



Wildcat Hockey Board Meeting Minutes
Thursday November 14th, 2013- 7:00 P.M.
The Ice Pond

Board Members Present

President- Wade Hansen
President-Elect – Mark Stewart
Past President – Amy Luebke
VP Fundraising – Kelly Lyle
Secretary - Kevin Fons
Treasurer - Derek Hoffman
ACE Director – Kevin Ducat
ALD Bantam – Mike Thompson
ALD Peewee – Jerry Reynolds
ALD Mite – Janine Gumley
ALD LTP – Cammi Wolfe

Board Members Absent

ALD Squirt – Heather Nett

Appointed Position Representatives

Head Coach Elect – Pete Bachman
Registrar- Kevin Fons
Tournament Director – Christine Gruetzmacher
ACE Director Emeritus– Bill Ripley
Director Recruiting/Marketing- Chris Rehlinger
Equipment Manager – Steve Lindley
Ice Scheduler-Amy Luebke

Appointed Position Representatives Absent

Director Concessions- Kim Dubois
Co-Apparel Manager- Sue Pasinato
Co-Apparel Manager- Jen Boyer

Other Members Present

Leif Mikkelson

Call to order -

Wade Hansen called the meeting to order at 7:02pm.

Member open forum.

Nothing to Report.

Approval of prior meeting minutes.

Amy Luebke made a motion to approve the October meeting minutes, Jerry Reynolds seconded. Motion carried unanimously.

Approval of agenda

Kevin Fons made a motion to approve the agenda with additions, Mark Stewart seconded. Motion carried unanimously.

Reports:

Treasurer:

Reviewed Current Statements.

Approval of bills / Monthly Statement

Amy Luebke made a motion to approve the outstanding bills with additions, Jerry Reynolds seconded. Motion carried unanimously.

President:

Gave a Thank You to everyone for all the time and help over the last couple months.

ALL ALD's:

Nothing to Report

LTS/U6 Mite/LTP:

We had a large number of kids from the Try Hockey Free day move into LTS and LTP programs, need more coaches for the LTS Program (some Bantams?).

Still working on getting the Village to instruct the LTS2 session.

U8 Mite ALD:

We are up to 45 U8 Mites, coaches are doing a great job, kids are having a blast.

Squirt ALD:

Nothing to Report.

Pee Wee ALD:

Discussed Corporate / Team sponsorships and one family still owes fees.

Bantam ALD:

Nothing to Report

Equipment:

Out of Goalie gear – will order another set of gloves, blocker, sticks and some additional sets of pads. Problem with coaches not returning equipment every year, looking at ways to make it smoother.

Fundraising:

- Bucky books done, went well.
- Wreath sales went really well, being distributed soon.
- Raffles drawing January 9th.
- Researching the Scripts and other fundraising opportunities.

Apparel:

Need to order more U6/U8 jerseys, we are basically out of stock.

Registrar-

Nothing to report.

Ice scheduler-

Ice Schedule Update – Moved some practices, still short a couple sheets for the Bantams.

Marketing Director:

- Try Hockey for Free signs being collected
- Beginners Hockey document – First Draft sent out for review.
- Road signs directing individuals to the rink, asking the Rink Board.

Ace Director / Head Coach Elect/Ace Emeritus:

Coaching Credits

Will review the list of coaches and see based on the policy if any should get hours that are not qualified and have put in consistent time, will bring for approval on an exception basis.

Coaching Handbook Update

Reviewing the Handbook and making some revisions for later approval.

Goalie Clinic / Equipment

Working with Equipment manager to get more Goalie Gear

Holiday Camp

Working on finalizing plans for the Holiday Camp

Tournament Director:

Everything is on track, will order soft pucks for goodie bags.

Concessions Director:

Nothing to Report

President elect –

Nothing to report

Past President-

Nothing to report

Old / New Business / President:

Banner Status

Waiting on approval from the rink board for a place to hang the banners.

Try Hockey Free Update –

Went really well, lots of skaters, lots of fun.

Locker Room Monitor Update –

Going OK, parents are watching, next year we need to have in place for tryouts and pre-tryout practices.

Safe Sport Update

Sent in compliance letter, checking to make sure everything is good and final people are screened.

Travel Policy Approval

Amy Luebke made a motion to approve the Travel Policy, Jerry Reynolds seconded. Motion passed unanimously.

E-mailing scores to the Papers

Mark Stewart will e-mail the scores to the papers each week.

Agenda Items for Future Meetings

- Cross Ice Boards (Leif)
- Banners – Official Hanging / presentation. (Amy Luebke)
- Coaches Handbook Updates (Kevin Ducat)
- Coaches Equipment Return (Steve Lindley)
- New Skater Marketing Document (Chris Rehlinger)
- Marketing Plan / Improved Recruiting to areas outside of Waunakee
- Volunteer Hours on Website, online account balance and payments.
- First Aid Class for coaches

Master Calendar / Newsletter Items:

- 9/18/13 – WAHA / Region 4 Meeting MIA 6:30pm
- 10/2/13 – Concussion Screening Program WHS 7:00pm
- 10/10/13 – WYHA Board Meeting
- 10/16/13 – Region 4 meeting / Manager Meeting MIA 7:00
- 10/20/13 – Region 4 League Scheduling Meeting MIA 12:00
- 12/5/13 – WHS Kickoff
- 12/6/13 – Mite Night 1 WHS game
- 12/26-28/13 – WYHA Holiday Camp
- 1/21/14 – Youth night WHS / DPL game
- 2/07/14 – Mite night 2 WHS game
- 6/16-20/2014 - Planet Hockey Camp

Adjourn:

Amy Luebke made a motion to adjourn the meeting, Janine Gumley seconded. Motion carried unanimously. The meeting adjourned at 8:44pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons - WYHA Secretary