



**Wildcat Hockey Board Meeting Minutes**  
**Thursday February 13<sup>th</sup>, 2014- 7:00 P.M.**  
**The Ice Pond**

**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 Squirt – Heather Nett  
ALD Mite – Janine Gumley  
ALD LTP – Cammi Wolfe

**Board Members Absent**

VP Fundraising – Kelly Lyle  
ALD Peewee – Jerry Reynolds

**Appointed Position Representatives**

Head Coach Elect – Pete Bachman  
Tournament Director – Christine Gruetzmacher  
Ice Scheduler-Amy Luebke  
Registrar- Kevin Fons  
Director Recruiting/Marketing- Chris Rehlinger

**Appointed Position Representatives Absent**

Equipment Manager – Steve Lindley  
ACE Director Emeritus– Bill Ripley  
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 7:00 pm.

**Member open forum.**

Nothing to Report.

**Approval of prior meeting minutes.**

Mark Stewart made a motion to approve the January meeting minutes. Derek Hoffman seconded.  
Motion carried unanimously.

**Approval of agenda**

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

**Reports:**

**Treasurer:**

Reviewed Current Statements.

**Approval of bills / Monthly Statement**

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

Need update the volunteer hours and communicate outstanding balances, remove players who have not paid.

**President:**

Tournament Volunteer Hours – Squirt Tournament – Need lots of volunteers to help.

**ALL ALD's:**

Nothing to Report

**LTS/U6 Mite/LTP:**

Update on Village teaching services – Will meet at the end of the year and review and look at any improvements to be made.

**U8 Mite ALD:**

Discussion of ice time before Mite Jam (March 14) – Will play some games starting Friday night.

U8/Mite Game Scheduling for next Season – Stoughton will schedule for next season.

How to get publicity lie local swim clubs – Look at submitting more articles to the local papers.

Ice of Mites week of March 17<sup>th</sup> – Add one or two practices.

**Squirt ALD:**

Nothing to Report.

**Pee Wee ALD:**

Nothing to Report.

**Bantam ALD:**

Nothing to Report

**Equipment:**

Nothing to Report

**Fundraising:**

WYHA night at the Mallards game is June 19<sup>th</sup>.

**Apparel:**

Nothing to report.

**Registrar-**

Rosters for Spring AAA Teams – Add to the board or parent handbook, we will only roster wildcat teams in the season and not do spring/summer AAA teams.

**Ice scheduler-**

Nothing to report.

**Marketing Director:**

- 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

Working on revisions, should have copy for approval in the next month or two

Coaches Evaluation Feedback

Received over 60 evaluations, need to do in December next year.

Summer Camps – We will forward on information on camps and other programs at our rink.

**Tournament Director:**

Feedback on upcoming Tournaments – everything is moving along fine.

Mite Jam T-Shirts – Sold a decent amount

**Concessions Director:**

Nothing to report.

**President elect** –

Nothing to report.

**Past President-**

Patches – Work with ALD to get the total patches needed.

**Old / New Business / President:**

Bylaw change –

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

Open Board Positions –

President Elect

Secretary

Head Coach Elect.

PeeWee ALD

U8 Mite ALD

Treasurer - Derek Hoffman

Open Appointed Positions

Registrar

Equipment

Apparel

Annual Meeting 4/13/14 - \_1:00 to 4:00

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

- Cross Ice Boards (Leif)
- Annual Meeting
- Election / Open Board Positions
- Banners – Official Hanging / presentation. (Amy Luebke)
- Coaches Handbook Updates (Kevin Ducat)
- Coaches Equipment Return (Steve Lindley)
- Board Handbook Revisions
- New Skater Marketing Information to Website (Chris Rehlinger/Kevin Fons)
- Marketing Plan / Improved Recruiting to areas outside of Waunakee
- Volunteer Hours on Website
- First Aid Class for coaches

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

- 2/19/14 – Region 4 Meeting MIA 7:00pm
- 3/8-9/14 – Squirt B State Tournament at the Ice Pond
- 3/15-16/14– Greg Werner Mite Jam at the Ice Pond
- 4/13/2014 – Annual Meeting
- 6/16-20/2014 - Planet Hockey Camp

### **Adjourn:**

Amy Luebke made a motion to adjourn the meeting, Mark Stewart seconded. Motion carried unanimously. The meeting adjourned at 9:13pm.

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

Respectfully submitted,  
Kevin Fons - WYHA Secretary