



Wildcat Hockey Board Meeting Minutes
Thursday January 9th, 2014- 6:00 P.M.
Rex's Innkeeper

Board Members Present

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

Board Members Absent

VP Fundraising – Kelly Lyle

Appointed Position Representatives

Head Coach Elect – Pete Bachman
Tournament Director – Christine Gruetzmacher
Equipment Manager – Steve Lindley
Ice Scheduler-Amy Luebke
Registrar- Kevin Fons

Appointed Position Representatives Absent

Director Recruiting/Marketing- Chris Rehlinger
Director Concessions- Kim Dubois
Co-Apparel Manager- Sue Pasinato
Co-Apparel Manager- Jen Boyer
ACE Director Emeritus– Bill Ripley

Other Members Present

Leif Mikkelson?

Call to order -

Wade Hansen called the meeting to order at 6:06pm.

Member open forum.

Nothing to Report.

Approval of prior meeting minutes.

Mark Stewart made a motion to approve the December meeting minutes, Jerry Reynolds seconded. Motion carried unanimously.

Approval of agenda

Derek Hoffman made a motion to approve the agenda, Heather Nett seconded. Motion carried unanimously.

Reports:

Treasurer:

Reviewed Current Statements.

Approval of bills / Monthly Statement

Jerry Reynolds made a motion to approve the outstanding bills, Mike Thompson seconded. Motion carried unanimously.

President:

LTS Village Board Agreement

We are using the village coaching staff of 4 coaches and will supplement with club coaches and on ice help as needed. It is working very well.

ALL ALD's:

Nothing to Report

LTS/U6 Mite/LTP:

Nothing to Report.

U8 Mite ALD:

Game Schedule issues (this year and next) – Look at alternate league options for next season or helping with the scheduling. Review again in March.

Squirt ALD:

Nothing to Report.

Pee Wee ALD:

Nothing to Report.

Bantam ALD:

Nothing to Report

Equipment:

Nothing to Report

Fundraising:

Nothing to report.

Apparel:

Nothing to report.

Registrar-

Nothing to report.

Ice scheduler-

Nothing to report.

Marketing Director:

- Have completed contacts with Lodi, Poynette, and Deforest schools for promoting the Learn to Skate and Try Hockey on the school's websites and flyers at the offices.
- Have contacted half of the daycares in the Waunakee, Lodi, Deforest, and Poynette to promote these same programs on either the daycares bulletin boards, newsletters, or flyers.
- Working to hook up with Kevin Fons to complete the Learn Hockey and Equipment information for the WYHA website.

Ace Director / Head Coach Elect/Ace Emeritus:

Coaching Handbook Updates

Will send out for review and suggestions

Coaches Evaluation Feedback

Evaluations are coming in, mostly positive feedback.

Tournament Director:

Nothing to report.

Concessions Director:

Nothing to report.

President elect –

Region 4 meeting update given

Hoilday Open Hockey –

Review for next year, leverage head coaches,, combine levels where it makes sense.

Past President-

Banners – Waiting on final location, need 2 blank banners as 2 are full, hang at Annual Meeting.

Old / New Business / President:

Bylaw change – Review, will approve next meeting

Open Board Positions –

Need to start recruiting now for

President Elect

Head Coach Elect.

PeeWee ALD

U8 Mite ALD

Treasurer also up for election, Derek Hoffman is in for re-election

Annual Meeting Date, time, ice reservation

Amy will set date and time and reserve the ice.

Sun Prairie Open House – January 19th.

Agenda Items for Future Meetings

- Cross Ice Boards (Leif)
- Annual Meeting
- Election / Bylaw vote (Kevin Fons)
- Banners – Official Hanging / presentation. (Amy Luebke)
- Coaches Handbook Updates (Kevin Ducat)
- Coaches Equipment Return (Steve Lindley)
- New Skater Marketing Information to Website (Chris Rehlinger/Kevin Fons)
- Marketing Plan / Improved Recruiting to areas outside of Waunakee
- Volunteer Hours on Website, online account balance and payments.
- First Aid Class for coaches
- U8 League Scheuling / makeup (March)

Master Calendar / Newsletter Items:

- 1/15/14 – Region 4 Meeting MIA 7:00pm
- 1/21/14 – Youth night WHS / DPL game
- 2/1-2/14 - Playdowns
- 2/15/14 - Fill the Bowl Night at the Kohl Center
- 2/07/14 – Mite night 2 WHS game
- 3/8-9/14 – Squirt B State Tournament at the Ice Pond
- 3/15-16/14– Greg Werner Mite Jam
- 4/2014 – Annual Meeting (exact date TBD)
- 6/16-20/2014 - Planet Hockey Camp

Adjourn:

Mark Stewart made a motion to adjourn the meeting, Jerry Reynolds seconded. Motion carried unanimously. The meeting adjourned at 7:13pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Kevin Fons - WYHA Secretary