





**Wildcat Hockey Board Meeting Minutes**  
**August 8, 2024**

**Excused absence**

Diana Van de Kreeke			

- I. Call meeting to order at 7:02 pm
- II. Member open forum- na
- III. Approval of prior meeting minutes- Ashley make motion to accept minutes, Pat seconds the minutes, motion carried
- IV. Additions to the agenda- no addition
- V. Approval of agenda- Pat make motion to accept agenda, Ashley seconds motion, motion to approve agenda passes
- VI. New Business (30 min)
  - A. Pay Bills- discussion
    - 1. Motion to approve bills anonymously and bills to be paid passes
  - B. WAHA Annual Meeting Update
    - 1. Micki attended Friday and Saturday, Todd went up Saturday, region 4 has 3 hockey directors and open for all reelection; 3 year terms, 7 candidates, Justin Tempall from Verona, Ed shady from Janesville and is a board member, Anna Package; they are the three new hockey directors for our region 4, Micki recap: excited for girls hockey; got the equipment grant; it is an annual grant, and is unused a lot; another grant we will apply for for a 1k grant and what we want to use it for and will apply it for; we do have a storage locker by Rex to store if needed; Capitols are also suppose to donate new bags and gear to our association as well; let Ashley know if anyone is in need for a scholarship as well;
  - C. Parent Handbook Review and Approval

1.  Parent Handbook Change Summary - discussion and run through of proposed changes; proposed 6U change volunteer hours to have not date and can volunteer any time;
2. Unanimous consent to pass parent handbook change, parent handbook 2q024-25 passes;
3.  WYHA Parent handbook 2024-2025 (draft))

## VII. Reports By Appointed Board Members (20 min)

- A. Apparel Directors- Working with Shannon to work with numbers on jersey for registration working with trending now the apparel store and on track for that and getting ready to open up and will have try on dates; socks:will sell out of current socky and new socks will match jersey;
- B. Equipment Manager- absent
- C. Scheduler- Matt returned schedule this week and working with Dells for ice; THFF is Sept. 13th with two time slots;
- D. Registrar- Registration is 90% ready to open; 15 coaches applied; annual safe sport for board members and coaches; there is an excel sheet on dates for those to add in or email Shannon, also if you need a background check is every 2 years; will send a registration link prop to monday to register so they can go through the process and maxis sure the process is smoothed out before the public board members should have 2 Crossbar accounts and you do not register you kids under your board acct.; Safe sport carries over through different sports but needs to be submitted, background check do not, Talk to shannon for more information and to make sure you are submitted correctly; Every four years you need to repeat the whole safesport and not refresher
- E. Skills Directors- absent
- F. Tournament Director- met with Allisa, have dates for tournaments; discussion on Wildcat Classic;
- G. Safety Directors- meeting to start planning the parent meetings and content during tryout season;
- H. Volunteer Coordinator Directors- absent;
- I. Director of Fundraising- we have 18 foursomes maybe 19; all but one sponsorship sold; hopefully good weather and still has volunteer opportunities ;

#### VIII. Reports By Executive Board Members (20 min)

- A. President- no report
- B. President Elect- working on WAKE and THFF; looking for help for kids expo; reach out to Ashley or Todd if you want to help; till need a door prize- Allisa will look into gift cards; THFF - we have date and will send out email for volunteers, put on website ect;
- C. Past President- emails updated and moving forward with Bryan and Micki and officers;
- D. Hockey Director- no report and getting ready with logistics;
- E. Hockey Director Assistant- no report
- F. Treasurer- check your oldest kids acct and you should see your board discount and if not reach out to ashley before registration; working with Shannon; 6 installments this year due to state tournament;
- G. Secretary- will send out Wrap Around after registration and send info to email;

#### IX. Reports by Age Level Reps (20 min)

- A. 6U ALD- getting ready for season and for the Dells Scramble;
- B. 8U ALD- help with THFF and skater volunteers
- C. Squirt ALD- absent
- D. Pee wee ALD - no update
- E. Bantam ALD- no report
- F. Girls Hockey Director
  - 1. We are building a relationship with the Dragons to offer that as an opportunity to our girls, with the hope of eventually formalizing a partnership. This year, I really want to get the word out that our goal is to build more opportunities for our girls--we will look into jamborees, open ice only for girls (Wildcats and their friends!), Try Hockey for Free for girls, etc. I want to be a visible presence for the Wildcats and community to grow.!
- ~~G. Midget ALD~~

X. Old Business

- A. WAKE: Aug. 14 4:00-6:15 pm at Waunakee IS
- B. THFF

XI. Adjourn- Ashley makes motion to adjourn, Chad seconds; meeting adjourned

XII. Future Items

Next Board Meeting:

Meetings are meeting to 3rd Thursday of the month; will be changed on the website;  
September 19, 2024 7 PM - Location TBD