



Wildcat Hockey Board Meeting Minutes February 8, 2024 - 7 PM – Rex's Innkeeper

	Board Member	Position	Executive (Voting)	Committee(s)	Term Ending	Email
Executive Members	Todd Swenson	President	Tie Break Only	Hockey Operations, Scheduling	2024	president@wildcathockey.org
	Stacy Benedict	Vice President	Yes	Hockey Operations, Scheduling	2024	vicepresident@wildcathockey.org
	Matt Saltzberry	Past President	Yes	Hockey Operations, Scheduling	2024	pastpresident@wildcathockey.org
	Bryan Ellefson	President Elect	Yes	Hockey Operations, Scheduling	2024	presidentelect@wildcathockey.org
	Lisa Cunningham	Secretary	Yes		2025	secretary@wildcathockey.org
	Ashley Van Ooyen	Treasurer	Yes		2024	treasurer@wildcathockey.org
	Jon Millin	Hockey Director	Yes	Hockey Operations, Scheduling	2024	hockeydirector@wildcathockey.org
	Pat Gilles	Hockey Director Assistant	Yes	Hockey Operations, Scheduling	2025	hockeydirectorassistant@wildcathockey.org
	TJ Marks	ALD-LTS/LTP/6U	Yes		2024	aldits6u@wildcathockey.org
	Brandon Hommowun	ALD-8U (Mite)	Yes		2024	ald8u@wildcathockey.org
	Stan Johnson	ALD - 10U (Squirt)	Yes		2024	aldsquirt@wildcathockey.org
	Ben King	ALD - 12U (Peewee)	Yes		2024	aldpeewee@wildcathockey.org
	Chi Zander	ALD - 14U (Bantam)	Yes		2024	aldbantam@wildcathockey.org
	Open	ALD-18U (Midget)	Yes			aldmidget@wildcathockey.org
	Alyssa Greiber	Director of Fundraising	Yes		2024	fundraising@wildcathockey.org
	Dan Heldmann	ALA-LTS/LTP/6U	No		2025	alalts6u@wildcathockey.org
	Nate Johnson	ALA-8U (Mite)	No		2025	ala8u@wildcathockey.org
	Bryan Bednarz	ALA - 10U (Squirt)	No		2024	alasquirt@wildcathockey.org
Appointed Members	Scott Derlein	ALA - 12U (Peewee)	No		2024	alapeewee@wildcathockey.org
	Shaun Steinhorst	ALA - 14U (Bantam)	No		2024	alabantam@wildcathockey.org
	Open	ALA-18U (Midget)	No		2024	-
	Michelle Mueller	Apparel Directors	No		2025	apparel@wildcathockey.org
	Corrin Maier		No		2025	apparel2nd@wildcathockey.org
	Kim Alton	Concessions Directors	No		2024	concessions1@wildcathockey.org
	Megan Heideman		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
	Alyssa Greiber	Tournament Director	No		2024	tournaments@wildcathockey.org
	Jamie Millin	Communications Director	No		2024	communications@wildcathockey.org
	Laura LeCaptain	Safety Directors	No		2024	safety1@wildcathockey.org
	Diana Van de Kreeke		No		2024	safety2@wildcathockey.org

Suann Saltzberry	Chi Zander	Ashley Van Ooyen	

- I. Call meeting to order- Brandon motions to call meeting to order at 7:03 PM and Jon seconds the motion, motion passes
- II. Member open forum- n/a
- III. Approval of prior meeting minutes- Tj makes motion to pass prior meeting minutes, Stacy seconds the motion, motion passes
- IV. Additions to the agenda- no additions to agenda
- V. Approval of agenda
- VI. New Business (30 min)

