



Wildcat Hockey Board Meeting Minutes
Thursday January 10th , 2013- 7:00 P.M.
The Ice Pond

Board Members Present

President- Amy Luebke
President-Elect – Wade Hansen
Past President – Rob Hatch
VP Fundraising – Elizabeth Kluesner
Treasurer - Matt Stafford
Secretary - Kevin Fons
ACE Director – Bill Ripley
ALD Mite – Janine Gumley

Board Members Absent

ALD Bantam – Bill Paradisin
ALD Peewee – Jerry Reynolds
ALD Squirt - Shawn Burgard
ALD LTP - Kurt Johnson

Appointed Position Representatives

Tournament Director – Mike Thompson
Head Coach Elect – Kevin Ducat
Co-Apparel Manager- Sue Pasinato
Registrar- Kevin Fons
Director Concessions- Kim Dubois
Director Recruiting/Marketing- Terrisa Mulder

Appointed Position Representatives Absent

Co-Apparel Manager- Jen Boyer
Ice Scheduler-Bill Paradisin
Equipment Manager – Steve Lindley

Other Members Present

Leif Mikkelsen???

Call to order -

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

Member open forum.

Nothing to report.

Approval of prior meeting minutes.

Rob Hatch made a motion to approve the December meeting minutes, Matt Stafford 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 bills, Wade Hansen seconded. Motion carried unanimously

Audit Update

Have not heard back from the auditor yet, hopefully that is good.
Matt will send statements out as needed for tax purposes.

2nd Half Bills (LTS \$50 deposit?)

Remove \$50 deposit for LTS next year.
Work on getting Volunteer Hour tracking on the website.

ALL ALD's:

Nothing to Report

LTS/MiniMite/LTP:

Large group of LTS for session 2, some moved up to LTP.

Mite ALD :

Amy / Janine will work with Bill P to add some practices to March

Squirt ALD:

Nothing to report.

Pee Wee ALD:

Nothing to Report

Bantam ALD:

Nothing to Report.

General ALD:

Playdown Information – ALD's have all needed information, Brackets should be available the 23rd.

Equipment :

Nothing to Report

Fundraising:

Approved donor thank you pics (for Sponsors)
Approved to order forms for June 20 Mallards Night.

Apparel:

Nothing to Report

Registrar-

Nothing to Report

Ice scheduler-

Nothing to report

Marketing Director:

Waunakee Chamber Ad debate. – Do not run this Ad.

Deforest paper deal – Terrisa will work with the paper to get an Ad in for the full resident distribution.

Another Try Hockey for Free Day – Not at this time.

Strategic approach for our marketing program. How do we reach the Waunakee, Deforest, Poynette, and Lodi communities Develop a plan for how to get the word out to these areas and also how we plan to recruit for the Rec Leagues for next season.

Ace Director / Head Coach Elect:

Holiday Camp Update – took in \$800, not sure we covered costs.

Mid-season coaches evaluations –

Only have 23 Evaluations at this point. ALD's and Team Managers need to communicate this to get more feedback.

First Aid Class? – Coaches have interest, we are reviewing possible dates.

Scheduling for 2013/2014 Season – Want to be ready with schedule for 2013/14 by March.

Tournament Director:

Tournament Update –

What do we think skater numbers for the Mite tournament will be? Need for committee doing bags, etc.

Concessions Director:

Nothing to report

President elect –

Nothing to report

Past President-

Nothing to report

Old / New Business / President:

Greg Werner Plaque – Review / Approval

Plaque looks great, waiting on final approvals. Hope to have ready for the Tournament. Planning a special dedication event.

Open Elected Positions -

Bantam ALD /Squirt ALD, LTP/LTS ALD, Secretary, President Elect, VP Fundraising, Head Coach Elect
Need to start recruiting possible candidates – Need to have Bio's in February.

Parent Handbook / Bylaw Changes -

If there are any Bylaw changes they need to be Final by February

February meeting date changed to 2/7/2013

Agenda Items for Future Meetings

- Cross Ice Boards
- Parent Handbook Updates (Coaches hours, ...)
- Outdoor Rink Options (spring 2013?)
- Open Elected Positions
- Coaches / Player Evaluations
- Improved Recruiting to areas outside of Waunakee
- U10/U12 Rec options for 2013/2014 – early recruiting
- Schedule for 2013/2014 season.
- Dedication Event for the Werner's
- Volunteer Hours on Website
- Coaching Application on Website

Master Calendar / Newsletter Items:

- 1/16/13 - Region 4 General Meeting 7:00 Vitense
- 2/1/13-2/3/13 – Region 4 Playdowns
- 2/7/13 – WYHA Board Meeting

Adjourn:

Rob Hatch made a motion to adjourn the meeting, Matt Stafford seconded. Motion carried unanimously. The meeting adjourned at 8:33pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons - WYHA Secretary