



Wildcat Hockey Board Meeting Minutes
Thursday March 13th, 2014- 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
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

Appointed Position Representatives

Tournament Director – Christine Gruetzmacher
Ice Scheduler-Amy Luebke
Registrar- Kevin Fons
Director Recruiting/Marketing- Chris Rehlinger
ACE Director Emeritus– Bill Ripley
Director Concessions- Kim Dubois
Co-Apparel Manager- Sue Pasinato

Appointed Position Representatives Absent

Head Coach Elect – Pete Bachman
Co-Apparel Manager- Jen Boyer
Equipment Manager – Steve Lindley

Other Members Present

Todd McIlrath, Leif Mikkelson, Mike Reiter

Call to order -

Wade Hansen called the meeting to order at 7:00 pm.

Member open forum.

Todd McIlrath from Intensity training made a presentation and will come back with a proposal for summer and other camps and programs.

Approval of prior meeting minutes.

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

Approval of agenda

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

Reports:

Treasurer:

Reviewed Current Statements.

Approval of bills / Monthly Statement

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

Need to send out bills and contact all who still owe fees or volunteer hours.

President:

Volunteer Hours – Revisit the level to which we have our families participate

Formed a sub-committee of Kim Dubois, Mark Stewart, Amy Luebke and Mike Thompson to look at our volunteer hour requirements and proposed any changes to try to insure we have full coverage in concessions.

Open Board Positions

Elected

- President Elect – No Candidates yet
- Secretary
- Head Coach Elect
- PeeWee ALD
- U8 Mite ALD
- Treasurer

Appointed Positions by the board include:

- Registrar
- Equipment
- Apparel
- Concessions – No Candidates yet

Try Hockey Free

Went really well and was a positive experience for the skaters and the club.

Annual Meeting

Derek to get the financials together

Wade to get the PowerPoint moving forward

Treats need to be ordered (Wade)

Patches will be bagged by Janine Gumley after Mike Thompson gets for WAHA and Amy receives the participation patches.

ALL ALD's:

Patch information – Mike Thompson is collecting and submitting.

LTS/U6 Mite/LTP:

Village teaching services – Need to meet with Sue and review any changes needed for next season.

Mark Stewart and Cammi Wolfe will meet with her.

U8 Mite ALD:

Mite Jamboree – Everything is good to go.

Kids Moving to Squirt – Had Jersey Try-on day 3/12/14.

Squirt ALD:

Squirt Level Skating Opportunities

ALD's will meet and look at opportunities for skaters wanting a higher level of practice. Parents need to give input on what they are looking for. This is limited by available ice. There are several outside programs like Athletic Republic these type of skaters have used in the past.

Pee Wee ALD:

Nothing to Report.

Bantam ALD:

Nothing to Report

Equipment:

Nothing to Report

Fundraising:

Need Chairperson for Raffle and Bucky Book – Janine Gumley may do Raffle.

Volunteer hour status (hours worked, remaining, how many required still) – Sheet handed out with updated hours to date.

Apparel:

LTP Jerseys – Reversible, Ordering, Numbering?

Leif and Sue Pasinato to propose a method for assigning, ordering and billing the Jerseys for U8 and U6 levels to allow jerseys to be reused.

Goalie Jerseys

Look at options for Goalie Jerseys for teams with rotating goalies.

Registrar-

Nothing to report.

Ice scheduler-

Ice Needs for 2014/15

Need the ice needs for tryouts ASAP.

Marketing Director:

Nothing to report.

Ace Director / Head Coach Elect/Ace Emeritus:

Coaching Handbook Updates

Working on revisions, should have copy for approval next month

Coaches Evaluation Feedback

Wade Hansen to blast out Monday or Tuesday that Evaluations can be done on the website.

Spring & Summer Camps –

Look to work with Todd McIlrath on options along with club sponsored options.

Tryout Process -

Coaching group needs to review and finalize any changes to the tryout process so ice can be secured ASAP. Need to make sure there is enough time for drills at all levels.

Tournament Director:

Squirt B State went really well, Mite Jam is ready to go but need Concessions volunteers.

Concessions Director:

Nothing to report.

President elect –

Nothing to report.

Past President-

Banners?

Old / New Business / President:

AAA Hockey –

Clarified stance on the topic from last month's meeting.

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:

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

*** Meeting Minutes are available upon request.

Respectfully submitted,

Kevin Fons - WYHA Secretary