



**Wildcat Hockey Board Meeting Minutes**  
**Thursday July 12<sup>th</sup>, 2012- 6:00 P.M.**  
**Luebke House**

**Board Members Present**

President- Amy Luebke  
Past President – Rob Hatch  
President-Elect – Wade Hansen  
Treasurer - Matt Stafford  
Secretary - Kevin Fons  
ACE Director – Bill Ripley  
ALD Bantam – Bill Paradisin  
ALD Peewee – Jerry Reynolds  
ALD Mite – Janine Gumley

**Board Members Absent**

VP Fundraising – Elizabeth Kluesner  
ALD Squirt - Shawn Burgard  
ALD LTP - Kurt Johnson

**Appointed Position Representatives**

Tournament Director – Mike Thompson  
Ice Scheduler-Bill Paradisin  
Head Coach Elect – Kevin Ducat  
Registrar- Nancy Schomburg  
Co-Apparel Manager- Jen Boyer  
Co-Apparel Manager- Sue Pasinato

**Appointed Position Representatives Absent**

Director Concessions- Kim Dubois  
Equipment Manager – Steve Lindley  
Director Recruiting/Marketing- Open

**Other Members Present**

None

**Call to order -**

Amy Luebke called the meeting to order at 6:15 pm.

**Member open forum.**

Nothing to report.

**Approval of prior meeting minutes.**

Matt Stafford made a motion to approve the June meeting minutes, Rob Hatch seconded. Motion carried unanimously.

**Approval of agenda**

Wade Hansen made a motion to approve the agenda, Rob Hatch seconded. Motion carried unanimously.

**Reports:**

**Treasurer:**

Reviewed Current Statements.

**Approval of bills / Monthly Statement**

Kevin Fons made a motion to approve the outstanding RB Printing bill, Rob Hatch seconded. Motion carried unanimously

**Another person authorized to sign checks?**

Discussion around having a second party sign the checks to have a second set of eyes on them. The President and President Elect can be used.

**Signature card** – Matt Stafford will take care of the new signature card.

**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:**

Nothing to report.

**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** –

Nothing to report

## **Old / New Business:**

### **Drake Hamele Transfer**

Rob Hatch made a motion to approve the financial release of Drake Hamele to Sun Prairie as long as all financial obligations have been met Kevin Fons seconded, 6 votes for, 2 votes against, motion carries.

### **Ice Needs / Dates:**

- Practice/Games – tentative plan in place based on ice availability
- Fall goalie camp – looking at 5 weeks at this time, need to develop further.
- Mite / Squirt mini-camp – looking at a possibility starting at Cap Ice.
- Fall Mite, Squirt, PW, Bantam camps – not sure at this point

### **Important Dates:**

Pre Tryout Practice 1 – 9/16/12 Evening

Pre Tryout Practice 2 – 9/23/12 Evening

Welcome Back day (include open skate for 4-8 year olds 2:50pm) – 9/23/12

Try Hockey Free Day – 11/3/12 3:00 – 5:00 pm

Skills Tryout – 9/30/12 (Squirt, PW, Bantam)

Skills Tryout – 10/5/12 (Squirt, PW)

Scrimmage Tryout – 10/4/12 (Squirt, PW, Bantam)

LTP, MiniMite, U10, U12 and Mite first practices – week of 10/4/12

On Ice Coaches Clinic – 10/9/12 (Squirt and below)

Madison Coaches CEP clinics – 10/28/12

First Games – Weekend of 11/3/2012

Wildcat Holiday Camp – December 26-28, 2012

### **Tryout Plans**

Bill Ripley and Kevin Ducat are working on tryout revisions and plan.

Will have parent session to explain tryout process

Will do Concessions training

Plan for Concussion education.

Apparel will be available to preview and order.

WYHA Golf Outing – Rob Hatch will talk to Paul Jacobsen.

Clean out Storage Locker – Amy will schedule in August. Need Bob Houle help going thru goalie equipment.

Warrior Way Youth Hockey Clinic put on by HS team on 9/15-9/16

Looking at September 15-16, they will send a flyer when it is ready.

There is also a fall Hockey camp at the rink put on by Branham Hockey – details to follow.

### **Agenda Items for Future Meetings**

- U10/U12 Rec program (Kevin)
- Outdoor Rink Rules / Chairperson (August 2012)
- Tryout process changes to handbook (August 2012 ACE)
- Fall Camps
- Concussion planning
- Marketing Plan

**Master Calendar / Newsletter Items:**

- 8/9/12 – WYHA Board Meeting (Rex's)
- 7/27-29/2012 – Madison Level 4 Coaches Clinic
- 7/31/12 Early registration discount expires
- 10/28/12 Madison Coaches CEP Clinic

**Adjourn:**

Rob Hatch made a motion to adjourn the meeting, Matt Stafford seconded. Motion carried unanimously. The meeting adjourned at 9:20 pm.

\*\*\* Meeting Minutes are available upon request.

Respectfully submitted,  
Kevin Fons - WYHA Secretary