



May 19, 2023

Time: 7:00 PM CDT (via Google Meet)

WYHA Annual Meeting of the Membership

The meeting will get started by 7:05 PM

22-23' Season Annual Meeting Agenda

- Welcome
- Approve 2022 Annual Meeting Minutes
- WYHA Financial Update
- 2022-2023 Season Recap
- Looking Forward
- Recognition
- New Business: Open Board Positions & Newly Elected Board Members
- Adjourn

2021 Meeting Notes and 2022 Agenda

- Business
 - Approve 2022 Annual Meeting Minutes
 - Approve 2023 Annual Meeting Agenda

22-23 WYHA Financial Summary

- Budget Goals
 - Minimize Fee Increases
 - Maximize ice time
- Income substantially more than budgeted
- Expenses somewhat lower than budgeted
- Substantial gain on the season
- Club continues to hold a strong cash position

'22-23 Operating Income Summary

- Skater Fees
 - Actual
 - Budgeted
- Volunteer Buyout
 - Actual
 - Budgeted

'22-23 Other Income Summary

Other Income - Fundraising

- Golf Outing
 - Actual
 - Budgeted
- Concession Stand
 - Actual
 - Budgeted
- Tournaments
 - Actual
 - Budgeted

'22-23 Expense Summary

- Ice Rental
 - Actual
 - Budgeted
- Officials
 - Actual
 - Budgeted
- Coaching (Certifications and Power Skating)
 - Actual
 - Budgeted

'22-23 Profit-Loss Summary

- Operating Income
- Expenses -
- Other Income (Golf Outing, Tournaments, & Fundraising -
- **Bottom Line - Gain**
 - **To be placed in 'Rink Improvement Account'... more on this later**

'22-23 Cash Flow Summary

- Cash Balance June 30 -
- **Cash Balance May 19, 2022 -**

'22-23 Budget Shortfalls and Overages

- Fees Collected -
- Volunteer Buyouts -
- Golf Outing -
- Rented Ice -
- surplus

What to do with our Budget Surplus?

- Rink Improvement Fund?
 - Time to rethink this account
- Grow our scholarship fund
- Amp up the ice search
 - Full ice practices?
 - More games paid for?
- Dryland Facility rental
- Start a continuous Capital Improvement Fund
 - Invest money incrementally and on a schedule

2022-23 Season Summary

- Pre-season planning - Late shuffling of Hockey Directors
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- Early Season Skills
- New take on evaluations
- 6U & 8U Mites back to normal
- Tournament shake up

2022-23 Season Challenges

- Locker room use and etiquette
- Zero Tolerance Conduct and 24 hour rule issues
 - elevated Discipling Committee issues
- Ice time scarce once High School starts
 - 3 team practices

2022-2023 Season Successes

- Evaluation revamped -
- Renting game ice at other facilities
 - Helped supplement ice time at decreased cost
 - Poppy Waterman
 - UW Shell
- Full Season Power Skating
- Full Season Goalie Skills Sessions
- Outdoor Ice Rink
- **100% Fee Collection Rate!**

State Tournaments Participation

- Pee Wee A -
- Pee Wee C Yellow -
- Pee Wee C2 -
- **Well Done!**

Kohlman Cup Participation

- Girls 2010 Birth Year
 - 6 Wildcats - 3 to Wisconsin Selects
- Girls 2011 Birth Year
 - 3 Wildcats
- Boys 2010 Birth Year
 - 1 Wildcat - Also Wisconsin Select
- Boys 2011 Birth Year
 - 2 Wildcats - 1 Wisconsin Select
- **Proud of these outstanding players!**

Looking Forward

- Continue buying ice time at other rinks
- Continue building the Wildcat Way
- Search for off-ice facility options
- 14U Girls Co-op with Sauk
- New Safety Director(s) Position
 - Beginning of Year Orientation
 - Safe Sport
 - Zero Tolerance Conduct
- **Promote membership involvement**

Looking Forward (cont'd)

- Continue power skating with Coach Amy Claggett
- Grow and support our Goalie contingent
- Recruit nonparent team coaches
- Projected teams:
 - Bantams: 2-3
 - Pee wee: 5
 - Squirt: 5
 - 8U: 6
 - 6U: 4-6
 - Intro to Hockey
 - Learn to skate

Looking Forward - Financial

- New website upcoming
 - Auto-payment options
 - Jersey ordering tracked online
 - Team specific communication / tracking
 - Scheduling
- Continue fee collection diligence
- Build our reserves for future off-ice facilities
 - Separate off ice facility
 - Second sheet

Looking Forward - Fundraising

- Fundraising with a Reason
 - Dryland facilities
 - Supplement Ice Rental Funds
- Maintain and grow our mainstays
 - Golf Outing
 - Wildcat Classic
 - Invitational and State Tournaments
 - Bucky books
 - Christmas wreaths
 - Others (grants, local business relationships)
- Grow our fundraising repertoire

Recognition - Board Members

Officers

- President - Todd Swenson
- Vice President - Stacy Benedict
- Past President - Matt Saltzberry
- Secretary - Lisa Cunningham
- Treasurer - Ashley Van Ooyen
- Hockey Director - Chase Colletti
- Assistant Hockey Director - Jon Millin

Recognition - Board Members

Executive Members

- Fundraising Director - Alyssa Greiber
- 6U ALD - TJ Marks
- 8U ALD - Mike Kramer
- Squirt ALD - Stan Johnson
- Pee Wee ALD - Ben King
- Bantam ALD - John Samuelson

Recognition - Board Members

Age Level Assistants

- 6U ALA - Jess Homan
- 8U ALA - Steph Marks
- Squirt ALA - Bryan Bednarz
- Pee Wee ALA - Scott Derlein
- Bantam ALA - Eric Anderson

Recognition - Board Members

Appointed Members

- Apparel Managers
 - Corrin Maier and Michelle Mueller
- Concessions Directors
 - Curt LeCaptain
- Equipment Manager - Craig Van de Kreeke
- Scheduler - Suann Saltzberry

Recognition - Board Members

Appointed Members

- Registrar - Shannon Derlein
- Skills Director - Matt Claggett
- Tournament Director - Alyssa Greiber
- Communications Director - Jamie Millin

Appreciation and Thank You

- Coaches - Dedicating their time and energy to teach the game of hockey under unusual and ever changing rules
- Managers - Tirelessly tracking who you are playing and who is paying
- Parents - Driving all over creation and allowing our kids to play

Special Thanks

- Allan Schmid - Capitol Tax and Accounting
- The Ice Pond Team
- Aaron Kirby - Poppy Waterman Ice Arena
- UW Shell staff
- Joe Kaiser and the rest of the Outdoor Rink Crew
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Newly Elected Board Members

Member elected via online vote by the club members:

- Vice President - Stacy Benedict
- Hockey Director Assistant - Jon Millin
- Treasurer - Ashley Van Ooyen

Welcome aboard!

Open Board Positions

- **President - Needs to be filled to have a season...**
- 6U ALD - Open
- 8U ALD - Open
- Concessions Co-Director - Open

Meeting Adjournment

- Looking forward to next season
- Planning is underway
- Enjoy your summer!