



**Wildcat Hockey Board Meeting Minutes**  
**Thursday December 12<sup>th</sup>, 2013- 7:00 P.M.**  
**The Ice Pond**

**Board Members Present**

President- Wade Hansen  
President-Elect – Mark Stewart  
VP Fundraising – Kelly Lyle  
Secretary - Kevin Fons  
Treasurer - Derek Hoffman  
ACE Director – Kevin Ducat  
ALD Bantam – Mike Thompson  
ALD Squirt – Heather Nett  
ALD Mite – Janine Gumley

**Board Members Absent**

Past President – Amy Luebke  
ALD Peewee – Jerry Reynolds  
ALD LTP – Cammi Wolfe

**Appointed Position Representatives**

Head Coach Elect – Pete Bachman  
Registrar- Kevin Fons  
Director Recruiting/Marketing- Chris Rehlinger

**Appointed Position Representatives Absent**

ACE Director Emeritus– Bill Ripley  
Tournament Director – Christine Gruetzmacher  
Equipment Manager – Steve Lindley  
Ice Scheduler-Amy Luebke  
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 7:00pm.

**Member open forum.**

Nothing to Report.

**Approval of prior meeting minutes.**

Mark Stewart made a motion to approve the November meeting minutes, Kelly Lyle seconded. Motion carried unanimously.

### **Approval of agenda**

Mark Stewart made a motion to approve the agenda, Derek Hoffman seconded. Motion carried unanimously.

### **Reports:**

#### **Treasurer:**

Reviewed Current Statements.

#### **Approval of bills / Monthly Statement**

Kevin Fons made a motion to approve the outstanding bills with corrections, Mark Stewart seconded. Motion carried unanimously.

Need to send out second half bills, will send without Volunteer hours and have due Mid-January. Then will send out bills for volunteer hours in early February?

#### **President:**

Nothing to Report

#### **ALL ALD's:**

Nothing to Report

#### **LTS/U6 Mite/LTP:**

Update on Village teaching Session 2 – Working out final details, they are excited to work with us and we will continue to recruit in Deforest, Poynette and Lodi areas.

Will send an e-mail on the Family skate Saturday for LTS

Cammi needs to organize a move up period (before the end of the year?) with a cutoff for skaters wanting to move from LTP/LTS to U6 Mite/LTP.

#### **U8 Mite ALD:**

Warrior skate went well.

Updated on League play so far

Note – HS Student Coaches need to be USA Hockey certified.

#### **Squirt ALD:**

Nothing to Report.

#### **Pee Wee ALD:**

Nothing to Report.

#### **Bantam ALD:**

Nothing to Report

#### **Equipment:**

- Goalie Equipment Update – Purchased 2 sets leg pads, gloves and blue pucks
- First Aid Kits and Pucks – Need to purchase more pucks and make sure all teams have first aid kits and pucks.

#### **Fundraising:**

- Thank You Notes going out next week
- Volunteer Hours updated and will be posted at the rink.

#### **Apparel:**

Spirit wear is in

Waiting on update for U6/U8 Jerseys

### **Registrar-**

Nothing to report.

### **Ice scheduler-**

Need to schedule Ice for March 1 Try Hockey Free

### **Marketing Director:**

- All Try Hockey for Free signs collected, except Pete Bachman's
- Beginners Hockey document – making final revisions and then will add to the website
- LTS session 2 flyers are to the Deforest and Lodi schools, not sure what to do for Waunakee/Poynette.
- Road signs to the rink – State laws do not allow it on HWY 19 and the right of way.

### **Ace Director / Head Coach Elect/Ace Emeritus:**

#### Pucks

The rink needs more puck, we have some old ones but we need to talk with WDIR about another user group purchasing this year as we did last year.

#### Holiday Camp

Looking at open hockey by level, need to see if coaches are available.

#### CEP Status

Getting closer, working on making sure the coaches finish in time.

#### Coaching Handbook Updates

Sent out for review, will make some updates again and re-send for review.

### **Tournament Director:**

- The ads for Parent Directory and Tournament Programs went well. Still accepting Tournament Program ads (Parent Directory ads being wrapped up). Spreadsheet of ads enclosed for you to review if interested.
- 400 Stress pucks ordered for tournament goodie bags
- Shirts and medals ordered for tournaments.
- 2 teams currently signed up for Mite Jam (2 mass email communications sent out; hopeful for many more in new year)
- Currently still accepting donations for raffle prizes for tournaments (many already received)
- After holiday, will begin subcommittees for stuffing goodie bags, mom pins, signs, etc. for Mite Jam

### **Concessions Director:**

Nothing to report.

### **President elect –**

- Holiday Party meeting – will do something casual for next month's meeting, it will be at Rex's at 6:00 vs. 7:00pm
- Locker Room Monitors – need to keep an eye on PeeWee level, especially after practice, others seem ok.
- Year End Awards / meeting – need to set a date in April and reserve ice and plan as needed.

**Past President-**

Nothing to report

**Old / New Business / President:**

**Banner Status** – Discuss next month?

**Oregon Goalie Clinic** – Oregon is having a Goalie Clinic over the holiday break.

**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.
- Open Positions, Election (January start)
- 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:**

Mark Stewart made a motion to adjourn the meeting, Kevin Ducat seconded. Motion carried unanimously. The meeting adjourned at 8:25 pm.

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

Respectfully submitted,  
Kevin Fons - WYHA Secretary