



Wildcat Hockey Board Meeting Minutes
Thursday August 8th, 2013- 6:00 P.M.
The Ice Pond

Board Members Present

President-Elect – Mark Stewart
Past President – Amy Luebke
Secretary - Kevin Fons
ACE Director – Kevin Ducat
ALD Bantam – Mike Thompson
ALD Pee wee – Jerry Reynolds
ALD Squirt – Heather Nett
ALD Mite – Janine Gumley
ALD LTP – Cammi Wolfe

Board Members Absent

President- Wade Hansen
VP Fundraising – Kelly Lyle
Treasurer - Matt Stafford

Appointed Position Representatives

Head Coach Elect – Pete Bachman
Registrar- Kevin Fons
Tournament Director – Christine Gruetzmacher
ACE Director Emeritus– Bill Ripley
Director Concessions- Kim Dubois

Appointed Position Representatives Absent

Director Recruiting/Marketing- Terrisa Mulder
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 -

Amy Luebke called the meeting to order at 6:01 pm.

Member open forum.

Nothing to report.

Approval of prior meeting minutes.

Jerry Reynolds made a motion to approve the July meeting minutes, Cammi Wolfe seconded. Motion carried unanimously.

Approval of agenda

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

Reports:

Treasurer:

Reviewed Current Statements.

Approval of bills / Monthly Statement

Mark Stewart made a motion to approve the outstanding bills, Heather Nett seconded. Motion carried unanimously.

ALL ALD's:

Contact un-registered families and determine if they are coming back

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:

Date for concussion seminar - 10/2/13 7:00pm Waunakee High School.

Apparel:

Nothing to Report

Registrar-

Nothing to Report

Ice scheduler-

Nothing to Report

Marketing Director:

Need to find a replacement as Terrisa is moving

Ace Director / Head Coach Elect/Ace Emeritus:

Dave Espy Donation -

Kevin Ducat made a motion to donate \$100 to the foundation for Dave Espy's son. Jerry Reynolds Seconded, motion passed unanimously.

Pinneys -

Kevin Ducat made a motion to purchase reversible Pinneys for tryouts up to \$1500. Janine Gumley seconded. Motion passed unanimously.

Tryout Format / Timing

Will send out the format and rules for this year and cover in the September meeting.

First Aid Class for coaches

Kevin Ducat to work with Steve Lindley to see if we can have a shortened basic course (about 2 hours max).

Wade Hansen response for Questions received about having kids play at a higher level:

Discussed club policy – we do not allow kids to play at a higher level and will not as it is in sync with USA Hockey policy.

Tournament Director:

Reviewing the rules and updating the registration forms. Will get Tournament on WAHA site.

Concessions Director:

Nothing to report

President elect –

Nothing to report

Past President-

Nothing to report

Old / New Business / President:

Registration –

Going well - updated website the 8/18/13 early registration cutoff.

Locker Room Monitoring

Ald's will work with team managers to assign 4 parents per practice for PeeWee and Squirt and 2 per for Bantam 20 minutes before and 20 minutes after. Stationed outside of locker room and only enter in pairs. No cell phone use will be permitted in the locker room, kids can have them in their bags. Any issues will be reported and follow the guidelines in the handbook related to codes of conduct.

U10/U12 Status –

Have no one signed up – Kevin Fons made a motion to cancel the U10 and U12 for the season and work with anyone interested to find options with current programs or direct to Middleton or Patriot Rec programs. Mark Stewart seconded, motion passed unanimously.

Donation to Hockey Hall of Fame

Mark Stewart made a motion to donate \$100 to the WI Hockey Hall of Fame fund. Kevin Ducat seconded, motion passed unanimously.

Agenda Items for Future Meetings

- Cross Ice Boards (Leif)
- Screening for 2013/2014
- Banners (Amy)
- Marketing Plan / Improved Recruiting to areas outside of Waunakee
- Volunteer Hours on Website, online account balance and payments.
- Coaching Application on Website / Reports.
- First Aid Class for coaches

Master Calendar / Newsletter Items:

- 8/21/13 – Region 4 Meeting
- 9/12/13 – WYHA Board Meeting
- 10/2/13 – Concussion Screening Program WHS 7:00pm
- 11/2/13 – Try Hockey Free 3:00pm
- 12/2/13 – Mite night 1 WHS game
- 12/6/13 – Mite Night 2 WHS game
- 1/21/14 – Youth night WHS / DPL game

Adjourn:

Jerry Reynolds made a motion to adjourn the meeting, Heather Nett seconded. Motion carried unanimously. The meeting adjourned at 7:20 pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons - WYHA Secretary