- A. Girls Hockey - Ice Dragons Proposal - Stacy Benedict
 - 1. reached out to continue to grow the Dragon program and would host one of the age level; still unclear what that means; biggest challenge is ice time; this program feeds into the HS program the Cap City Cougars; SP wants to get projection soon and get it to the SP ice rink; 1-2 teams pre age level; Those at Sauk would need to get a release from them, same with Mavericks unless there was a formal coop; connect with Stacy with any questions or concerns; need to get more involved from the Wildcats with a vested interest in girls hockey; have board member heading the committee as Stacy leaves after this fiscal year;
- B. Wildcat Alumni support - Jamie Millin
 - 1. discuss at later time
- C. Simatic memorial - Alyssa Greiger
 - 1. proposal to buy the bench and work with Stacy and her boys for sticks and to make bench out of hockey sticks; and talk to Don to see if this would be okay to house at the rink; will move forward after talking to Don and finding out a total amount of money;
- D. Pay Bills
 - 1. Bryan makes motion to pay the bills, TJ seconds the bill, motion passes unanimously

VII. Reports By Appointed Board Members (20 min)

- A. Apparel Directors- working with teams and team managers who are going to State; will look into bulk order for neck guards to be helpful for families; Todd will send you the vendor he knows of;
- B. Equipment Manager- have a few extra neck guards at the ice rink for those who lost or forgot them to house at the rink; getting dates out for puck bags, practice jersey and goalie bags back by spring; doing well on pucks, have not been asked to replenish them so far this year; will need to buy a little to replenish for next year;
- C. Scheduler- n/a
- D. Registrar- no report; working on projection file
- E. Skills Director- n/a- Todd has been forwarding info about spring hockey and waiting on a list for options for kids; Todd and Jon will follow up with Matt
- F. Tournament Director- financials are done;
- G. Communications Director- no report
- H. Safety Directors- no report
- I. Concessions Director- successfully open over playdowns and had volunteers; not many signed up for the rest of the season; HS game is on Tuesday and hopefully get

volunteers to sign up; profits are affected by 55% for Wildcats 45% for Ice Pond after expenses; this season may be affected as the Navigators have had 2 ice rinks - Ice Pond and Hartmyer so that is a change this year; Warriors parents did do 2 nights of a fundraiser instead of Wildcats; prices were raised; Warriors would take it over during their playoff game if Wildcats do not sign up; managers need to send in off ice 5 hours to Kim and Megan; ALD send messages to managers about off ice volunteer hours;

VIII. Reports By Executive Board Members (20 min)

- A. President- received an email from Verona ALD and Coach about great sportsmanship with Bantam A team even with defeat; worked on getting everything ready for playdowns and having everyone ready to play; planning for board members for next year; keep in contact with Todd if you want to stay on for next year;
- B. Vice President- no report;
- C. President Elect- to circle back with younger skaters on ice during practices , just want a reminder that this is a volunteer organization and to think positive intent;
- D. Past President- Don released rest of Feb. to us this week and rest will be posted online in the next few days;
- E. Hockey Director- end of season wrap up; looking ahead to next season for State next year and their weekends; Bantams will be at end of Feb.; Checking clinic will be earlier next season and those families will get emails; typically it is done before tryouts typically mid September;
- F. Hockey Director Assistant- n/a
- G. Treasurer- n/a
- H. Director of Fundraising-
- I. Secretary- setting date for annual meeting May 16th at 7pm and getting ready for voting for new board members;

IX. Reports by Age Level Reps (20 min)

- A. 6U ALD- wrapping up, doesn't seem as many games as this year as in years past- dropped 2 games from last year- tournament was moved up from last season;
- B. 8U ALD- no report;
- C. Squirt ALD-

1. I am tracking all SQ teams have paid their bills and that I don't need to knee cap anyone this week. *Current as of Tuesday.
2. Two squirt teams are heading to state, SQA and SQC1, this is better than the PW ALD did - just sayin. ALA and I were able to attend a combined five squirt play down games. All players involved represented our association very well, in my eyes with SQ C1 being a model for sportsmanship both on the bench and on the ice.
3. I am very interested in the board taking action and considering a transition to the new socks. The WYHA Equipment manager has a two 20" pairs of socks, the past president has one each of the new socks in 26" size, and I have one each of the new socks in 26" size if anyone would like to see them. I strongly recommend we take action on this before the summer in order to shape the 2024-25 campaign.

D. Pee wee ALD- no report

E. Bantam ALD- n/a

F. Midget ALD- n/a

X. Old Business- none

XI. Adjourn- Brandon makes motion to adjourn meeting; TJ makes a second motion to adjourn passes;

XII. Future Items

Next Board Meeting: March 14, 2024