



**Wildcat Hockey Board Meeting Minutes**  
**Thursday May 9<sup>th</sup>, 2013- 8:00 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  
ALD Bantam – Bill Paradisin  
ALD Pee wee – Jerry Reynolds  
ALD Mite – Janine Gumley  
ALD LTP - Kurt Johnson

**Board Members Absent**

ALD Squirt - Shawn Burgard  
ACE Director – Bill Ripley

**Appointed Position Representatives**

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

**Appointed Position Representatives Absent**

Co-Apparel Manager- Sue Pasinato  
Co-Apparel Manager- Jen Boyer

**Other Members Present**

Leif Mikkelson

**Call to order** -

Amy Luebke called the meeting to order at 8:00 pm.

**Member open forum.**

Nothing to report.

**Approval of prior meeting minutes.**

Kurt Johnson made a motion to approve the April meeting minutes, Rob Hatch seconded. Motion carried unanimously.

**Approval of agenda**

Kurt Johnson made a motion to approve the agenda with additions, Jerry Reynolds seconded. Motion carried unanimously.

**Reports:**

**Treasurer:**

Reviewed Current Statements.

**Approval of bills / Monthly Statement**

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

Note to review participation patches next year – Only Squirt and below.

**ALL ALD's:**

Nothing to report.

**LTS/MiniMite/LTP:**

Capital Skating School will do LTS and LTP again next season.

**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:**

Mallards Night – June 20<sup>th</sup>, Elizabeth needs help with 50/50 raffle, we will find help.

**Apparel:**

Will entertain alternate quotes for next season on apparel and spirit wear per request.

**Registrar-**

Nothing to Report

**Ice scheduler-**

Ice request has been submitted.

**Marketing Director:**

Plan is in place and being executed to improve recruiting and marketing message, especially in outlying areas.

**Ace Director / Head Coach Elect:**

Bill would like to up the price for Paid Head Coaches next year. –  
Viewed as favorable, especially based on raises after years with club.  
Wade Hansen to research current market rates with Kevin Ducat.

Goalie camps - Can we offer Bob Houle reimbursement for his time this year / next year? –  
Approved for next season, need to find some additional coaches as Bob cannot make all Friday sessions.

Discuss Non Parent Coaches for Bantam/Peewees next year. –  
Have a possibility for Bantam B  
Evaluating Pro/Cons of PeeWee level non-parent coaches (cost vs benefit)

Can we order reversible pinneys for tryouts. –  
Evaluating options for assigning teams for scrimmage portion to allow maximum flexibility. Kevin Ducat will evaluate options.

**Tournament Director:** (OPEN POSITION)

Nothing to report

**Concessions Director:**

Nothing to report

**President elect** –

Nothing to report

**Past President-**

Nothing to report

**Old / New Business / President:**

Open Positions -

No one yet for VP of Fundraising, Head Coach Elect, Tournament Director

Turnover of new board members -

Outgoing members need to meet with new people to transfer documents and knowledge.

Locker Room Monitoring

Team managers will Assign 2 parents per practice and game to the locker room, if a person cannot make it they need to find a replacement. Mandatory at Peewee and Bantam, evaluating squirt as more parents tend to be in the locker rooms at these levels.

Parent Handbook

Needs final review and approval for June.

Outdoor Ice

Due to cost of insurance, we will not have outdoor ice at the Ice Pond moving forward.

### **Agenda Items for Future Meetings**

- Cross Ice Boards
- Parent Handbook Updates (Coaches hours, ...)
- Open Elected / Appointed Positions
- Marketing Plan / Improved Recruiting to areas outside of Waunakee
- U10/U12 Rec options for 2013/2014 – early recruiting
- Schedule for 2013/2014 season.
- Volunteer Hours on Website, online account balance and payments.(June?)
- Coaching Application on Website (June?)
- First Aid Class for coaches – Schedule in July for Fall
- Donate any ice for Officials Clinics in the fall?

### **Master Calendar / Newsletter Items:**

- 3/20/13 - Region 4 General Meeting 7:00 Vitense
- 4/11/13 – WYHA Board Meeting
- 4/18/13 - Region 4 General Meeting 7:00 Vitense
- 4/21/13 – WYHA Annual Meeting
- 5/18/13 – WAHA Annual meeting Holiday Inn St. Point 9:00am

### **Adjourn:**

Jerry Reynolds made a motion to adjourn the meeting, Kurt Johnson seconded. Motion carried unanimously. The meeting adjourned at 9:34 pm.

\*\*\* Meeting Minutes are available upon request.

Respectfully submitted,  
Kevin Fons - WYHA Secretary