



Wildcat Hockey Board Meeting Minutes 5/15/2025 - 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
		Brian Stark	Hockey Director Assistant	Yes	Hockey Operations, Scheduling	2025	hockeydirectorassistant@wildcathockey.org
	Age Level Directors	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 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 7:03 pm
- II. Member open forum- n/a
- III. Approval of prior meeting minutes: Todd makes motion to approve prior meeting minutes, Micki seconds the motion, motion passes
- IV. Additions to the agenda: n/a
- V. Approval of agenda: Micki makes motion to approve agenda, Todd seconds, motion passes

VI. New Business (30 min)

- A. Pay Bills- no bills to pay; shared financial statements
- B. Next month we will need to pay for Waunafest run marketing

VII. Reports By Appointed Board Members (20 min)

- A. Apparel Directors- no updates to report
- B. Equipment Manager- grabbed some hockey sticks online, no other updates; WAHA grant for new equipment is going away, we were giving THFF skaters free gear with that but would like to bring back a hockey equipment sale around THFF or that same time; Have Craig help with that and how much to charge and organize; Capitals did give gear this past year;
- C. Scheduler- absent
- D. Registrar- absent, no report
- E. Skills Directors- absent
- F. Tournament Director- absent
- G. Safety Directors- no report
- H. Volunteer Coordinator Directors- Megan: no report
- I. Director of Fundraising- golf is open, sold sponsorships, volunteers can sign up and golfers; market it on the Chamber events;

VIII. Reports By Executive Board Members (20 min)

- A. President- voting is closed, we have a new President elect; Secretary and Asst. Hockey Director; interest for appointed positions are underway; still looking for Tournament Director; work on getting a banner printed for the Charter Board members and ready for the Classic; still looking for people to help design a patch for all skaters for the upcoming season;
- B. President Elect- sponsoring Waunafest run this year, the 5k run and our logo will be on the shirt; can hand out items in their goodie bag and at the packet pick up; talk to Matt for THFF dates for packet pick up for the run- annual meeting May 29th, virtual; season highlights, special callouts please send recommendations to Bryan for the meeting
- C. Past President- Tom R. said the ice will be taken out in August; we can pay for a LOGO; and they will put it in; put blue dot in face off circle too;

- D. Hockey Director-Transition to Brian underway.
- E. Hockey Director Assistant: Bryan has no report
- F. Treasurer- no report; taking recommendations for next year's budget;
- G. Secretary- voting has ended and congratulations to Susan (secretary), Dan (president elect), and TJ (asst. hockey director) on being voted in and willing to serve on our board. Annual meeting is May 29th and elections invite will be sent out shortly

IX. Reports by Age Level Reps (20 min)

- A. LTS/LTP ALD- absent
- B. 6U ALD- no report
- C. 8U ALD- no report
- D. Squirt ALD- absent
- E. Peewee ALD - no report
- F. Bantam ALD- no report
- G. Girls Hockey Director- no report - will want to do an 8U jamboree; especially for those who still want to do both wildcat and all girls; more discussion on girls hockey and 14 U level and transfer and the rules;

~~H. Midget ALD~~

X. Old Business

- A. Referral for design help for anniversary patch
- B. Banner for founders

XI. Adjourn- meeting adjourn at 7:36pm; Jack motions to adjourn meeting, Brandon seconds;

XII. Future Items

Next Board Meeting:

6/19/2025 7 PM - Rex's