



## Wildcat Hockey Board Meeting Minutes (minutes to be approved at March board meeting)

**2/19/2026- 7 PM – Rex’s**

<https://meet.google.com/odo-ijjz-nbm>

	Board Member	Position	Executive (Voting)	Present	Committee(s)	Term Ending	Email
<b>Executive Members</b>	Micki Smeeding	President	Tie Break Only	x	Hockey Ops, Scheduling, Scholarship	2026	president@wildcathockey.org
	Bryan Ellefson	Past President	Yes	x	Hockey Operations, Scheduling	2026	pastpresident@wildcathockey.org
	Dan Heldmann	President Elect	Yes	x	Hockey Ops, Recruitment, Girls	2026	presidentelect@wildcathockey.org
	Susan Senti	Secretary	Yes	x	Recruitment	2027	secretary@wildcathockey.org
	Ashley Van Ooyen	Treasurer	Yes		Scholarship	2026	treasurer@wildcathockey.org
	Brian Stark	Hockey Director	Yes	x	Hockey Operations, Scheduling	2026	hockeydirector@wildcathockey.org
	TJ Marks	Hockey Director Assistant	Yes		Hockey Ops, Scheduling, Girls	2026	hockeydirectorassistant@wildcathockey.org
	Gretta Luedeke	ALD - LTS/LTP	Yes	x		2026	aldlts@wildcathockey.org
	Jack Sieburg	ALD - 6U	Yes	x		2026	ald6u@wildcathockey.org
	Justin Padley	ALD-8U (Mite)	Yes	x		2026	ald8u@wildcathockey.org
	Pete Bier	ALD - 10U (Squirt)	Yes			2026	aldsquirt@wildcathockey.org
	Chad Weldwood	ALD - 12U (Peewee)	Yes			2026	aldpeewee@wildcathockey.org
	Todd Swenson	ALD - 14U (Bantam)	Yes	x		2026	aldbantam@wildcathockey.org
	<b>Open</b>	<b>ALA-18U (Midget)</b>	Yes			2026	aldmidget@wildcathockey.org
Diana Van de Kreeke	Girl's Hockey Director	Yes		Girl's Hockey Hockey Ops, Recruitment	2026	girlshockeydirector@wildcathockey.org	
<b>Appointed Members</b>	Sarah Hays	ALA-6U	No			2026	ala6u@wildcathockey.org
	Andy Ertl	ALM-6U	No			2026	ala8u@wildcathockey.org
	Nate Johnson	ALA-8U (Mite)	No			2026	alm8u@wildcathockey.org
	Trevor Greiber	ALA - 10U (Squirt)	No			2026	alaskquirt@wildcathockey.org
	Andy McCormick	ALA - 12U (Peewee)	No			2026	alapeewee@wildcathockey.org
	Jim and Michelle Dama	ALA - 14U (Bantam)	No			2026	alabantam@wildcathockey.org
	<b>Open</b>	<b>ALA-18U (Midget)</b>	No			2026	-
	Michelle Mueller	Apparel Directors	No	x		2026	apparel@wildcathockey.org
	Corrin Maier		No		2027	apparel2nd@wildcathockey.org	
	Jen Torbeck	Volunteer Coordinators	No	x		2027	volunteercoordinator1@wildcathockey.org
	Billie Abplanalp		No	x		2026	volunteercoordinator2@wildcathockey.org
	Craig Van de Kreeke	Equipment Manager	No	x		2026	equipment@wildcathockey.org
	Suann Saltzberry	Ice Scheduler	No		Ice Schedule Cmte	2027	scheduler@wildcathockey.org
	Misty Clemens	Registrar	No	x		2027	registrar@wildcathockey.org
Matt Claggett	Skills Director	No			2026	skillsdirector@wildcathockey.org	
Matt Saltzberry		No	x		2026	skillsdirector2@wildcathockey.org	
Roxi Foreman	Tournament Director	No	x		2026	tournaments@wildcathockey.org	
Alyssa Greiber	Director of Fundraising	No			2026	fundraising@wildcathockey.org	
Drea Maier	Safety Directors	No	x		2026	safety1@wildcathockey.org	
Karen Gauerke		No	x		2027	safety2@wildcathockey.org	

***(Term ending indicates June 30 of the year listed)***

- I. Call meeting to order: 7:00pm
- II. Approval of prior meeting minutes: no corrections. Todd motions, Dan seconds. Motion passes by unanimous consent.
- III. Approval of agenda: Jack motions, Dan seconds. Motion passes by unanimous consent.
- IV. Member open forum:
  - o Todd: Waunakee HS booster club rep- talking about mezzanine, fundraising, etc. Consider adding a budget line item to allocate a donation (Navs/Waunakee/Cougars) on an annual basis if WYHA funds allow. Will add to budget mtg in May.
  - o Craig- need TV hung in the new conference room. Brian is on it.

