



Wildcat Hockey Board Meeting Agenda (minutes to be approved at January board meeting)

12/18/2025 - 6 PM – Lone Girl

<https://meet.google.com/odo-ijiz-nbm>

	Board Member	Position	Executive (Voting)	Committee(s)	Term Ending	Email
Executive Members	Micki Smeeding	President	Tie Break Only	Hockey Ops, Scheduling, Scholarship	2026	president@wildcathockey.org
	Bryan Ellefson	Past President	Yes	Hockey Operations, Scheduling	2026	pastpresident@wildcathockey.org
	Dan Heldmann	President Elect	Yes	Hockey Ops, Recruitment, Girls	2026	presidentelect@wildcathockey.org
	Susan Senti	Secretary	Yes	Recruitment	2027	secretary@wildcathockey.org
	Ashley Van Ooyen	Treasurer	Yes	Scholarship	2026	treasurer@wildcathockey.org
	Brian Stark	Hockey Director	Yes	Hockey Operations, Scheduling	2026	hockeydirector@wildcathockey.org
	TJ Marks	Hockey Director Assistant	Yes	Hockey Ops, Scheduling, Girls	2026	hockeydirectorassistant@wildcathockey.org
	Gretta Luedeke	ALD - LTS/LTP	Yes		2026	aldits@wildcathockey.org
	Jack Sieburg	ALD - 6U	Yes		2026	ald6u@wildcathockey.org
	Justin Padley	ALD-8U (Mite)	Yes		2026	ald8u@wildcathockey.org
	Pete Bier	ALD - 10U (Squirt)	Yes		2026	aldsquirt@wildcathockey.org
	Chad Weldwood	ALD - 12U (Peewee)	Yes		2026	aldpeewee@wildcathockey.org
	Todd Swenson	ALD - 14U (Bantam)	Yes		2026	aldbantam@wildcathockey.org
	Open	ALD-18U (Midget)	Yes		2026	aldmidget@wildcathockey.org
	Diana Van de Kreeke	Girl's Hockey Director	Yes	Girl's Hockey Hockey Ops, Recruitment	2026	girlshockeydirector@wildcathockey.org
	Sarah Hays	ALA-6U	No		2026	ala6u@wildcathockey.org
	Andy Ertl	ALM-6U	No		2026	ala8u@wildcathockey.org
Appointed Members	Nate Johnson	ALA-8U (Mite)	No		2026	alm8U@wildcathockey.org
	Trevor Greiber	ALA - 10U (Squirt)	No		2026	alasquirt@wildcathockey.org
	Andy McCormick	ALA - 12U (Peewee)	No		2026	alapeewee@wildcathockey.org
	Jim and Michelle Dama	ALA - 14U (Bantam)	No		2026	alabantam@wildcathockey.org
	Open	ALA-18U (Midget)	No		2026	-
	Michelle Mueller	Apparel Directors	No		2026	apparel@wildcathockey.org
	Corrin Maier		No		2027	apparel2nd@wildcathockey.org
	Jen Torbeck	Volunteer Coordinators	No		2027	volunteercoordinator1@wildcathockey.org
	Billie Abplanalp		No		2026	volunteercoordinator2@wildcathockey.org
	Craig Van de Kreeke	Equipment Manager	No		2026	equipment@wildcathockey.org
	Suann Saltzberry	Ice Scheduler	No	Ice Schedule Cmte	2027	scheduler@wildcathockey.org
	Misty Clemens	Registrar	No		2027	registrar@wildcathockey.org
	Matt Claggett	Skills Director	No		2026	skillsdirector@wildcathockey.org
	Matt Saltzberry		No		2026	skillsdirector2@wildcathockey.org
	Roxi Foreman	Tournament Director	No		2026	tournaments@wildcathockey.org
	Alyssa Greiber	Director of Fundraising	No		2026	fundraising@wildcathockey.org
	Drea Maier	Safety Directors	No		2026	safety1@wildcathockey.org
	Karen Gauerke		No		2027	safety2@wildcathockey.org

(Term ending indicates June 30 of the year listed)

- I. Call meeting to order: 6:12pm
- II. Member open forum: n/a
- III. Approval of prior meeting minutes: Bryan motions, Pete emphatically seconds. Motion passes by unanimous consent.
- IV. Additions to the agenda: no
- V. Approval of agenda: Bryan motions, Ashley seconds. Motion passes by unanimous consent.
- VI. New Business:

