



Wildcat Hockey Board Meeting Minutes 1/16/2025 - 7 PM – Rex's Innkeeper

	Board Member	Position	Executive (Voting)	Committee(s)	Term Ending	Email
Executive 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
	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	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 Steinhart	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)

I. Call meeting to order- at 7:02 pm

II. Member open forum:

A. email: I just wanted to reach out to the board and thank them for supporting and getting girl's 8U up and running this year. My daughter Cora has enjoyed every moment of the all girls experience and it has done wonders for her confidence on the ice. I sincerely hope the organization can continue to support it going forward for the benefit of the girls playing after this year. Thank you,
Robert McPherson

- III. Approval of prior meeting minutes: Ashley makes motion to approve prior meeting minutes, Micki seconds, motion passes unanimously
- IV. Additions to the agenda: no additions to the agenda
- V. Approval of agenda: Jack makes motion to approve the agenda, Micki seconds, agenda approved unanimously
- VI. New Business (30 min)
 - A. Pay Bills
 - 1. Micki makes motion to approve to pay the bills, Pat seconds the motion, motion passes unanimously
- VII. Reports By Appointed Board Members (20 min)
 - A. Apparel Directors- working with Trending Now and MinuteMan for state in a few weeks;
 - B. Equipment Manager- absent
 - C. Scheduler- absent dchoa asked for all of the schedules for all of region 4 of all the association and if we can do back to back within the association it will help them to find refs for the games (ie booking games in Stoughton) just to keep in mind for next year
 - D. Registrar- Will send an email out to managers in the next couple days to check USA hockey rosters, all coaches are on there; all coaches have everything done at all levels!!! Coaches check in at play downs;
 - E. Skills Directors- absent
 - F. Tournament Director- Had Scramble last weekend; A few coaches from other outside teams yelling; next year will be requesting USA hockey numbers to make sure other teams are not sending older skaters; overall it went all; Playdown on Friday Jan. 31 and will be responsible for staffing concessions; State PW tournament in March; A board member needs to be present for check in; Has apparel vendor, gettins schedule; have concessions open, some do fundraisers internally; like raffle baskets or bake sale; would coordinate with Don to sell other food items or may be food trucks; Squirt. PW, Bantam teams each donate a basket to state tournament;
 - G. Safety Directors-Concussion Reporting...Reminder to coaches, managers, and ALD's, any suspected concussion as a result of participating in a WYHA event (Game or Practice) must be reported to the Safety Directors and subsequently WAHA. Stay tuned to the Newsletter for culture and fan decorum reminders as we get closer to playdowns
 - H. Volunteer Coordinator Directors - Friday the 31st is on for the sign up from 4:30-10:15 PM for PlayDowns; pretty much covered with only one slot still open; update handbook to make it more clear; lots of email with questions; working on spreadsheet for Ashley;

Crossbar is splitting the volunteer hours within families and multiple kids; has to do with different adults signed to the accounts; so website is not seeing it as the same family; Head coaches meet their service hours, asst. coaches is only 2 per team with 10U and above who get credit; talk to Pat and Bryan S. for coaches; Work with Don and Chris about State and what's needed for volunteer help;

- I. Director of Fundraising- August 15th, 2025 is golf outing; \$1000 grass roots from WAHA for training equipment; Pat tell Alyss what he used it for; 6U parent has a company that send sout grant so we have a 5k grant from them for Growing Girls Hockey and Growing Hockey and for Off Ice Training; yearly thing that could be replied for;

VIII. Reports By Executive Board Members (20 min)

- A. President- Region 4 meeting yesterday, biggest topic was Play Downs; volunteers need to be there to check in at a table and with a board member; Todd will be there to check people in, no photographers, max with 4 coaches on bench and coaches show ID; encourage teams to check in 30 minutes before; higher seed team will work game sheet as they are the home team and will need to run the clock and have a person in penalty box; Outdoor rink is set but wait till next week when the water sets and it is cold; shovels and pond hockey goals will be out there;
- B. President Elect- THFF grant paperwork is finished for 1k and will be sent in; mini mites this summer so could be a possibility if we do THFF in Spring (in April); and may be do a LTS session in summer;
- C. Past President- absent
- D. Hockey Director- Congrats to teams as we have 1-2 seeded for Play Downs; Positive for couches evaluations overall and been a great season thus far;
- E. Hockey Director Assistant- absent will be looking for his successor
- F. Treasurer- final payment date is Feb. 15th is last installment for skating fees and March 15 will be unfilled volunteer hours;
- G. Secretary- no report;

IX. Reports by Age Level Reps (20 min)

- A. LTS/LTP ALD- absent
- B. 6U ALD- great 6U tournament, turned out well and thank you to coaches and volunteers;
- C. 8U ALD- season going well; sign up for Buckey Mighty Mites on Jan. 25th and will coordinate that with UW
- D. Squirt ALD- absent;

- E. Pee wee ALD- season going well; work on culture and working with kids
- F. Bantam ALD - No Report- working with HS coach for players aging out of Wildcats 17 Wildcats with 2010 birth year and 9 seniors graduating; ; and thinking about midgets; will be having a meeting with the incoming players towards the end of the Wildcat season;
- G. Girls Hockey Director- had our first Frozen Fest for girls at the Ice Pond; 8U; excited for next year; will be speaking with WAHA to get grants;

~~H. Midget ALD~~

- X. Old Business- no old business
- XI. Adjourn- Pat adjourns the meeting Roza seconds, meeting adjourned at 8:00 PM
- XII. Future Items

Next Board Meeting:

2/20/2025, 7 PM - Location TBD