



Wildcat Hockey Board Agenda 7/17/2025 - 7 PM – Rex's Innkeeper

	Board Member	Position	Executive (Voting)	Committee(s)	Term Ending	Email
Executive Members	Micki Smeeding	President	Tie Break Only	Hockey Ops, Scheduling, Scholarship	2026	president@wildcathockey.org
	Bryan Ellefson	Past President	Yes	Hockey Operations, Scheduling	2026	pastpresident@wildcathockey.org
	Dan Heldmann	President Elect	Yes	Hockey Ops, Recruitment, Girls	2026	presidentelect@wildcathockey.org
	Susan Senti	Secretary	Yes	Recruitment	2027	secretary@wildcathockey.org
	Ashley Van Ooyen	Treasurer	Yes	Scholarship	2026	treasurer@wildcathockey.org
	Brian Stark	Hockey Director	Yes	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		2026	aldts@wildcathockey.org
	Jack Seiburg	ALD - 6U	Yes		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		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	Girl's Hockey Hockey Ops, Recruitment	2026	girlshockeydirector@wildcathockey.org
Appointed Members		ALA-6U	No		2026	ala6u@wildcathockey.org
		ALA-8U (Mite)	No		2026	ala8u@wildcathockey.org
		ALM - 8U	No		2026	alm8u@wildcathockey.org
		ALA - 10U (Squirt)	No		2026	alasquirt@wildcathockey.org
		ALA - 12U (Peewee)	No		2026	alapeewee@wildcathockey.org
		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	Concessions Directors	No		2027	volunteercoordinator1@wildcathockey.org
	Billie Abplanalp		No		2026	volunteercoordinator2@wildcathockey.org
	Craig Van de Kreeke	Equipment Manager	No		2026	equipment@wildcathockey.org
	Suann Saltzberry	Ice Scheduler	No	Ice Schedule Cmte	2027	scheduler@wildcathockey.org
	Misty Clemens	Registrar	No		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

- I. Call meeting to order- 7:03pm. Welcome new board members! Break down the quorum- must have more than 50% of the voting members.
- II. Member open forum- N/A
- III. Approval of prior meeting minutes- Ashley makes a motion, Matt seconds. Motion passes.
- IV. Additions to the agenda- N/A
- V. Approval of agenda- Jack motions, Pete approves

VI. New Business (30 min)

- A. [Approve Budget](#)- ice expenses have increased over the last couple of years. Planning a 7.5% skater increase.
 - 1. Pete motions, Jack seconds. Budget passes.
- B. Pay Bills- Stereo- Requesting \$6k for the stereo (\$25k of total is already covered by other organizations). There are multiple quotes. \$6k would come out of capital improvement fund.
 - 1. Dan motions, Pete seconds. Paying bills approved.
- C. Approve Transfer Requests (Dawson West, Layla and Wilbur Weichert, Paxton Schreiber)
 - 1. Jack motions, Ashley seconds. Transfers approved.
- D. Approve Volunteer Coordinator (changed from Concessions Directors)- Role is much bigger than concessions now.
 - 1. Jack motions to approve. Pete seconds. Name change approved.
- E. Approve ALDs (see above)
 - 1. Ashley motions. Dan seconds. ALDs approved.
- F. [Board Handbook](#) Questions?
- G. Approve Parent Handbook
 - 1. [Parent Handbook Change Summary](#)
 - 2. [Parent Handbook 25-26](#)
 - a) Bylaws were not updated, not requiring a vote for the whole membership. Only small changes made. Ashley motions to approve, Dan seconds. Parent Handbook passes.

VII. Reports By Appointed Board Members (20 min)

A. Apparel Directors

1. Meeting with Trending Now on Monday to review apparel website. We shared the feedback expressed at last month's meeting with them (black on black clothing options, different hat designs). We will likely open the store some time in August as we've done in previous years.

2. Anniversary Patch: Design shared with Trending Now and we asked for the cost to print out and that the design be included on some apparel items. We should know more on the cost for the prints after our meeting. (Idea to get heat presses from members and put patches on jerseys at the Classic was suggested at Officer's Meeting)

3. Socks: Last season two sock designs were available for families to purchase. We released the new design but TN had a lot of inventory with the old design and wanted to decrease it.

