



Wildcat Hockey Board Meeting Minutes
Thursday July 10, 2014- 7:00 P.M.
The Ice Pond

Board Members Present

President- Mark Stewart
Secretary – Sarah Reiter
ACE Director – Pete Bachman
ALD LTP – Cammi Wolfe
ALD Mite – Amy Bernards
ALD Squirt – Heather Nett
ALD Peewee – Bert Schwab
ALD Bantam – Mike Thompson
VP Fundraising – Kelly Lyle

Board Members Absent

President-Elect – Mike Wiitanen
Treasurer - Derek Hoffman
Past President – Wade Hansen

Other Members Present

None

Call to order -

Mark Stewart called the meeting to order at 7:03pm.

Member open forum.

Nothing to Report

Approval of prior meeting minutes.

Pete Bachman made a motion to approve the June meeting minutes Kelly Lyle seconded. Motion carried unanimously.

Approval of agenda

Bert Schwab made a motion to approve the agenda, Pete Bachman seconded. Motion carried unanimously.

Reports:

Treasurer:

No report due to Treasurer absence.

Appointed Position Representatives

Ice Scheduler-Tim Bliefernicht
Registrar- John Samuelson
Director Recruiting/Marketing- Chris Rehlinger
Head Coach Elect – Tom Reis
Tournament Director – Christine Gruetzmacher
Equipment Manager – Annie Hahn
Director Concessions- Amy Luebke
Co-Apparel Manager- Shelly Borchardt

Appointed Position Representatives Absent

Co-Apparel Manager- Leah Bavery
ACE Director Emeritus– Kevin Ducat

President:

2014/2015 budget and fees schedule

Mark Stewart presented the 2014/2015 budget, which includes the proposed ice time allocation for each level and fee schedule changes. Questions were answered and discussion ensued. Pete Bachman made the motion to approve the Budget and proposed skater fees as shown for 2014/2015. Mike Thompson seconded the motion. The motion passed unanimously

Appointed Board Members

Presented the slate of non-voting, appointed board members. Mike Thompson made a motion to approve the appointed board members. Kelly Lyle seconded the motion. The motion passed unanimously.

WAHA Meeting

All board members are invited and encouraged to attend the WAHA annual meeting 8/1 – 8/2 in Stevens Point.

LTS/U6 Mite/LTP:

Discussion with Todd will occur this month. More to report at the August board meeting.

U8 Mite ALD:

Nothing to Report

Squirt ALD:

Nothing to Report

Pee Wee ALD:

Nothing to Report.

Bantam ALD:

Nothing to Report

Equipment:

Follow up needed on families who haven't returned equipment. Discussion about taking inventory on existing equipment to be able to determine needs for next year. Discussion about team managers taking responsibility for equipment return. Annie to present plans at August meeting.

Fundraising:

Nothing

Apparel:

Spiritwear: Shelly exploring options and vendor selection for upcoming year. Will bring plan to board at upcoming meeting.

Registrar-

Following the approval of budget and fees, will work to get fees and registration up on the website.

Ice scheduler-

Ice Needs for 2014/15

Ice needs submitted to rink, and waiting for final approval through the rink.

Marketing Director:

Parades – Parade in Lodi on August 9th. Email blast needed 2 weeks in advance.

Ace Director / Head Coach Elect/Ace Emeritus:

Rec League

Continue to explore feasibility of a Rec league for this year. Will have all information for August board meeting.

End of summer camps -

Will be using Todd to hold camps in August and September. We will communicate the availability of the camps to our database.

Coaches Handbook

Changes were explained. A final draft will be distributed for review over the next month and approval will be sought at the August board meeting.

Tournament Director:

Wildcats will be an unofficial water sponsor for the Waunafest run. The station will be located at the rink.

Concessions Director:

Received sizable increase in concession income for last year. Looking for ways to continue this trend.

President elect –

Past President-

Old / New Business:

Nothing to Report

Agenda Items for Future Meetings

Master Calendar / Newsletter Items:

Adjourn:

Pete Bachman moved to adjourn the meeting. Kelly Lyle seconded the motion. The motion was approved unanimously. The meeting adjourned at 8:40pm.

*** Meeting Minutes are available upon request.

Respectfully submitted,
Sarah Reiter - WYHA Secretary