



## Wildcat Hockey Board Meeting Minutes 12/19/ 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          |
|                   |                      | 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 - GU                  | 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     |
|                   | 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        | -   |
|                   | Appointed Members    | 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)

|                  |                |              |  |
|------------------|----------------|--------------|--|
| Suann Saltzberry | Alyssa Greiber | Ryan Conlin  |  |
| Matt Saltzberry  | Pat Gilles     | Todd Swenson |  |

- I. Call meeting to order: 7:09pm
- II. Member open forum: n/a
- III. Approval of prior meeting minutes: Ashley makes a motion to approve meeting minutes, Brandon seconds, motion passes unanimously.
- IV. Additions to the agenda: n/a

V. Approval of agenda: Ahsley make a motion to approve and Todd seconds, unanimous vote

VI. New Business (30 min)

- A. Pay Bills: Todd make a motion to approve the bills, Brandon seconds, unanimous vote.
- B. \$300 funds request U8 Girls Jamboree: Diana reached out to ask for a vote to allocate \$300 for the girls jamboree for swag ect and is applying for a grant for \$300 in case we don't get it or get it in time.
  - 1. Unanimous vote to support u8 girls jamboree

VII. Reports By Appointed Board Members (20 min)

- A. Apparel Directors: managing later adds for mites and jersey and we had issues with black biscuit with 5-6 jersey lost in shipment and now reprinting and reimbursing us; will continue to look at issues next year;
- B. Equipment Manager: purchased jersey in stock for the girls team and will be here this weekend; Micki mentioned about the grant and getting more equipment but good on that and could use new U6 nets which are \$200 a piece and may be some on dryland: just need to send in receipts with the grant to get reimbursed; but u6 nets need to be replaced;
- C. Scheduler- Jan and Feb. schedule will be uploaded by the end of the weekend
- D. Registrar- sent an update to coaches with updated requirements and have 11 days to get their stuff done and cannot be rostered. Will send links to managers to make sure everything looks good prior to Dec. 31. Verifications sent into WAHA;
- E. Skills Directors- skills sessions are going well, started discussions with the Ice pond about spring and summer programs. They plan to release more information shortly after the new year.
- F. Tournament Director- 8U went well; focused on 6U scramble in Jan. 24 teams and will be busy! Jan. 31 Bantam playdowns will be at Ice Pond work with concessions; Talk to Alyssa about Greg Werner and put his info in wrap around; Discussion on tournaments for older ages at Middleton and/or girls, they came to us and asked; would be for 25/26; will table to March meeting
- G. Safety Directors- not a lot to report which is good things are going smooth, some issues that did were resolved; Kids out on ice with PJ pants; concussions and we haven't heard of injuries so it's a let us know what is going on a spreadsheet and if it happens here during practices or at ice pond we need to report it; Bryan will follow up with one Wildcat sanction event;
- H. Volunteer Coordinator Directors - absent; have a few dates we need added for concessions: 1-31-25 for play downs; And Monday Dec. 30 for a Navigator Game; Sat.

Jan 25th; working with Ashley to start accounting for the 5 off ice hours; need to be more clear on the five and when you have kids on multiple teams and when you buy out: the 5 is not optional; but can count towards volunteer hours;

- I. Director of Fundraising-absent

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

- A. President- note about volunteer hours; R4 president meeting last night, USA hockey requirements regarding apparel and helmets- PRIME is a counterfeit helmet on the market; taking the hex sticker and putting it on helmets; guardian caps were discussed and as of right now not approved by USA hockey and until HEC validate them do not use them; not validated; GM of Oregon ice arena is trying to spin up a closed circuit ice arena channel to compete with live baran; minnesota does it; the association get paid and is proposing a 50/50 paid with and in the early stages of talk; has the play down schedule for all ages but don't know seed; expect to play Friday, Saturday and Sunday; if we have a wild card WAHA is making us play as it relates to seeding;
- B. President Elect- no report
- C. Past President- absent
- D. Hockey Director- coaches survey is out;
- E. Hockey Director Assistant- no report
- F. Treasurer- no report; all tournaments paid
- G. Secretary- submit anything to newsletter to email

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

- A. LTS/LTP ALD- Jan 4th LTS S3
- B. 6U ALD- had a kid break arm who is out for 10 weeks; they need to give documentation to treasurer for reimbursement procedures on time out;
- C. 8U ALD- season going well; practice going well with 2 forty five min; focus on longer skater session getting ready for squirts; working with Diana for the girl goalies to do an all girl goalie training with MN state goalie;
- D. Squirt ALD-absent
- E. Peewee ALD - absent
- F. Bantam ALD - No Report

G. Girls Hockey Director- Sunday is first jamboree event in McFarland; got some jersey for the girls; hosting our own jamboree and already have 4 teams for the Ice Pond; asking skaters for names for our jamboree at the ice pond; working with cougars for girls night in Feb; submitting a grant; Waunakee has the most girls interested in playing hockey and pursuing hockey which is part of the reason for the grant;

~~H. Midget ALD~~

X. Old Business- n/a

XI. Adjourn- Brandon motions to adjourn and second for Jack, motion passes at 7:47 PM

XII. Future Items

Next Board Meeting:

1/16/2025, 7 PM - Location TBD