- Pay Bills: Last minute bill for playdown ice purchase. Bryan motions to pay bills, Jack seconds. Motion passes by unanimous consent.
 - 6U nets- Jack said 6U nets are in terrible shape. 8U net supplier makes fully welded 6U nets- \$1559 + tax & shipping (6 nets). Unsure of lead time. 8U nets took about 3 weeks. Expected to last a very long time. Can sell current nets on marketplace. 6U nets were not budgeted for this season- can it come out of reserves? Likely can take some money from the skills budget or maybe from general equipment. Can we realistically keep them locked up so they aren't commingled with ice pond equipment? Craig says yes.
 - a) Jack motion to take no more than \$2500 from CapEx for 6-6U nets. Pete seconds. Vote passes.
- Dryland/Mezzanine Area Update
 - Met with Keller this week to review preliminary floor plans. WDIR has reviewed and given preliminary approval. Now working on renderings- hoping to present as part of capital campaign as visual. Working on contractors & engineers too. Timeline is aggressive. Early January realistic for capital campaign kick off. Potential to use contractor association members to donate in kind? Yes, we are open.

VII. Reports By Appointed Board Members

- Apparel: focus after 1st of year is getting ready for state. Black Friday sales expected to be ready before Christmas.
- Equipment Manager: 8U goalie gear is wearing down, velcro is rough. Will likely need new pads next season.
- Scheduler: game schedules nearly done.
- Registrar: still need coaches to finish coaching requirements NOW. Rosters lock Dec 31, if you aren't caught up, you can't coach in playdowns/state. Some minor roster moves. DOB verifications should be complete. There was one mismatch between registered DOB and birth certificate- working on figuring out. Starting to put in 6U & 8U rosters, it was on the checklist to do.
- Skills Directors: not much to report- dryland space is underutilized. Encourage use of dryland space. PWB and SQA are using space.
- Tournament Director:
 - **MiteCicle** completed. Made \$5,119, which is similar to past years. When we know dates for next year, I can confirm with Lake Delton and merchandise vendor to keep them on the calendar. (Merchandise is a big money maker).
 - **Scramble**: Schedule is posted. Added additional opportunities for volunteer hours. A few slots still open for clock-runners during the tournament, but we have time to fill.
- Safety Directors: has had a variety of issues to deal with. Believe we are caught up on all (but 1) reports. Have contacted families of kids with behavior issues at the ice pond.
 - Micki commented region 4 incidents are up everywhere.
- Volunteer Coordinators: Things going well. Hours are out though February. The amount of available hours still looks good. Concessions are open on Saturday mornings.
 - Ashley- remind managers to keep track of off-ice volunteer hours.
- Director of Fundraising:
 - Blankets are still for sale - we've sold about half of them.

-Signs are done and at the Ice Pond - Thanks Dan for taking the majority of this on!

-Things are getting ready to go with fundraising for the Mezzanine project.
Hoping to get going on this after Jan 1.

VIII. Reports By Executive Board Members

- President: All games have to be in by Dec 30 for playdown seeding and state. Freezing rankings across the state. SQA, BTA, PWB have wildcards. PWC2 is going to state- all 8 teams are going. Think of rules & bylaws changes for WAHA and bring them to the January meeting. Any and everything. Example- McFarland wants to see WAHA's meeting notes, they are not currently shared.
 - Bryan- state should go to districting so each of the 6 play-in pools are equal, especially at D1.
- President Elect: absent
- Past President: ALDs- 2 additions to in house ref list. Waiting for USA Hockey numbers. Level 1, they can ref squirts. Building a list, defer to in house refs first so they get those games/experience before going to DCHOA (they are on board). There has been a change with rec director at the village (retirement). Village owns vacant lot where we usually do outdoor rink. Bryan asked if village would be interested in buying/storing boards and WYHA would maintain the rink. Outside of budget this year but likely can do something in next budget cycle- this is encouraging.. Final update on current outdoor rink to come in January. Unlikely we will have an outdoor rink this year.
- Hockey Director: Coaches requirements- 2 head coaches aren't done. Still need 11 total. Promote coaches game- hoping to make this an annual thing.
- Hockey Director Assistant: Brian covered it- nice work!
- Treasurer: nothing new.
- Secretary: send newsletter items by Wednesdays for publishing that week. Thank you for the pictures so far, keep them coming.

IX. Reports by Age Level Reps

- LTS/LTP ALD: absent
- 6U ALD: nothing new
- 8U ALD: second half games available by Christmas for managers to enter. tournaments starting.
- Squirt ALD: a couple of tournament payments outstanding. Who do we update with tournament feedback (there is a spreadsheet). Coaches and managers can update.
- Peewee ALD: currently all PW teams are ranking 1st in region 4 going into playdowns.
- Bantam ALD: absent
- Girls Hockey Director: jamboree after thanksgiving, another coming up in January. We will host our own jamboree but will work with Suann to put dates on her radar.
- ~~Midget ALD~~

X. Old Business: none

XI. Future Items

Next Board Meeting:

January 15th at Rex's at 7

Adjourn- adjourn 6:52pm. Ashley motions, Bryan seconds. Motion passes by unanimous consent.