



Wildcat Hockey Board Meeting Minutes November 10, 2022 - 7 PM – Rex's Innkeeper

		Board Member	Position	Executive (Voting)	Committee(s)	Term Ending	Email
Executive Members	Officer 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	2023	pastpresident@wildcathockey.org
		Lisa Caughlin	Secretary	Yes	Officer, Exec. Board	2023	secretary@wildcathockey.org
		Ashley Van Ooyen	Treasurer	Yes	Officer, Exec. Board	2024	treasurer@wildcathockey.org
		Chase Colletti	Hockey Director	Yes	Hockey Operations, Scheduling	2023	hockeydirector@wildcathockey.org
	Age Level Directors	Jon Millin	Hockey Director Assistant	Yes	Hockey Operations, Scheduling	2024	hockeydirectorassistant@wildcathockey.org
		TJ Marks	ALD-LTS/LTP/6U	Yes	6U-8U Hockey Operations	2024	aldts6u@wildcathockey.org
		Mike Kramer	ALD-8U (Mite)	Yes	6U-8U Hockey Operations	2024	ald8u@wildcathockey.org
		Stanley Johnson	ALD - 10U (Squirt)	Yes		2024	aldsquirt@wildcathockey.org
		Ben King	ALD - 12U (Peewee)	Yes		2024	aldpeewee@wildcathockey.org
		John Samuelson	ALD - 14U (Bantam)	Yes	Hockey Operations	2023	aldbantam@wildcathockey.org
		Open	ALD-18U (Midget)	Yes		2023	aldmidget@wildcathockey.org
		Open - Alyssa Greiber*	Director of Fundraising	Yes		2024	fundraising@wildcathockey.org
Appointed Members	Age Level Assistants	Lauren Kramer	ALA-LTS/LTP/6U	No		2023	alalts6u@wildcathockey.org
		Steph Marks	ALA-8U (Mite)	No		2023	ala8u@wildcathockey.org
		Open	ALA - 10U (Squirt)	No		2024	alasquirt@wildcathockey.org
		Scott Derlein	ALA - 12U (Peewee)	No		2024	alapeewee@wildcathockey.org
		Open	ALA - 14U (Bantam)	No		2024	-
		Open	ALA-18U (Midget)	No		2024	-
	Michelle Mueller	Apparel Directors	No		2023	apparel@wildcathockey.org	
	Corrin Maier				2023	apparel2nd@wildcathockey.org	
	Curt LeCaptain	Concessions Directors	No		2023	concessions1@wildcathockey.org	
	Open				2024	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		2023	registrar@wildcathockey.org	
	Matt Claggett	Skills Director	No		2023	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				2024	safety2@wildcathockey.org	

Excused Absences

Suann Saltzberry	Curt LeCaptain	Craig Van De Kreeke	Stan Johnson

- I. Member open forum- none
- II. Approval of prior meeting minutes- John make motion to approve meeting minutes, John S. seconds, motion passes
- III. Additions to the agenda- no additions
- IV. Approval of agenda- John makes motion to approve the agenda, Stacy seconds the motion, motion passes.

V. New Business (30 min)

- A. Saasant App - Crossbar to QBO conversion software to merge accounting data.
 - 1. \$10/mo, requiring Sep - February
 - a) Stacy makes a motion to approve the cost of the app, John S. seconds the motion, no further discussion, motion passes

VI. Reports By Appointed Board Members (20 min)

- A. Apparel Directors- reversal jerseys, all here but 8 and they will be given out to managers. Talking to Trending now to see if they will have a holiday sale.
- B. Equipment Manager- no report
- C. Scheduler- started practices in the Dells and will have some in SP, games scheduled are about complete, Dec. ice time will hopefully be out by the weekend. Work with Don if you want to rent ice over the winter break
- D. Registrar- putting USA hockey rosters together, all but Bantams. Will register teams for State.
- E. Skills Director- goalie practice going well, power skating started, dry land 8u-squirt was sent out and older kids were sent out with older kids at village center
- F. Tournament Director- Classic is done, had some good feedback, made a little money, 8u tournament has 14 teams signed up and u6 has 1 team
- G. Communications Director- weekly newsletter has started, send content in advance and she will add it
- H. Concessions Director (Wildcat Service Directors)
 - 1. Updates, working with Don on making sure concessions are stocked better and the credit machine works, have been an issue a couple weeks now. .
 - 2. Full schedule for November released 11/9/22.

VII. Reports By Executive Board Members (20 min)

- A. Director of Fundraising- working on a golf date and moving it from a Friday to a different date
- B. President
 - 1. 11/15 WAHA Forms submitted
 - a) Concussion/SCA Compliance form
 - b) SafeSport Agreement
 - c) Cross-Rostering yet to be submitted

- C. Vice President- shot club prizes are out, Joe is heading that up and has some volunteers help; working on some insurance stuff
- D. Past President-
- E. Hockey Director- n/a
- F. Hockey Director Assistant- season is underway, coaches are finishing up classes, and finishing up Bantam rosters
- G. Treasurer
 - 1. We are so close to finalizing the switch over on the financial side with Crossbar and Quickbooks. What is not included in the P/L statement below is the incoming skating fees that has been paid so far this year. This information is reflected on the Balance Sheet.
 - 2. ****Bucky Book credits** have been added to skater's accounts. If they had paid in full at registration, a refund was issued in their original form of payment. If they had monthly installments set up, the credit was applied to the last installment(s) of the oldest skater.
 - 3. ****Wreath credits** will be applied prior to the December 15th monthly installment.
 - 4. ****Please submit any reimbursements for [WYHA Booked Tournaments](#) in the following ways.**
 - a) 1) Issue a check to WYHA and place the check in the treasurer mailbox. Be sure to include all information about what age level, team and tournament it is for.
 - b) 2) Deposit exact cash at Summit Credit Union into the WYHA account. Then send me an email about the deposit amount including all information about what age level, team and tournament it is for.
 - c) 3) Leave exact cash in the treasurer mailbox in a sealed envelope with all the needed information about what age level, team and tournament it is for.
 - 5. ****Tax filing for this past fiscal year is being finalized in the upcoming days.**
 - 6. **Stacy makes a motion to pay the bills, Ben seconds the motion, motion passes**
- H. Safety Directors- Done with parent safety training meetings and finishing up team trainings - let them know if things are used in the first aid bag and need replaced- make sure skaters have mouth guards
- I. Secretary- picture day with Jenny Riply is set, board members get your picture taken as well for out display case at the rink

VIII. Reports by Age Level Reps (20 min)

- A. 6U ALD- schedules finalized, start games Dec. 4th- getting teams together, four tournaments lined up
- B. 8U ALD- started games, managers got trained and are signing up for tournaments
- C. Squirt ALD- n/a
- D. Pee wee ALD- games started
- E. Bantam ALD- Midget team- Middleton was going to host one but now not because Middleton took all the players for HS. Reaching out to other associations, 2 former Wildcat players were cut from Edgewood; Will know after tomorrow if Waunakee cuts
- F. Midget ALD- n/a

IX. Old Business

- A. Banners- waiting on Craig

X. Adjourn- meeting adjourned at 7:55 pm

XI. Future Items

Next Board Meeting: Thursday, December 8, 2022 @ 7:00 PM - Location TBD