



Wildcat Hockey Board Meeting Minutes April 14, 2023 - 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 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	
	Jon Millin	Hockey Director Assistant	Yes	Hockey Operations, Scheduling	2024	hockeydirectorassistant@wildcathockey.org		
	Age Level Directors	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	fundraising@wildcathockey.org	
	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			No	2023	concessions1@wildcathockey.org			
Open		Concessions Directors			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				
Suann Salzberry			TJ Marks		Michelle Mueller		Corrin Maier	
Jon Millin			Stan Johnson		Jessica Homan			

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- I. Call meeting to order at 7:03 PM
- II. Member open forum- n/a
- III. Approval of prior meeting minutes- Stacy makes motion to approve minutes for March, Ben seconds, motion passes
- IV. Additions to the agenda- none
- V. Approval of agenda- Stacy makes motion to approve the agenda, Ben seconds, motion passes
- VI. New Business (30 min)
 - A. Pay the Bills

1. +\$3,590 Playdowns WAHA- still waiting on more clarification, but will vote to add that if it is validated (we get an invoice for each playdown we participate in for ice)
 2. Stacy makes motion to pay the bills, Ben seconds, no further discussion, motion passes
- B. Vote to allow Annual Meeting pushed out to end of May
1. Stacy makes a motion to pass the annual meeting date to the end of May, John seconds the motion, no further discussion, motion passes.

VII. Reports By Appointed Board Members (20 min)

- A. Apparel Directors-absent
1. The quick update from apparels managers: We are currently focused on assessing reversible jersey vendors. We are collecting information from other vendors and assessing if any other options are available through JOG. Thank you to those that sent on vendors.
- B. Equipment Manager- Got almost all the equipment back; got three new 8U nets in and needs to be strung up, Looking at seeing if we could get goalie helmets for that age level (8U); (5-6 helmets would cost about 1k)
- C. Scheduler- no report
- D. Registrar- putting together a projection file together for the board to look at; looking at rollover with Crossbar and what changes we need to make; did send in suggestions to Crossbar;
- E. Skills Director- absent
- F. Tournament Director- absent; no report, Stacy saw that WAHA reported that state tournaments are moving to go over three weekends instead of two
- G. Communications Director- absent
- H. Safety Directors- will do a quick recap for the annual meeting; will work together to go over what we may need over the years to come; Todd will send a description of the position for safety directors to go over and add/amend as needed.
- I. Concessions Director- things are cleaned up at this point, sent 5 refunds for those requested, has recommended changes for those who will take over,

VIII. Reports By Executive Board Members (20 min)

- A. President- gearing up and getting ready for end of year close out, meetings with officers, and getting ready for annual meeting;

- B. Vice President- STATE For 2025: Last weekend of February: Youth 14U, Girls 14U – February 22-23, 2025- 1st weekend of March: Youth 10U, Girls 12U – March 1-2, 2025- 2nd weekend of March: Youth 12U, Girls 10U – March 8-9, 2025- 3rd weekend of March: Youth 18U – March 14-16, 2025
1. has patches and buttons
 2. made some editing in board handbook
 3. Do we want to do the shot club for the summer?
- C. Past President- no report
- D. Hockey Director- absent
- E. Hockey Director Assistant- absent
- F. Treasurer- bills will be paid, any updates for anything to be added or changed for budgeting for this next coming year- in the next 1 week or 2 let her know- waiting to meet with Alan to go over everything for the season but hopefully first week of May;
- G. Director of Fundraising- absent - did get Noodles check for \$390
- H. Secretary- getting ready for annual meeting- will send email out for board positions in next few days- just getting wording for president elect and that will then be sent out and then voting in beginning of May before annual meeting, 2 people per family can vote;

IX. Reports by Age Level Reps (20 min)

- A. 6U ALD- no report
- B. 8U ALD- no report
- C. Squirt ALD- getting kids together to play in tournament; spring hockey with 10-11 kid per practice and a scrimmage coming up with waukesha;
- D. Pee wee ALD- no report
- E. Bantam ALD- no report
- F. Midget ALD- n/a

X. Old Business

- A. Banners- still missing ;-)
1. making progress; working with a company but wont do it with the logo because they think it looks to close to predators, minuteman will do and 75% cheaper and have colors and logos - 262\$ and if do runner up ones then \$525 for total - its a 5x3

- a) Vote on spending \$750 to include spending on supplies to hang them up; talk to Don about making sure we can hang them up before we do this; Todd will talk to Don at the rink;
- b) Trophy case/shelf to be discussed with Don after Banners get finished up and hung up;
- c) Craig makes motion for banner budget of \$750, Stacy seconds, discussion on which banners- it would be championship and runners up for 14 total (3rd place and constellation for down the road) motion passes;

XI. Adjourn

- A. Stacy makes motion to adjourn, Craig seconds, motion passes

XII. Future Items

Next Board Meeting: May 11, 2023 Annual meeting May 18th