



Wildcat Hockey Board Meeting Minutes September 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
	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 Cloggett	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)

Pat Gilles			

- I. Call meeting to order at 7:02 PM
- II. Member open forum n/a
- III. Approval of prior meeting minutes - Jack make motion to accept prior meeting minutes, Brandon makes second, prior meeting minutes pass
- IV. Additions to the agenda- no additions to agenda

V. Approval of agenda- Brandon makes motion to approve agenda, Ashley seconds, agenda passes unanimously.

VI. New Business (30 min)

A. Pay Bills

1. add two others bills to be paid, WAHA and Micki so addition \$965 to bills
2. Jack makes motion to pay bills, Brandon makes second, motion passes

B. THFF was success

C. Donation to Deganio son's in honor of their mothers passing. Both boys were Wildcats and long members of the club

VII. Reports By Appointed Board Members (20 min)

A. Apparel Directors- Trending Now open house next week, placing orders for Jersey that need to be added

B. Equipment Manager- no update

C. Scheduler- absent: finalized contracts for Bakke at UW and Sept ice schedule set and Don is looking at Oct and getting ready to approve

D. Registrar- Registration is closed, 274 skaters this year, 24 in LTS, 19 that signed up from THFF; creating teams and getting those to Suann for ice and working with coaches on requirements; 58 coaches signed up for the season

E. Skills Directors- absent, no report

F. Tournament Director- focusing on the Classic, food truck coming, Kona Ice and Toms coffee, just waiting for teams to finish that up, looking forward to tournaments, Mite Cycle has 8 sign ups and 6 teams waiting until they are organized. The u6 scramble in the Dells is getting teams; waiting getting referee sign up for classic and volunteers- work with Billie and Megan for sign ups for community hours;

G. Safety Directors- Had first safety meeting last night, went well; did virtual option this year, had 81 parents for first night, will need to follow up with parents who didn't make either, One more set for Sunday;

H. Volunteer Coordinator Directors- absent

I. Director of Fundraising-absent; The golf outing was great. It will end up making about \$10k. Bucky books are available now and I'm at the Ice Pond a few times distributing. I'm working on figuring out the wreath fundraiser.

VIII. Reports By Executive Board Members (20 min)

A. President- thanks for those who helped and for THFF and marketing for the event

- B. President Elect- absent at try
THFF: **54 volunteers**; **46 kids** on the ice; **19 kids** that registered for LTS thru 10U.
That's **41%** of those that attended
- C. Past President- absent at tryouts
- D. Hockey Director- at tryouts
- E. Hockey Director Assistant- at tryouts
- F. Treasurer- no update
- G. Secretary- send anything needed for newsletter before 9am Friday;

IX. Reports by Age Level Reps (20 min)

- A. 6U ALD- Sara taking over ALA
- B. 8U ALD- THFF went great; have welcome back skate next Saturday; evaluations Oct 2 and 5th but will solidify that soon; need more coaches at this level and have 62 skaters, could use one more skater to make a full 7 teams;
- C. Squirt ALD- at tryouts
- D. Pee wee ALD-going through tryouts this week, going well, last one will be next Tuesday;
- E. Bantam ALD-I've started scheduling some games with other area Bantam teams since their schedules are already filling up. Will reciprocate ice when our schedule gets released and we have team managers in place. Roza will be ALA for Bantam and will onboard her;
- F. Girls Hockey Director- looking at girl only ice and jamborees for the season

~~G. Midget ALD~~

X. Old Business

A. Transfers

- 1. Eli Schmidtke-Out- and one passing through to play with Polar Caps

XI. Adjourn-7:23 PM Brandon makes motion to adjourn meeting, Jack seconds the motion; motion to adjourn meeting passes.

XII. Future Items: Next Board Meeting: October 17, 7 PM - Location TBD