



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

Board Members Present

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

Board Members Absent

Past President – Rob Hatch
ACE Director – Bill Ripley
ALD Peewee – Jerry Reynolds

Appointed Position Representatives

Ice Scheduler-Bill Paradisin
Tournament Director – Mike Thompson
Head Coach Elect – Kevin Ducat
Co-Apparel Manager- Jen Boyer
Equipment Manager – Steve Lindley
Registrar- Kevin Fons
Director Concessions- Kim Dubois

Appointed Position Representatives Absent

Director Recruiting/Marketing- Terrisa Mulder
Co-Apparel Manager- Sue Pasinato

Other Members Present

None

Call to order -

Amy Luebke called the meeting to order at 7:03pm.

Member open forum.

Nothing to report.

Approval of prior meeting minutes.

Shawn Burgard made a motion to approve the January meeting minutes, Matt Stafford seconded.
Motion carried unanimously.

Approval of agenda

Matt Stafford made a motion to approve the agenda, 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, Shawn Burgard seconded. Motion carried unanimously

2nd Half Bills

- How do we improve the process?? Suggestions??

Need to see where Bill Thousand is with the updates to the website for payments, amounts, and volunteer hours per family. Would like to have options for ACH payment online. LTS pay full amount vs. \$50 deposit.

ALL ALD's:

Nothing to Report

LTS/MiniMite/LTP:

Nothing to report.

Mite ALD:

Nothing to report.

Squirt ALD:

Nothing to report.

Pee Wee ALD:

Nothing to Report

Bantam ALD:

Nothing to Report.

General ALD:

Nothing to report.

Equipment:

Nothing to Report

Fundraising:

Nothing to report.

Apparel:

Nothing to Report

Registrar-

Nothing to Report

Ice scheduler-

Planning Ice for next year – Working on schedule and Ice Needs for next season.

Marketing Director:

Working on gathering numbers for a strategic marketing plan.

Family Learning_Nights - We are signed up at all the Waunakee schools – anyone willing to help Terrisa with this? Janine can help at Prairie, need to schedule the dates.

Waunakee may allow more in school advertising from local non-profits moving forward.

Ace Director / Head Coach Elect:

Will schedule First Aid class for coaches in early fall.

Tournament Director:

State Tournament ideas

- Pom Pom fundraising idea – consensus was while nice idea, the cost was too high for the risk of not selling.
- Raffle prizes/baskets – Send an e-mail and try to get more raffle items for both tournaments.
- Open Skate - Purchasing ice night before Squirt B State tourney as a hospitality hour – Mike will poll teams as to their interest.

Mite Jam – Kevin will send an e-mail to region 4 teams to get some more red teams.

Concessions Director:

Having a hard time filling shifts, need to find a way to better have reliable help for concessions.

President elect –

Nothing to report

Past President-

Nothing to report

Old / New Business / President:

Open Elected Positions -

Bantam ALD /Squirt ALD, LTP/LTS ALD, Secretary, President Elect, VP Fundraising, Head Coach Elect
Have a couple candidates, need to focus on this and secure more candidates.

Annual Meeting/Awards Banquet -

Have at the Ice Pond with skating for the kids, brat fry?

Announce teams onto the ice hand out patches and let them skate.

Parent Handbook Bylaw changes?

Would need to publish in February if any changes are made.

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, online account balance and payments.
- Coaching Application on Website
- First Aid Class for coaches – Schedule in July

Master Calendar / Newsletter Items:

- 2/20/13 - Region 4 General Meeting 7:00 Vitense
- Tournaments?
- 3/14/13 – WYHA Board Meeting

Adjourn:

Wade Hansen made a motion to adjourn the meeting, Matt Stafford seconded. Motion carried unanimously. The meeting adjourned at 8:23pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons - WYHA Secretary