



Wildcat Hockey Board Meeting Minutes November 21, 2024 - 7 PM – Rex's Innkeeper

		Board Member	Position	Executive (Voting)	Committee(s)	Term Ending	Email
Executive Members	Officer Members	Bryan Ellefson	President	Tie Break Only	Hockey Operations, Scheduling	2025	president@wildcathockey.org
		Todd Swenson	Past President	Yes	Hockey Operations, Scheduling	2025	pastpresident@wildcathockey.org
		Micki Smeeding	President Elect	Yes	Hockey Operations, Scheduling	2025	presidentelect@wildcathockey.org
		Lisa Cunningham	Secretary	Yes		2025	secretary@wildcathockey.org
		Ashley Van Ooyen	Treasurer	Yes		2026	treasurer@wildcathockey.org
		Pat Gilles	Hockey Director	Yes	Hockey Operations, Scheduling	2025	hockeydirector@wildcathockey.org
	Age Level Directors	Brian Stark	Hockey Director Assistant	Yes	Hockey Operations, Scheduling	2025	hockeydirectorassistant@wildcathockey.org
		Gretta Luedeke	ALD - LTS/LTP	Yes		2026	aldlts@wildcathockey.org
		Jack Seiburg	ALD - 6U	Yes		2026	ald6u@wildcathockey.org
		Brandon Hommowun	ALD-8U (Mite)	Yes		2025	ald8u@wildcathockey.org
		Ryan Conlin	ALD - 10U (Squirt)	Yes		2026	aldsquirt@wildcathockey.org
		Chad Weldwood	ALD - 12U (Peewee)	Yes		2026	aldpeewee@wildcathockey.org
		Chi Zander	ALD - 14U (Bantam)	Yes		2025	aldbantam@wildcathockey.org
		Open	ALD-18U (Midget)	Yes		2025	aldmidget@wildcathockey.org
		Diana Van de Kreeke	Girl's Hockey Director	Yes	Girl's Hockey Committee	2026	girlshockeydirector@wildcathockey.org
Appointed Members	Age Level Assistants	Andy Ertl	ALA-6U	No		2025	ala6u@wildcathockey.org
		Nate Johnson	ALA-8U (Mite)	No		2025	ala8u@wildcathockey.org
			ALM - 8U	No		2025	alm8U@wildcathockey.org
		Trevor Greiber	ALA - 10U (Squirt)	No		2025	alasquirt@wildcathockey.org
		Andy McCormick	ALA - 12U (Peewee)	No		2025	alapeewee@wildcathockey.org
		Shaun Steinhorst	ALA - 14U (Bantam)	No		2025	alabantam@wildcathockey.org
		Open	ALA-18U (Midget)	No		2025	-
	Michelle Mueller	Apparel Directors	No		2025	apparel@wildcathockey.org	
	Corrin Maier		No		2025	apparel2nd@wildcathockey.org	
	Megan Heideman	Concessions Directors	No		2026	concessions1@wildcathockey.org	
	Billie Alplanap		No		2025	concessions2@wildcathockey.org	
	Craig Van de Kreeke	Equipment Manager	No		2024	equipment@wildcathockey.org	
	Suann Saltzberry	Ice Scheduler	No	Ice Schedule Cmte	2024	scheduler@wildcathockey.org	
	Shannon Derlein	Registrar	No		2025	registrar@wildcathockey.org	
	Matt Claggett	Skills Director	No		2025	skillsdirector@wildcathockey.org	
	Matt Saltzberry		No		2025	skillsdirector2@wildcathockey.org	
	Chris Behrendt	Tournament Director	No		2024	tournaments@wildcathockey.org	
	Alyssa Greiber	Director of Fundraising	Yes		2024	fundraising@wildcathockey.org	
	Drea Maier	Safety Directors	No		2026	safety1@wildcathockey.org	
	Karen Gauerke		No		2026	safety2@wildcathockey.org	

(Term ending indicates June 30 of the year listed)

Chris Behrendt	Conlin	Ellefson	Gilles

- I. Call meeting to order- at 7:01 PM
- II. Member open forum- n/a
- III. Approval of prior meeting minutes- Ashley make motion to approve minutes, Brian seconds, motion carried
- IV. Additions to the agenda- none

