



Wildcat Hockey Board Meeting Agenda 5/21/2026- 7 PM – Rex’s

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

	Board Member	Position	Executive (Voting)	Present	Committee(s)	Term Ending	Email
Executive Members	Officer Members						
	Micki Smeedee	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		Hockey Ops, Recruitment, Girls	2026	presidentelect@wildcathockey.org
	Susan Senti	Secretary	Yes	x	Recruitment	2027	secretary@wildcathockey.org
	Ashley Van Ooyen	Treasurer	Yes	x	Scholarship	2026	treasurer@wildcathockey.org
	Brian Stark	Hockey Director	Yes		Hockey Operations, Scheduling	2026	hockeydirector@wildcathockey.org
	TJ Marks	Hockey Director Assistant	Yes	x	Hockey Ops, Scheduling, Girls	2026	hockeydirectorassistant@wildcathockey.org
	Age Level Directors						
	Gretta Luedeke	ALD - LTS/LTP	Yes			2026	aldlts@wildcathockey.org
	Jack Sieburg	ALD - 6U	Yes	x		2026	ald6u@wildcathockey.org
	Justin Padley	ALD-8U (Mite)	Yes			2026	ald8u@wildcathockey.org
	Pete Bier	ALD - 10U (Squirt)	Yes			2026	aldsquirt@wildcathockey.org
	Chad Weldwood	ALD - 12U (Peewee)	Yes	x		2026	aldpeewee@wildcathockey.org
Todd Swenson	ALD - 14U (Bantam)	Yes			2026	aldbantam@wildcathockey.org	
Open	ALD-18U (Midget)	Yes			2026	aldmidget@wildcathockey.org	
Diana Van de Kreeke	Girl's Hockey Director	Yes	x	Girl's Hockey Hockey Ops, Recruitment	2026	girlshockeydirector@wildcathockey.org	
Appointed Members	Age Level Assistants						
	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	alasquirt@wildcathockey.org
	Andy McCormick	ALA - 12U (Peewee)	No			2026	alapeewee@wildcathockey.org
	Jim and Michelle Dama	ALA - 14U (Bantam)	No			2026	alabantam@wildcathockey.org
	Open	ALA-18U (Midget)	No			2026	-
	Michelle Mueller	Apparel Directors	No			2026	apparel@wildcathockey.org
	Corrin Maier		No			2027	apparel2nd@wildcathockey.org
Jen Torbeck	Volunteer Coordinators	No			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			2026	skillsdirector2@wildcathockey.org	
Roxi Foreman		Tournament Director	No			2026	tournaments@wildcathockey.org
Alyssa Greiber	Director of Fundraising	No			2026	fundraising@wildcathockey.org	
Drea Maier	Safety Directors	No			2026	safety1@wildcathockey.org	
Karen Gauerke		No			2027	safety2@wildcathockey.org	

(Term ending indicates June 30 of the year listed)

- I. Call meeting to order: 7:02pm
- II. Approval of prior meeting minutes: Jack motions to approve. TJ seconds. Motion passes by unanimous consent.
- III. Approval of agenda: Jack motions to approve. TJ seconds. Motion passes by unanimous consent.
- IV. Member open forum: none
- V. Reports By Appointed Board Members
 - Apparel: meeting with Dan re: Pure Hockey. Unsure if there will be an exclusivity clause.
 - Equipment Manager: looking for goalie gear for 8U and 6U shooter tutors. The storage locker is still wet. Potential for insurance claims. **Micki**- check into insurance stuff. Might need a short term solution.

- Scheduler: absent. Micki reached out to Don re: ice, has not heard back. Unsure if he will take the center out, if he does, he will do it in late August for 1 week. 94% sure he will leave it in.
- Registrar: working on next season's projections.
- Skills Directors: absent
- Tournament Director- need one for next year.
 - I have ice confirmed for all 3 tournaments. And still working on confirming food trucks for classic.
 - Put in state bids for 2028 and 2029.
- Safety Directors: no update. Karen will share thoughts re: spinning off culture from safety.
- Volunteer Coordinators: no update. Worked with Ashley to pull some crossbar reports.
- Director of Fundraising-
 - **Golf Outing** - Registration is open, You can view the page on the Wildcat website and register there and email to all Wildcat families will go out tomorrow.
 - **Skills Suite/Mezz project** - working through a fundraising plan with the WDIR board
 - **Hockey Directors** - please let me know as soon as you know Fall tryout dates so I can get working on donations for dinner.

VI. Reports By Executive Board Members

- President: rules meeting with Region 4. We get 23 votes for the bylaws (1 vote plus 1 vote per team). Can only vote in person, no proxies. Vote is Saturday, August 1- in Steven's Point. Might be looking for volunteers to go. More to come.
- President Elect- Absent
 - Signed up for another as a Member of the Waunakee Chamber of Commerce
 - Signed on as a Silver Sponsor for Waunafest
 - a) We will also plan to participate in the parade
 - Try Hockey for Free dates just announced. We'll plan to host at The Ice Pond and looking into running one at DeForest Yards (as WYHA)
 - a) October 3, 2026
 - (1) Need to consider Wildcat Rookie Academy start date with this event as it relates to equipment
 - b) February 27, 2027
- Past President: reached out to Waunakee parks & rec to ask if we can put a storage container in the greenspace next to the rink. Also working with the village on willingness to purchase boards for an outdoor rink.
- Hockey Director- Absent
- Hockey Director Assistant: working on change over with Brian. Working on Wildcat Rookie Academy.
- Treasurer- one bill to reimburse WAHA (sent a check to us in error). Send any new/changing budget items by June 10.
 - Accept Treasurer's Report sent prior to meeting
 - Pay Bills that have not been previously approved by budget: Jack motions, Bryan seconds. Motion passes by unanimous consent.
- Secretary: voting is complete!

VII. Reports by Age Level Reps

- Wildcat Rookie Academy ALD: meeting again soon.
- 6U ALD: no update
- 8U ALD- absent
- Squirt ALD- Absent
- Peewee ALD- have we considered an August welcome back skate? Dependent on whether Don will be doing the ice. Good idea if we can make it happen. Consider talking to Lane King re: availability
- Bantam ALD- absent
- Girls Hockey Director- no update
- ~~Midget ALD~~

VIII. Reports by Special Committees

- Dryland Training Center/Off-Ice Training Center/Skills Suite/Skills Development Center Committee- will be changing the name from Mezzanine Project.

IX. Unfinished Business: Billie- how did the Sq C team get their money from working the concessions stand. Don would need to let us know. Ashley may know.

X. New Business- none

XI. Future Items/Announcements

- Next Board Meeting: June 18th at Rex's at 7
- Annual Meeting: May 28th at 7pm (virtual)

XII. Adjourn. 7:41- Bryan motioned to adjourn, Jack seconded. Motion passes by unanimous consent.

- [Draft calendar](#) of important dates