



Wildcat Hockey Board Meeting Minutes
Thursday July 11th, 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
Treasurer - Matt Stafford
Secretary - Kevin Fons
ACE Director – Kevin Ducat
ALD Bantam – Mike Thompson
ALD Squirt – Heather Nett
ALD Mite – Janine Gumley
ALD LTP – Cammi Wolfe

Board Members Absent

ALD Peewee – Jerry Reynolds

Appointed Position Representatives

Head Coach Elect – Pete Bachman
Director Recruiting/Marketing- Terrisa Mulder
Registrar- Kevin Fons

Appointed Position Representatives Absent

Tournament Director – Christine Gruetzmacher
ACE Director Emeritus– Bill Ripley
Director Concessions- Kim Dubois
Co-Apparel Manager- Sue Pasinato
Co-Apparel Manager- Jen Boyer
Equipment Manager – Steve Lindley
Ice Scheduler-Bill Paradisin

Other Members Present

None

Call to order -

Wade Hansen called the meeting to order at 7:40pm.

Member open forum.

Nothing to report.

Approval of prior meeting minutes.

Amy Luebke made a motion to approve the June meeting minutes, Matt Stafford seconded. Motion carried unanimously.

Approval of agenda

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

Reports:

Treasurer:

Reviewed Current Statements.

Approval of bills / Monthly Statement

Amy Luebke made a motion to approve the outstanding bills, Kevin Ducat seconded. Motion carried unanimously.

Need to get signature card updated for the season.

ALL ALD's:

Nothing to report.

LTS/MiniMite/LTP:

Check with Kurt Johnson for an update on Capital Skating School.

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:

Discussion on deposit amount, table until next meeting if needed.

Fundraising:

Schedule the concussion seminar and baseline testing with UW Sports Medicine either October 2 or 9 at 7:00pm at Waunakee High School.

Apparel:

Nothing to Report

Registrar-

Nothing to Report

Ice scheduler-

Update –

Marketing Director:

Internet Updates – working with Clarity on updates to the web page to make it easier to find information especially for new families.

Marketing fliers – working on a small flyer to hand out at parades.

Parade update/committee discussion – Parade went well, Zamboni float was awesome.

Amy Luebke made a motion to grant volunteer hours to the families who built the float for the parade. Matt Stafford seconded. Motion carried unanimously.

Ace Director / Head Coach Elect/Ace Emeritus:

Tryout Format and Timing – reviewed process, need to make revisions if needed and publish. Review plan for number assignment.

Tournament Director:

Nothing to report

Concessions Director:

Nothing to report

President elect –

Nothing to report

Past President-

Nothing to report

Old / New Business / President:

Registration Open – Registration is open for the season.

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. Subcommittee to determine guidelines for when, how long, etc. (Amy Luebke, Bill Ripley, Mark Stewart, Mike Thompson).

See if Ice Pond can add signs specifying no phones, cameras, or any other electronic devices in locker rooms.

Approve Budget / Fees

Amy Luebke made a motion to approve the budget and fees for the 2013-2014 season. Mark Stewart seconded. Motion carried unanimously.

Banners –

Amy Luebke is looking at options and costs to product banners for 1st, 2nd, 3rd, and consolation state winners to hang at the ice pond.

Agenda Items for Future Meetings

- Cross Ice Boards (Leif)
- Locker Room monitoring guidelines (Subcommittee)
- Banners (Amy)
- Marketing Plan / Improved Recruiting to areas outside of Waunakee
- U10/U12 Rec options for 2013/2014 – Yes/No
- 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 to hockey hall of fame.

Master Calendar / Newsletter Items:

- 8/9/13 – WYHA Board Meeting
- 11/2/13 – Try Hockey Free 3:00pm
- Get other dates form Bill P / Kevin D

Adjourn:

Amy Luebke made a motion to adjourn the meeting, Matt Stafford seconded. Motion carried unanimously. The meeting adjourned at 9:03 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons - WYHA Secretary