V. Approval of agenda- Jack make motion to approve, Brian seconds, motion carried

VI. New Business (30 min)

A. Pay Bills

- pay Village Center \$187

Jack makes motion to pay bills, Micki seconds the motion, motion passes to pay the bills

B. Mason Schreiber transfer request- transfer committee approves it, Sauk approved transfer request; discussion, motion passes

VII. Reports By Appointed Board Members (20 min)

A. Apparel Directors- Jersey that were ordered late, just shipped, working with Trending Now for black Friday;

B. Equipment Manager- absent

C. Scheduler- absent

D. Registrar- working with coaches and their requirements and have about 6 weeks to complete it; working on official USA hockey rosters; playoffs have been paid;

E. Skills Directors- dryland started last week at Arb. schedule is filling up;

F. Tournament Director

- 8U tournament preparations are under way., The schedule, communications for wrap-around, volunteer needs, etc. will come out over the weekend. WE CAN USE ONE MORE RED TEAM, white and blue are full - please reach out if you know a RED team who would attend, we can discount or waive the entry fee. The plan right now is for white and blue to play traditional 3-game brackets, red will pool play with the 1st-4th teams playing four games.
- 6U scramble is full and will focus on that after the 8U.

G. Safety Directors- finished team safety meetings; few minor issues have been handled

H. Volunteer Coordinator Directors- need to get December out and will communicate that when it is ready; TBD on HS games

I. Director of Fundraising- Fundraising: Bucky Books are done, money should all be credited to the last month of payments on your oldest skater (Thanks, Ashley!). Collectively the club sold 209 books and we had 32 free ones. Wreath pick up was done last night, as far as I know all is well with that and if money hasn't been credited, it will be to the last month of payments on your oldest skater. Golf outing is set for August 15, 2025 at the Meadows of Sixmile.

VIII. Reports By Executive Board Members (20 min)

- A. President- absent
- B. President Elect- if you need picture taken, contact Erin,
- C. Past President- report on meeting with WDIR board who owns the ice rink, overall it went well and overall it was “lets work together and work on communicating” they are here to support the Wildcats and work together; Navigators have a game Nov. 30 and to see if they need it staffed by Wildcats
- D. Hockey Director- absent
- E. Hockey Director Assistant- working with new skaters that are being added late;
- F. Treasurer- we have an accountant; Working on getting paid from teams for tournaments;
- G. Secretary
 - Youth Night for the Warrior Home Opener Game on December 12th.
 - Overview at the moment:
 - Thursday, Dec. 12
 - JV Game: 5:15 pm
 - Varsity Game: 7:15 pm

Free Admission For Youth Wearing Hockey Jersey

Poster Signing: Varsity players will be signing team posters

Tunnels: Hoping to coordinate tunnels before both JV and Varsity

Mite Skate: There will be a Mite Skate after the 1st Period of the Varsity Game.

Sheena Behnke reached out to the ALDs last week about getting interest for the Mite skate but hasn't heard back. I believe she's tried some of the coaches this week.

IX. Reports by Age Level Reps (20 min)

- A. LTS/LTP ALD- absent
- B. 6U ALD- league starts Dec. 1, tournaments are booked; one request for a new skater with a LTS to join u6;
- C. 8U ALD- work on youth night for Warrior HS game; games are going well; split practices are going well; 2 new skaters for the blue team;
- D. Squirt ALD- There are no updates or issues for Squirts
- E. Pee wee ALD- absent
- F. Bantam ALD- absent
- G. Girls Hockey Director- working with Alyssa on a 8U jamboree team and several tournaments and working with some girls from the Patriots; would like to host our own

jamboree this year if we can get 2 hours of ice time; working on updating girls hockey page on the website;

~~H. Midget ALD~~

X. Old Business-

XI. Adjourn- Diana makes motion to adjourn the meeting, Brian seconds, meeting adjourned at 7:33 pm

XII. Future Items

Next Board Meeting:

12/19/2024, 7 PM - Location TBD