



Wildcat Hockey Board Meeting Minutes
Thursday August 9th, 2012- 7:30 P.M.
Rex's Innkeeper

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
ALD LTP - Kurt Johnson

Board Members Absent

VP Fundraising – Elizabeth Kluesner
ALD Squirt - Shawn Burgard

Appointed Position Representatives

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

Appointed Position Representatives Absent

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

Other Members Present

None

Call to order -

Amy Luebke called the meeting to order at 7:33 pm.

Member open forum.

Nothing to report.

Approval of prior meeting minutes.

Matt Stafford made a motion to approve the July meeting minutes, Kurt Johnson seconded. Motion carried unanimously.

Approval of agenda

Wade Hansen made a motion to approve the agenda, Bill Ripley seconded. Motion carried unanimously.

Reports:

Treasurer:

Reviewed Current Statements.

Approval of bills / Monthly Statement

Wade Hansen made a motion to approve the outstanding bills, Jerry Reynolds seconded. Motion carried unanimously

Approval of Budget

Wade Hansen made a motion to approve the 2012-2013 Budget, Bill Paradisin seconded. Motion carried unanimously

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:

Nothing to report

Tournament Director:

Nothing to report

Concessions Director:

Nothing to report

Ace Director:

Nothing to report

President elect –

Nothing to report

Old / New Business:

- Introduce Terrisa Mulder
- Approve appointed members who are present
Wade Hansen made a motion to approve Terrisa Mulder as the Director of Recruiting and Marketing appointed board position, Bill Paradisin seconded. Motion carried unanimously
- Board attendance – It is very important to attend the Board Meetings, it is the second Thursday every month and are mandatory for all board members. Here is the policy from the Bylaws:
 - SECTION 14 Any Board Members not attending three (3) consecutive or a total of four (4) meetings of the Board of Directors, during a fiscal year, without an excused absence from the President shall be removed from office by the remaining Directors and a new Director appointed. Proper notice shall be given to the director.
- Concussion Education – Kris & John Ehle putting together the information
- Apparel - Jersey try on date – Aug. 13 from 6-7:30pm at storage locker
- Raffle Tickets – Karen Ferris will hand out at storage locker on Jersey Try On Date
- Bucky Books – will be delivered in mid-August, Becky Thousand chair and will have them available for families early Sept. (include in newsletter and blast)
- U6 League – Kurt Johnson will contact MIA for league information and scheduling for this season.
- U8 League - discussed
 - Recap from Red/White/Blue meeting (Bill R, Janine, and Kevin D.)
 - Ice needs for this season Mites red, white, blue
- Mite to Squirt player transfers (SP and North Lakeland)
 - Wade Hansen made a motion that the option for a U8 to move up / tryout at squirt will be removed as of 11/15/12. Bill Paradisin seconded. Motion carried unanimously
- Status of Beat the Heat camps – camps reduced from 2 to 1 due to low numbers, planning for next year earlier to communicate earlier due to completion camps.
- Goalie clinic – has anyone spoken to Bob Houle about the ice times?
Sunday Evenings from 10/14/12 to 11/11/12. Bob will be contacted.
- Coaches meeting dates have been set –
 - Squirts- Thursday, August, 30
 - Peewee/ Bantams – Monday, September, 10
 - Mites(U8,U6) , Rec (U12,U10), Learn to Play, - September, 17
- Getting the word out on Try Hockey for Free(Nov 3rd) and Rec League (need skaters)
- Mite Jamboree is currently scheduled for Jan. 27th which is when West Bend hosts their RWB jamboree. Reviewing the dates for this , need to finalize ASAP.
- Overview of Tryouts
Skills – 2 sessions
Scrimmage – 1 session
 - Splitting large levels into 4 even teams of 10-12 per team
 - 20 minute games, Zamboni between
 - Each team will play 2 teams
 - Will need to collect pinneys after skills and distribute for scrimmage.

- Clean out Storage Locker –Need Bob Houle help going thru goalie equipment
Amy Luebke will coordinate.
- Sponsorship form –New form will be posted to the website
- Greg Werner
Plan is to have a Greg Werner Wildcat Memorial tournament each year
Looking at options for a plaque at the rink

Agenda Items for Future Meetings

- U10/U12 Rec program
- Mite Tournament Date
- Outdoor Rink Rules / Chairperson (August 2012)
- Concussion plan
- Marketing Plan

Master Calendar / Newsletter Items:

- 9/13/12 – WYHA Board Meeting
- 10/28/12 Madison Coaches CEP Clinic
- 11/3/12 Try Hockey Free day

Adjourn:

Kurt Johnson made a motion to adjourn the meeting, Wade Hansen seconded. Motion carried unanimously. The meeting adjourned at 9:51 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons - WYHA Secretary