Currently, TN has the following counts leftover with the old sock design:

OLD DESIGN: 13 – 22" White, 3 – 24" White, 17 – 26" White, 9 – 26" Black

Question for the board:

Do we want to buy these and sell them as practice socks at the Classic, or just sell the new sock design on the website? What is the cost to buy these out? Checking.

4. Jerseys: Working with both vendors this season. The initial order needs to be placed by 9/1 to ensure that the jerseys arrive in time for the classic. Jersey costs will be the same as last season, but an increase

in the shipping fee and Black Biscuit jersey cost for ad-hoc orders is needed to cover tariff and shipping fee increases per vendor recommendation.

Proposed Jersey costs shared with the president and treasurer for approval. We will use Crossbar again for Jersey ordering and number selection during registration.

2025-2026 Jersey Order Information

	WYHA 2025 Price	2025 Vendor Quote	WYHA 2024 Price
JOG (includes U8 Girl Jersey)	\$68: Adult and Goalie \$65: Youth	\$65: Adult and Goalie \$62: Youth	\$68: Adult and Goalie \$65: Youth
Black Biscuit	\$115 (home/away set) Ad-hoc orders (after 9/1/25) \$125 (home/away set)	\$110 (\$55/jersey) Ad-hoc orders: \$120 (\$60/jersey)	\$115 (home/away set)

JOG: Reversible Jerseys (Mite-Bantam)

- Ordering Due Date
 - By 9/1/25

Black Biscuit: Home/Away Jerseys (Squirt-Bantam)

- Ordering Due Date
 - By 9/1/25

Late Fee

- \$30 for add on orders (after 9/1/25).

- B. Equipment Manager- working with Minuteman on Founders Banner. Not doing Logo in ice (no time, expensive), have 15 sets of new gear. Hoping to get leftovers from gear sale Sep 13th (although that will be too late for THFF since same day).
- C. Scheduler- lots to do, working with Poppy, Bakke has sent in their availability. Needs info from Deforest.
- D. Registrar- brand new. Lots to learn, familiarizing with website and other materials.
- E. Skills Directors- talking through the plan for this year.
- F. Tournament Director- welcome Roxy! Chris has shared notes, reading through this. Classic, 6U and 8U are booked, being planned. Did not get initial requests, applied for what was left.
- G. Safety Directors- no updates yet. Will start planning safety talks soon.
- H. Volunteer Coordinators- Jen Torbeck will be a volunteer coordinator with Billie this year.
- I. Director of Fundraising- Working on golf, sponsorships, foursomes & prizes. If you plan to golf, please register so we can plan for numbers. Still looking for more hole volunteers. Bucky book pick up is coming up so I'll have more info going out about that as soon as details are available. Cari is working with a new volunteer for the wreath sale but it's a go and will have more info after September.
 1. if there are any new fundraising ideas, please bring them up.

VIII. Reports By Executive Board Members (20 min)

- A. President- [Preseason letters](#) ready to send out, updated board info on WAHA website, [Draft calendar](#) of important dates- will get all on website as ice is officially approved, emails should be updated besides registrar and tournament director.
- B. President Elect- back in the parade! There will be a sign up coming very soon. Will have flyers to hand out. Looking for 40-50 kids to rollerblade. Will also be at W.A.K.E. in August.
- C. Past President- in house refs, DCHOA is not letting PeeWees ref (only 14 & up) but USA Hockey does. More to come.
- D. Hockey Director- absent, no report.
- E. Hockey Director Assistant- Absent- Nothing to report
- F. Treasurer- budget.
- G. Secretary- New instagram account, please follow if you don't already. Please take pictures at the parade.

IX. Reports by Age Level Reps (20 min)

- A. LTS/LTP ALD- absent
- B. 6U ALD- no report
- C. 8U ALD- absent
- D. Squirt ALD- Pete is getting ready for the season.
- E. Pee wee ALD- no report
- F. Bantam ALD- absent

G. Girls Hockey Director

We advertised for a girls only skill session with Claudia. So far we have 13 girls signed up. Will continue to advertise, especially as we get closer. We're planning to try to get some Badger fun skates planned as well. We have some interest in possibly forming a team with Middleton for 10U girls, planning to talk specifics and logistics prior so our girls can plan for options. (7 as of 7/11).

~~H. Midget ALD~~

X. Old Business- none.

XI. Adjourn- Ashley motions to adjourn, Jack seconds. Meeting adjourned at 7:46pm.

XII. Future Items

Next Board Meeting:

August 21st, 2025

Location TBD