



Wildcat Hockey Board Meeting Minutes July 13, 2023 - 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
		ALD-LTS/LTP/6U	Yes		2024	aldlts6u@wildcathockey.org
		ALD-8U (Mite)	Yes		2024	ald8u@wildcathockey.org
		ALD - 10U (Squirt)	Yes		2024	aldsquirt@wildcathockey.org
		ALD - 12U (Peewee)	Yes		2024	aldpeewee@wildcathockey.org
		ALD - 14U (Bantam)	Yes	Hockey Operations	2024	aldbantam@wildcathockey.org
	Open	ALD-18U (Midget)	Yes			aldmidget@wildcathockey.org
	Alyssa Greiber	Director of Fundraising	Yes		2024	fundraising@wildcathockey.org
		ALA-LTS/LTP/6U	No		2025	alalts6u@wildcathockey.org
		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
		ALA - 14U (Bantam)	No		2024	-
	Open	ALA-18U (Midget)	No		2024	-
	Michelle Mueller	Apparel Directors	No		2025	apparel@wildcathockey.org
	Corrin Maier				2025	apparel2nd@wildcathockey.org
	Kim Alton	Concessions Directors	No		2024	concessions1@wildcathockey.org
	Megan Heideman				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				2024	safety2@wildcathockey.org
Kim Alton		Craig Van De Kreeke				

- I. Call meeting to order: 7:05 PM
- II. Member open forum- n/a
- III. Approval of prior meeting minutes
- IV. Additions to the agenda- no additions
- V. Approval of agenda- Jon has motion for approving the minutes, Stacy seconds the motion and agenda is approved.
- VI. New Business (30 min)

A. Pay Bills

1. One bill for \$83 for Minute Man; Jon makes motion to approve the bills, Stacy seconds the motion, motion passes

B. ALD Vote

1. TJ Marks
2. Brandon Hommowun
3. Stan Johnson
4. Ben King
 - a) Matt makes motion to pass the ALD's (TJ; Brandon; Stan and Ben), Bryan seconds the motion, motion passes and ALD approves
 - b) Bantam level ALD- in discussion still
 - c) No discussion at board meeting for ALA yet; ALD will reach to who they would like to work with; board will need to approve at next board meeting for ALA if they would like someone, they do not need to take one

C. Budget

1. Increases at Ice Pond and DCOH; fees will remain the same as last year and no increase;
 - a) Bryan make motion to approve the budget; Stacy seconds the motion; motion passes

VII. Reports By Appointed Board Members (20 min)

A. Apparel Directors-

1. Met with Trending Now- we sold 988 apparel items from the store; we won't have a preseason sale, does not impact anything will open up at registration; adding new items like backpacks; new hat designs, patches; new screen print design; ect.
2. Jersey- having issues in past with turn around time with JOG, reached out to 3 other vendors with turn around time and quality; but quality is not the same; JOG has a new loyalty program which will help with wait time; Still recommending staying with JOG and their loyalty program, they say they will be in by Oct. 20th. (especially mite families and those in Squirt new to the program; Still will sell the 2 set of jersey (blk/white); all pricing will remain the same; Jersey samples will be at Ice Pond to try on;

B. Equipment Manager

1. I am slowly going through the storage locker and getting an inventory of everything. The 8u nets are almost all strung and ready to use.
2. Banners are ready to be hung! Don gave the green light to hang them!!! Will need another metal wire to hang them all up but will be ready to go soon.

C. Scheduler- still reaching out to Don about the season and reaching out to UW and Kirby at Dells for ice time; Coordinate with Don about what the HS plan;

D. Registrar-

1. rolled over registration and doing some testing; jersey number selection will be on the site now; If already have a number; you will need to go

through Michelle; Dates for opening registering- Monday, Aug. 14th and closing Sept. 8th but can keep a link open for THFF and younger kids; will just take link off the website.

2. LTS usually starts before 6U and 8U season so gives them the opportunity to register for hockey at that age group so will need to figure out those dates
 3. reviewing and adding in new questions for registration (ie girls hockey question; grade level, school district; market and recruitment ect)
- E. Sept 11th for pre practice tryouts to start;
- F. Will talk to Crossbar about changing board members passwords;
1. crossbar will add on- will be able to add in off ice officials; will work on team staff availability on the app; player credits (ie bucky Book credits)

G. Skills Director-

1. Reached out to schedule for dryland at Heritage and looking over inventory; will take recommendations for equipment if needed; may need new equipment to replace (ie bumpers, pucks) if placing a large order, use the tax exempt number to save money; Pat can make a list or give him a number to budget; grant was for 1k; in budget there is 7500

H. Tournament Director

1. 8U tournament in Dells (December 16; weekend in Dells) and tournament style and needs help with a holiday theme title (ie Wildcat Wonderland); Jamie will get something out in communications;
2. State Tournament bids for 25/26- \$100 per bid; can pick up to 3 options;
3. Todd booking tournaments for teams

I. Communications Director- no report

J. Safety Directors-n/a

K. Concessions Director- Kim no report;

VIII. Reports By Executive Board Members (20 min)

- A. President- working on off season such as budget and parent handbook for next month; Waunakee Expo- Lisa, Todd and Bryan will be there to help out for recruiting and marketing;
- B. Vice President- kids expo and girls committee and THFF;
- C. Past President- no report
- D. President Elect- no report

- E. Hockey Director- getting ready for the season updating manual na coaches manual and application and the start of the season;
- F. Hockey Director Assistant- no report, getting ready for the season;
- G. Treasurer- discussion held previously
- H. Director of Fundraising- golf outing aug 18th; only 3 away from a full course but can have more; a few sponsorships open;
- I. Secretary- no report

IX. Reports by Age Level Reps (20 min)

- A. 6U ALD- n/a
- B. 8U ALD- no report 55 days to go
- C. Squirt ALD- wants youth stick and puck session like open hockey; Matt will follow up with Don.
- D. Pee wee ALD- no report
- E. Bantam ALD- n/a
- F. Midget ALD- n/a

X. Old Business- n/a

- XI. Adjourn- Ashley makes motion to adjourn meeting, Jon second, motion passes
- A. adjourn at 8:53 PM

XII. Future Items

Next Board Meeting: