



Minutes for the Annual Meeting of Wildcat Youth Hockey Assoc. Members

May 18, 2023 @ 7:00 PM via Google Meet
Meeting presided over by President Todd Swenson
WYHA officers and about 23 members present
Annual meeting for fiscal year July 1, 2022 - June 30, 2023.
Secretary: Lisa Cunningham

Welcome

Todd Swenson called the meeting to order at 7:03 pm

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

BUSINESS

1. approve 2022 annual meeting minutes
2. approve 2023 annual meeting agenda

Acknowledge 2022 Annual Meeting Notes

Review 2022 notes/minutes

Ashely made a motion to approve last year's annual meeting minutes, Matt seconds the motion, no objections, minutes were approved unanimously.

2023 Annual Meeting Agenda

Stacey made a motion to approve the agenda for the 2023 Annual Meeting, Ashely seconds the motion, no additions, the motion was approved unanimously.

WYHA Financial Update

President Todd Swenson reviews 2022-23 FY financials

Key points: budget goals; skater fees; volunteer buyout; other income- fundraising, concession stand, tournaments, ice rentals, officials, coaching; operating income, expenses, budget surplus

2022-2023 Season Reporting

President Todd Swenson reviews key points of past season

- Key points: pre-tryout ice time, new evaluation process, beginning of year orientation, tournament book prior to season start, girls co-op with Sauk;
- Season challenges- zero tolerance conduct and 24 hour rule issues, ice time scarce once HS starts
- Season successes- crossbar, evaluation revamped, renting game ice at other facilities, full season power skating, full season goalie skills, 6U and 8U tournaments, and 100% fee collection rate!! State tournament participation; Kohlman Cup participation! Thank you Ashley and Shannon for the new website with Crossbar and all the hours spent getting that up and running!!! Diana and Laura for their new position with safety director!
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Looking Forward

President Todd Swenson reviews key points of next season

- Key points: continue buying ice time at other rinks, continue building the Wildcat way; search for off-ice facility options, girls hockey committee; new president elect position, promote membership involvement; grow and support our goalie program; projected teams; continue fee collection diligence; build our reserves for future off-ice facilities; improvements at ice pond and second sheet; fundraising;

Recognitions

President Todd Swenson recognized 2022-23 board officers, executive members, ALA's, appointed members coaches, managers, and parents and thanked them for their efforts

- 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
- Mike Greiber- goalie equipment contributions and time you our association and the game

New Business: Newly Elected Board Members for 2023

- President elect: Bryan Ellefson
- Hockey director asst.: Pat Gilles
- Secretary: Lisa Cunningham

Stacy makes motion to adjourn the meeting, Ashley seconds the motion, no discussion, motion passes

Adjourn WYHA Annual meeting at 7:21 PM