## V. Reports By Appointed Board Members

- Apparel
  - State apparel and sign orders are being processed. Managers will be notified when ready for pick up.
  - We will be closing the apparel store for the season on March 1. Orders should be complete ~March 15 unless there are inventory issues.
    - a) hockey socks are always available for purchase at TrendingNow.
    - b) Would TrendingNow donate material for EOY party?
- Equipment Manager
  - Donated two hockey bags to Waunakee Adaptive Floor Hockey team.
  - equipment pick up dates- maybe March 15 during EOY.
    - a) would include a week day pick up option too.
  - 6U nets are delivered, Craig working on putting these together. If anyone wants to learn to string a net, he'll teach!
  - 8u leg pads- velcro and elastic is bad. We could refurbish and use for THFF? pads are \$189/set at pure hockey. We can hold off on purchases until next budget year.
  - Ice Pond clearing out lost & found this week.
- Scheduler:
  - winding down. State weekends start this week.
  - Suann mentioned wanting to start scheduling sooner- need to connect with Don. Can we meet with him by May?
- Registrar:
  - lots of solicitations from TeamSnap. Ignoring so far- we aren't interested.
  - working on projections
  - Region registrar will reach out to verify rosters earlier next year than they did this year.
    - a) can we get clarification on double rostering goalies?
    - b) Micki will reach out about double rostering options for state tournaments this year.
- Skills Directors:
  - one more power skating practice for the year.
  - do we own the blocks & medicine balls? Yes. Will put away for now until dryland area is done.
- Tournament Director:
  - 6U tournament closed out. T-shirts are big draw. Dates are submitted for next year, need confirmation from Poppy Waterman.
  - working on game schedule for EOY party
- Safety Directors:
  - no major reports. Overall, the last month or so has been pretty quiet. Good behavior during playdowns, keep it going through state.
    - a) Suspensions- need to follow the process.
- Volunteer Coordinators:
  - things are going well. people checking in on their hours- Billie asked for managers to enter their off-ice hours ASAP.
  - hours are billed on March 15.
  - encourage people to sign up if they have unfilled hours
  - volunteer hours to clean after the EOY! Craig will provide a check list.

- Director of Fundraising:
  - Mezzanine project is live. Working on meetings with businesses.
  - Todd: drawings back, budget from Keller is between \$500-\$600k. Meeting again next week with WDIR board to get on the same page. Goal is to have all signage up before EOY party.

## VI. Reports By Executive Board Members

- President:
  - suggested WAHA rule changes were sent out. Consider submitting all as bylaw changes to open more discussion.
    - a) DCHOA working with game sheet to confirm penalties are correct before closing out the game. Please send examples.
  - sent list of donor/supporters for review. if you have any to add, let Micki know.
  - tournament feedback and outcomes form needs to be updated.
  - please RSVP to the end of year party if you haven't.
- President Elect:
  - THFF- March 7. We have 48 registered already- there is an event captain/coordinator role available for a volunteer. Need coaches! Will reach out to HS teams for volunteers. Offering the Mighty Mites program afterwards.
    - a) Tom's Coffee and DonutNV coming
- Past President:
  - Issuing first referee scholarship check this month! Future PW/BT families- consider for your kids next year.
  - Reminder to start collecting gear for gear swap.
- Hockey Director:
  - resend the EOY game sign up in hopes of a few more sign ups.
- Hockey Director Assistant: absent
- Treasurer
  - Accept Treasurer's Report sent prior to meeting- Jack motions, Justin seconds.
  - Pay Bills that have not been previously approved by budget- no bills outside of budget for this month.
- Secretary:
  - collecting interest for open board positions. If you know anyone interested, please ask them to send an email.
  - When will we close sign up for EOY games- will send a reminder (it's in the newsletter already). Maybe close the 25th? Remind that there are two sign ups.
  - Need final list of activities for EOY party to make postings.
  - add adaptive hockey schedule to newsletter- 2 more games are scheduled.

## VII. Reports by Age Level Reps

- LTS/LTP ALD:
  - one more class- dividing kids into stations by skills.
  - this session had 65 kids and anticipate the program growing. Gretta has some ideas for next year to divide by skills. Can we ask for skill level at registration?

- need more coaches. Might need a manager for first day coordination, questions, etc.
    - There are meetings set up to talk about future of LTS/LTP and how to improve and grow the program.
  - 6U ALD:
    - last weekend of games and one more weekend of practices.
    - will help string nets
  - 8U ALD:
    - last weekend, one Saturday practice left.
  - Squirt ALD
    - 2 teams going to state!
  - Peewee ALD
    - 3 teams going to state!
  - Bantam ALD
    - season over after tonight's practice. Neither team advanced to state.
  - Girls Hockey Director:
    - trying to get a group for one more jamboree with SP.
    - talking with Middleton to work together on a girls 10U team for next year.
      - a) McFarland president offered to chat/help answer questions about a girls program in Waunakee.
  - ~~Midget ALD~~

VIII. Reports by Special Committees

- Mezzanine/Dryland Committee

IX. Unfinished Business

X. New Business

- Conversation about ALD/ALAs. Should we change to one year term and have a 2nd year family be ALD/ALA. Lots of learning happens in the first year at a new age level. Structure as a progressive role where ALA would move to ALD in the second year?

- Future Items/Announcements
- Next Board Meeting: March 19th at Rex's at 7

XI. Adjourn: 8:07pm. Jack motions, Dan seconds. Motion passes by unanimous consent.

- [Draft calendar](#) of important dates