



Wildcat Hockey Board Meeting Minutes
Thursday October 11th, 2012- 7:00 P.M.
Ice Pond

Board Members Present

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

Board Members Absent

Past President – Rob Hatch

Appointed Position Representatives

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

Appointed Position Representatives Absent

Registrar- Nancy Schomburg
Co-Apparel Manager- Jen Boyer

Other Members Present

Leif Mikkelson

Call to order -

Amy Luebke called the meeting to order at 7:00 pm.

Member open forum.

None

Approval of prior meeting minutes.

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

Approval of agenda

Wade Hansen made a motion to approve the agenda with changes, Shawn Burgard 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

LTS/MiniMite/LTP:

Skaters are still signing up

Mite ALD :

Informal Evaluations will take place next week.

Squirt ALD:

Coaches First Aid Training- will be done when coaches are ready

Pee Wee :

Nothing to report.

Bantam:

Nothing to report.

ALD - ALL:

Team Mangers were approved.

Scheduling meeting Sunday - Try to arrive early, make sure you schedule McFarland, Oregon, Janesville and Stoughton before the second week of January if possible for Playdown seeding.

Team meetings – Code of Conduct, all forms in and signed, make sure you do with parents and skaters, not during a practice (can be before or after)

Equipment :

Purchased pucks, bags, first aid kits, make sure coaches give back this season. May need to purchase additional goalie equipment, large helmets and small breezers.

Fundraising: Update

Will get Wildcat stickers to Middleton Cycle and Pro Shop

Apparel:

Determine how we will work with the pro shop, especially with gear with the Wildcat logo on it.

Registrar-

Nothing to report

Ice scheduler-

Nothing to report

Marketing Director:

Can we have the website URL always say Wildcat Hockey vs. Waunakee Hockey?

Ace Director / Head Coach Elect:

Tryouts – Lessons learned/feedback

Look at additional time between sessions to make sure the evaluators are all on the same page and there are no questions. Will also provide some time between evaluating and going on the ice if needed.

Transfers

We have all transfer paperwork in hand.

Approval of coaches

Wade Hansen made a motion to approve the coaches. Kurt Johnson seconded, Motion passed unanimously.

Power skating classes

Looking for one hour per month of Ice time – may be able to use the Saturday Rec Ice times.

Tournament Director:

Nothing to report

Concessions Director:

Do we take over Concessions?

Will discuss with the rink board, what is the cost, time, etc. How does it impact the amount we receive vs. the rink?

Working high school games

We will work all the games, DPL will work all the State Tournament concession hours in exchange, we receive the percentage for the time we work.

Update the Volunteer links on the Website when they are final.

President elect –

Outdoor Rink – Status update with cost options

Wade Hansen made a motion to approve the cost contingent on a meeting with WDIR and their approval. Kevin Fons Seconded, Motion passed unanimously

Research on boards for cross ice - Table for next meeting

Old / New Business / President:

Decision on Rec League

- Cancel for this year, Amy to notify applicants of playing with Patriots
- If no play with Patriots – we refund USA hockey registration
- What to do next year? Offer on different night??

Wade Hansen made a motion to reimburse any of the 5 skaters families their USA Hockey fees if they do not sign up to play with the Patriot Rec League. Jerry Reynolds Seconded, motion passed unanimously,

Concussion Education – plan for Mite and below.

We will send links for the Mite and below parents to read the information, sign the forms and turn into their Team Managers / ALD's.

WDIR Board discussion

Amy Luebke and Wade Hansen will attend the Stakeholders meeting on Friday night.

Bylaw change suggestion from member of club

Was discussed and no changes will be made at this point in time.

Try Hockey Free Day – November 3rd 3:00 – 5:00, will need help in many areas.

Agenda Items for Future Meetings

- Outdoor Rink Plan
- Boards for Cross Ice proposal
- Bylaw changes related to ALD positions / names
- Changes to Head Coach Elect / ACE / Past Ace process.
- Mite Tournament Name

Master Calendar / Newsletter Items:

- 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
- 11/3/12 Try Hockey Free day
- 11/08/12 – WYHA Board Meeting

Adjourn:

Wade Hansen made a motion to adjourn the meeting, Kurt Johnson seconded. Motion carried unanimously. The meeting adjourned at 8:48 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons - WYHA Secretary