Mallard Day Jun14, 2012 – meet at 5:00

Karen Ferris and Lori Fons are the Raffle Chairpersons

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:

Working on modifications to the tryout process

President elect –

Set Budget Meeting – will be at/after the July 12th board meeting at Amy Luebke's.

Concessions –

Looking at plan for 2012/2013. High schools would like us to work their games as the parents want to watch the games vs. work the concessions stand. We will figure out a plan.

WAHA Meeting –

We were awarded the Squirt B State Tournament for 2014.

New Concussion law regulations were discussed.

We need a person to coordinate the Concussion training (schedule, get forms, etc.). The Chairperson would receive volunteer hours for this effort.

Marketing 2012/2013 –

Amy Picked up materials from WAHA at the annual meeting.

We need a committee to come up with a plan ASAP for marketing the Rec league and the club in general related to the 2+2 program from USA Hockey.

We really need a person for the marketing position ASAP to coordinate the committee and help guide this effort.

Old Business:

Outdoor Rink Rules / Chairperson –

Need a chairperson / committee or this will not happen.

Fall Goalie Camp

Working with Bob Houle to plan and schedule a fall goalie camp (need Ice needs to Ice Scheduler)

Fall Mite to Squirt Camp

Bill Ripley and Kevin Ducat will plan (need Ice needs to Ice Scheduler)

Deforest 4th of July Parade

Need chairperson ASAP or the parade will not happen. This is a big event for club marketing.

Skater Change for Final copy to website

Julie Merk will send to Kevin Fons to get on the Team Manager page of the website.

New Business:

Corey Stormer Transfer

Kevin Fons made a motion to approve the financial release of Corey Stormer to Sun Prairie. Amy Luebke seconded, motion passed unanimously

Agenda Items for Future Meetings

- U10/U12 Rec program (Kevin)
- Budget Review and pre-planning (July 2012)
- Outdoor Rink Rules / Chairperson (Amy – August 2012)
- Tryout process changes to handbook (July 2012 ACE)
- Fall Goalie Camp
- Fall Mite moving to Squirt mini camp
- Concussion planning
- Marketing Plan

Master Calendar / Newsletter Items:

- 6/14/12 Mallard Game
- 7/12/12 – WYHA Board Meeting
- 7/27-29/2012 – Madison Level 4 Coaches Clinic
- 7/31/12 Early registration discount expires
- 10/28/12 Madison Coaches CEP Clinic

Adjourn:

Jeff Wulf made a motion to adjourn the meeting, Amy Luebke seconded. Motion carried unanimously. The meeting adjourned at 7:47 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons - WYHA Secretary