



Wildcat Hockey Board Meeting Minutes May 11, 2023 Virtual

		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 Cunningham	Secretary	Yes		2023	secretary@wildcathockey.org
		Ashley Van Ooyen	Treasurer	Yes		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/GU	Yes		2024	aldlts6u@wildcathockey.org
		Mike Kramer	ALD-8U (Mite)	Yes		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
			Alyssa Greiber	Director of Fundraising	Yes		2024
Appointed Members	Age Level Assistants	Jessica Homan*	ALA-LTS/LTP/GU	No		2023	alalts6u@wildcathockey.org
		Steph Marks	ALA-8U (Mite)	No		2023	ala8u@wildcathockey.org
		Bryan Bednarz*	ALA - 10U (Squirt)	No		2024	alasquirt@wildcathockey.org
		Scott Derlein	ALA - 12U (Peewee)	No		2024	alapeewee@wildcathockey.org
		Eric Anderson	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
		Swann 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

- I. Call meeting to order- 7:01 pm
- II. Member open forum- n/a
- III. Approval of prior meeting minutes- Stan makes motion to approve minutes, TJ seconds the motion, motion passes.
- IV. Additions to the agenda- no additions, no quorum so will vote via email
- V. Approval of agenda- Stan makes motion to approve the agenda, TJ seconds, motion passes.

VI. New Business (30 min)- no new business

VII. Reports By Appointed Board Members (20 min)

A. Apparel Directors

1. We are still in the process of contacting vendors for reversible jerseys. There are a couple that could meet our timelines and the next step is to get jersey samples. We will work with Ashley on sample costs.

B. Equipment Manager- Craig got the newly made banners back!!! They look great!

C. Scheduler- not in attendance

D. Registrar - not in attendance

E. Skills Director- working behind the scenes for meeting with rink for shooting expansion, meeting will be in June

F. Tournament Director- Possible dates for tournaments, talked to Don and Oct. 21 or 28th are open, in October for the Classic. Talked to Greg's family to possibly move 8U it to December (Stoughton will be the 9th or tenth) the Dells has the Dec. 15-17th open. The Dells have the 5th-7th open in January. Aaron in the Dells has been super easy to work and very responsive. Don't have to have volunteers for concession stands, lots of teams so the Dells have more hotels for teams to stay at. Would like to move it to more of a tournament style than a scramble for U8.

Golf date is August 18th.

G. Communications Director- not present

H. Safety Directors- going to go through the handbook, no new updates

I. Concessions Director- looking at the handbook and the volunteer hours (ie the five hours for u6) Crossbar wasn't user friendly or the capabilities weren't there that would have been user friendly - it was very manual. Volunteer payments would happen Feb. 15th so it extends the volunteer hours.

VIII. Reports By Executive Board Members (20 min)

A. President- getting ready for the annual meeting next week. Chase Drake will now be head coach for the HS team. Looking forward to working with him and building a bridge between the two. Voting closes next Tuesday.

- B. Vice President- not present
- C. Past President- sat in WAHA meeting, not much should affect us. Talking to the rink board about possible expansion and how to get on the same page with them.
- D. Hockey Director- not present
- E. Hockey Director Assistant- not present
- F. Treasurer- Todd will send out voting for payment for banners. Creating spreadsheet for budget for next fiscal year. Email Ashley for any changes, look at her report sent out today.
- G. Director of Fundraising- Golf is Aug. 18th and the website is updated and ready for sponsors and to register your team, will send out an email with all the information to the Willdcat families and looking for volunteers to help out.
- H. Secretary- voting is underway.

IX. Reports by Age Level Reps (20 min)

- A. 6U ALD- no report
- B. 8U ALD- no report
- C. Squirt ALD- some players played at a tournament and won this spring, looking at getting some ice time but Don says is short on people to help (ie open the ice rink)
- D. Pee wee ALD- not present
- E. Bantam ALD- not present
- F. Midget ALD- na

X. Old Business- no old business;

XI. Adjourn meeting at 7:38 pm

XII. Future Items

Next Board Meeting:
May 18th Annual Meeting
June 8, 2023 - TBD