



Wildcat Hockey Board Meeting Minutes 2/20/2025 - 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		
		Brian Stark	Hockey Director Assistant	Yes	Hockey Operations, Scheduling	2025	hockeydirectorassistant@wildcathockey.org		
	Age Level Directors	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)

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I. Call meeting to order: 7:05PM

- II. Member open forum: Rick Lang: honouring founding members of the association, Judith Barath helped create Waunkee hockey early 79' and went to Dane County hockey association, she joined and the Blue line club; would hand out fliers to schools; like to honor beginning families as an anniversary is coming around for Wildcats; 79/80 is the charter we think; asked WHAH to find our charter and would like to give patches/stickers the kids up and hold up a banner; and make a show of it for next season at our Classic

- III. Approval of prior meeting minutes: Jack makes motion to approve minutes and Brandon seconds motion, motion is approved
- IV. Additions to the agenda- none
- V. Approval of agenda: Jack motions, and Brandon seconds motion, motion approves and agenda passes
- VI. New Business (30 min)
 - A. Pay Bills
 - 1. motion to pay bills passes
 - B. Goalie Coach Compensation
 - 1. discussion on how to pay goalie coach and the rate what they get throughout other organizations, would reimburse skater fees at this point and then will have a discussion on what hockey ops does for next season; roll this to old business and discuss in March; hockey ops working on job description and going forward with compensation;
- VII. Reports By Appointed Board Members (20 min)
 - A. Apparel Directors- n/a closed for season, hockey socks can still be purchased; state apparel has been picked up and distributed
 - B. Equipment Manager- working with hockey ops and managers to get gear picked up and the schedule for that
 - C. Scheduler- this years schedule is done; 6u and PeeWee c2 has Ice Pond till March 7th and tournament at ice pond; dells reached out about next year and we would like to continue for next year;
 - D. Registrar- no report
 - E. Skills Directors- all wrapped up for the season; following up with Amy Claggett/Power Skating and how the season went; working with Ice Pond with spring and summer sessions.
 - F. Tournament Director- PWc2 state at Ice Pond is March 8 and 9th; most volunteer hours are filled and working on concessions. Working on Welcome letter from our president to other teams; communication to Wildcat teams about gift basket; Will put in newsletter that all state eligible teams contribute to gift basket to our state hosted weekend for PWc2;
 - G. Safety Directors: reminder about concession reporting to safety directors and poor sportsmanship towards coaches and parents and understand that tension is higher at this time of year;

H. Volunteer Coordinator Directors : n/a

- I. Director of Fundraising-Tonight until 8pm is Noodles for Wildcats at Noodles & Co. Golf is scheduled for Aug 16 - save the dates and get your foursome together. All golf from 2024 is finally closed out. I've secured a few baskets for the raffle for the Peewee C2 state tournament - I will make sure they get to the Ice Pond to or Chris in time for set up. Pat - I need a few sentences about what was purchased with the \$1,000 Grass Roots Grant we received. We have a form to be filled out to show we used the money.

VIII. Reports By Executive Board Members (20 min)

- A. President- succession planning in the works and have some feelers out; emails coming out ; goal is for next week and publish and get applications in;
- B. President Elect- will start end of season award patches and blue line button and will reach out to managers; talked about THFF in spring want to reach out for companies to for equipment for the THFF; WAHA is working on free skates for 8u and organizations can reach out with how many 8u are registered; WAHA will not do mite equipment bags after next year;
- C. Past President- no report
- D. Hockey Director- help figure out spring and summer ice pond sessions to help organization; State for Bantams this weekend and others to follow after
- E. Hockey Director Assistant- no report
- F. Treasurer-*All skating fees for the season have been paid in full!! Woohoo!!
**The final installment for the season on 3/15 will only be for those that have unfilled volunteer hours remaining. All fees will be added to individual accounts after we host the state tournament. Please be sure that all hours are reported to Megan and Billie by Sunday, March 9th at the very latest.
- G. Secretary- no report

IX. Reports by Age Level Reps (20 min)

- A. LTS/LTP ALD- n/a
- B. 6U ALD- final week of the season we do have a tournament in West Bend!
- C. 8U ALD- final week of league games and 2 teams are heading to Dubuque; Verona invited us to full ice scrimmages for 2nd year squirts; been a great season; and thank all the coaches;
- D. Squirt ALD- n/a all squirt qualified for STATE!!!
- E. Peewee ALD - shout out for Chris for State tournament;

F. Bantam ALD - Bantams are wrapping up

G. Girls Hockey Director- last lady fox jamborees are happening and excited for whats to come next year along with tournaments ;

~~H. Midget ALD~~

X. Old Business: will have vote on goalie coach compensation next month; and HS scholarship proposal

XI. Adjourn: Bryan made a motion to adjourn, Jack seconds motion, meeting adjourned at 7:45PM

XII. Future Items

Next Board Meeting:

2/19/2025, 7 PM - Location TBD