



Wildcat Hockey Board Meeting Minutes
Thursday September 13th , 2012- 7:30 P.M.
Rex's Innkeeper

Board Members Present

President- Amy Luebke
Past President – Rob Hatch
President-Elect – Wade Hansen
VP Fundraising – Elizabeth Kluesner
Treasurer - Matt Stafford
Secretary - Kevin Fons
ACE Director – Bill Ripley
ALD Bantam – Bill Paradisin
ALD Squirt - Shawn Burgard
ALD Mite – Janine Gumley
ALD LTP - Kurt Johnson

Board Members Absent

ALD Peewee – Jerry Reynolds

Appointed Position Representatives

Tournament Director – Mike Thompson
Ice Scheduler-Bill Paradisin
Head Coach Elect – Kevin Ducat
Equipment Manager – Steve Lindley
Co-Apparel Manager- Jen Boyer
Co-Apparel Manager- Sue Pasinato
Director Recruiting/Marketing- Terrisa Mulder
Director Concessions- Kim Dubois

Appointed Position Representatives Absent

Registrar- Nancy Schomburg

Other Members Present

Leif Mikkelson

Call to order -

Amy Luebke called the meeting to order at 7:05pm.

Member open forum.

Nothing to report.

Approval of prior meeting minutes.

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

Approval of agenda

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

Reports:

Treasurer:

Reviewed Current Statements.

Approval of bills / Monthly Statement

Rob Hatch made a motion to approve the outstanding bills, Bill Ripley seconded. Motion carried unanimously

ALL ALD's:

Handouts are ready or will be ready for team meetings (Team Sponsorship, Fundraising options, apparel order, concussion)

Start Recruiting Team Managers

LTS/MiniMite/LTP:

Skaters per level (really need follow-up at MiniMite, LTP, LTS and below) – Kurt could use some help calling families.

Will get list from USA hockey next week on 2 by 2 challenge of U8 not registered. We should have all U6 register this year as it is free.

Need to send out LTS flier to family and friends - word of mouth advertising

Mite ALD :

Nothing to report.

Squirt ALD:

Coaches First Aid Training- Can do when we decide a date and time, Bill Ripley can work with Shawn and Steve Lindley to coordinate.

Pee Wee :

Nothing to report.

Bantam:

Nothing to report.

Equipment :

Need to buy water bottles for the teams, need 30 pucks per team and 50-100 for the rink.

Equipment rental period. How handle with camps? Renting for more than 1 year? Policy is rental for one season, will begin to enforce more. Plan to have all equipment back by April 1 and get away from never ending rentals.

Fundraising: Update

Doing well with donations, going to start on advertising for directory next.

November 11th is Picture day from 5:00 to 7:00pm.

Will have information / handouts ready for team meetings and tryouts.

Apparel:

U8 reversible jerseys are special order for Back / Yellow. Add money to next year to buy the Jerseys early and buy some extra due to long lead time and special order.

Registrar-

Nothing to report

Ice scheduler-

Nothing to report

Marketing Director:

Nothing to report

Tournament Director:

Need to get Tournament rules on Web page.

Need to determine Tournament Name.

Concessions Director:

WYHA will staff the High School games.

Ace Director:

Feedback from Coaches meetings – separate meetings for different levels worked well.

Tryout plan reviewed again. (pineys will be assigned alphabetically, will re-send the tryout plan club-wide)

Review team placement – Players are placed on teams based on scores and not picked for teams.

Head Coach Elect:

Question from club member of if we are playing too many games per USA Hockey program guidelines – Was reviewed and we have 70 hours of practice and 28 hours of game ice, per USA hockey guidelines.

Status of U6 league – need to follow up with Polar Caps to find out what is going on.

Status of U8 league. – Waiting on final numbers of teams from some clubs and then will schedule.

Status of Rec League and other options for the kids if our numbers are not there (plan B) – Making a big push this month, will make a decision next month based on the response.

Coaching Clinic is set for 10/09 with Matt Walsh (6PM - 10PM).

Beat the Heat Camp recap – great turnout for Mite, decent for other levels, planning earlier and getting word out for next year. Working on Holiday Camp now.

President elect –

Nothing to report

Old / New Business / President:

Concussion Education – Kris & John Ehle putting together the info - Info in email and then presentations on 9/30
Cheat sheets for first aid kits, need for all levels including LTS.

Screening process – Instruction on the web page on both Managers and Coaches Tabs.

Need to determine if we want to pursue having a board representative on the rink board – voting / non-voting -
We want a Voting position – Amy Luebke will follow up with Brandon and the WDIR Board.

Goalie clinic – Fridays at 7:30pm – from Bob Houle - Should we continue after 11/9 session. No payment necessary. Will charge non-members \$10/session and will go to coaches working the clinic. Plan to try to extend based on ice availability.

Teaching how to dress goalie – Bob Houle will work with the teams to teach the coaches and possibly parents how to properly dress the goalies. At least one coach from each team needs to know how to dress the goalie.

Meeting with the Coaches – Meeting with each group of coaches after the tryouts to go over what the ideas and goals of a program are. This could be 15-20 minute meeting before practice begins in the first week.

Do we want to run the Concessions? Will look at this closer over the next few months, big job, lots of questions.

Pro Shop - it's open and will sell used gear also.

Outdoor Rink Rules / Chairperson / Status (do we do or not?) - Leif Mikkelson presented on ideas for what to do this year (only boards around the ends, look at grading, better nets, shovels, etc.) Subcommittee with Wade Hansen and Mike Thompson to gather possible costs and see if there is anything the city can do to help and present over the next couple meetings.

Hockey City Classic in Chicago – block of tickets/bus ride, etc.?? - Most teams have home games already scheduled, very bad timing as it is also a very popular Tournament weekend between Playdowns and State.

Officials Classes - Blast out information on the Officials program, there are a few certification programs in our area over the next few weeks.

U6 USA Hockey Registration - It's free to register for USA Hockey for skaters 6 and Under, we should encourage all our skaters to register.

Tom Hansen Fund - Rob Hatch made a motion to donate \$100 to the fund for Tom Hansen's sons, Matt Stafford seconded, motion passed unanimously.

Agenda Items for Future Meetings

- U10/U12 Rec program
- Outdoor Rink Plan
- Concussion plan
- Marketing Plan

Master Calendar / Newsletter Items:

- 10/11/12 – WYHA Board Meeting
- 11/3/12 Try Hockey Free day
- 10/14/12 - Region 4 League Scheduling meeting MIA 2:00- 4:00
- 10/17/12 - Region 4 General Meeting 7:00 Vitense
Region 4 Team Manager Meeting immediately after General meeting
- 10/28/12 Madison Coaches CEP Clinic

Adjourn:

Kurt Johnson made a motion to adjourn the meeting, Rob Hatch seconded. Motion carried unanimously. The meeting adjourned at 9:30pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons - WYHA Secretary