



## Wildcat Hockey Board Meeting Agenda

### Thursday, July 21, 2022 - 7 PM – Rex's Innkeeper

		Board Member	Position	Executive (Voting)	Committee(s)	Term Ending
Executive Members	Officer Members	Todd Swenson	President	Tie Break Only	Hockey Operations, Scheduling	2024
		Stacy Benedict	Vice President	Yes	Hockey Operations, Scheduling	2024
		Matt Saltzberry	Past President	Yes	Hockey Operations, Scheduling	2023
		Lisa Caughlin	Secretary	Yes	Officer, Exec. Board	2023
		Ashley Van Ooyen	Treasurer	Yes	Officer, Exec. Board	2024
		Chase Colletti	Hockey Director	Yes	Hockey Operations, Scheduling	2023
		Jon Millin	Hockey Director Assistant	Yes	Hockey Operations, Scheduling	2024
	Age Level Directors	TJ Marks	ALD-LTS/LTP/6U	Yes	6U-8U Hockey Operations	2024
		Mike Kramer	ALD-8U (Mite)	Yes	6U-8U Hockey Operations	2024
		Stanley Johnson	ALD - 10U (Squirt)	Yes		2024
		Ben King	ALD - 12U (Peewee)	Yes		2024
		John Samuelson	ALD - 14U (Bantam)	Yes	Hockey Operations	2023
		Open	ALD-18U (Midget)	Yes		2023
		Open - Alyssa Greiber*	Director of Fundraising	Yes		2024
Appointed Members	Age Level Assistants	Lauren Kramer	ALA-LTS/LTP/6U	No		2023
		Steph Marks	ALA-8U (Mite)	No		2023
		Open	ALA - 10U (Squirt)	No		2024
		Open - Scott Derlein*	ALA - 12U (Peewee)	No		2024
		Open	ALA - 14U (Bantam)	No		2024
		Open	ALA-18U (Midget)	No		2024
		Michelle Mueller	Apparel Directors	No		2023
		Corrin Maier				2023
		Curt LeCaptain	Concessions Co-Director	No		2023
		Open				2024
		Open - Craig Van de Kreeke*	Equipment Manager	No		2024
		Open - Suann Saltzberry*	Ice Scheduler	No	Ice Schedule Cmte	2024
		Shannon Derlein	Registrar	No		2023
		Matt Claggett	Skills Director	No		2023
		Open - Alyssa Greiber*	Tournament Director	No		2024
		Open - Jamie Millin*	Communications Director	No		2024
	Open - Laura LeCaptain	Safety Directors	No		2024	
	Open - Diana Van de Kreeke*				2024	

\* Indicates candidate for respective position to be voted on at this meeting

(Term ending indicates June 30 of the year listed)

#### Excused Absences

Suann Saltzberry	John Samuelson	Diana VDK	Matt Claggett

**Call to order:** 7:16 pm

- I. Member open forum- no one
- II. Approval of prior meeting minutes- Chase made the motion to approve the meeting minutes, Ashley seconded the motion, no discussion, motion carried.
- III. Additions to the agenda- Player transfers
- IV. Approval of agenda- Chase makes motion to approve the agenda, Mike seconds the motion, no discussion, motion carried.
- V. New Business
  - A. Approval of Fundraising Director - Alyssa Greiber; she is a voting member. Chase makes motion to approve Alyssa as fundraising director, Mike seconds the motion, no discussion, motion carried.
  - B. Approval of Appointed Positions- Chase makes motion to approve the positions, Mike seconded the motion, no discussion, motion carried.
    - 1. 12U ALA - Scott Derlein
    - 2. Equipment Manager - Craig Van de Kreeke
    - 3. Scheduler - Suann Saltzberry
    - 4. Tournament Director - Alyssa Greiber
    - 5. Communications Director - Jamie Millin
    - 6. Safety Director - Laura LeCaptain
    - 7. Safety Director - Diana Van de Kreeke
  - C. Transfers: 7 transfers, no questions or concerns, Chase makes the motion to approve the transfers, Mike seconds the motion, no discussion, motion carried.
  - D. 2022-23 Fiscal Year Budget- Chase made a motion to approve the budget, TJ seconded the motion, no discussion, motion carried.
    - bringing in 317k spending 319k , coming short about \$1300; biggest expense in ice; ice fees (Ice Pond went up 10%), Referee's increased about 5%; new website (bigger increase with website cost and per transaction cost); changes to skater credits- multi skater and goalie; one expense that will go away in a year, is an 8k donation to the Ice Pond; restocking for goalie gear; Bantams- budgeted for 2 teams; add liner for outdoor ice (save money on water) increase outdoor ice rink by \$1500; increases to a \$2700 loss.
  - E. Parent Handbook Approval (Vote Needed)- shared updates from parent handbook; approve changes that are in there now and will come back to other proposed changes before sharing with parents. Ashley makes a motion to approve changes, Ben seconds the motion, no discussion, motion passed.
  - F. Board Handbook (Vote Needed)- will look at this during the August meeting.

VI. Reports By Appointed Board Members (20 min)

- A. Apparel Directors- introduced reversible jersey and will still keep 2 jersey options for squirt and up; Black biscuit - \$107, Jog \$62 for kids \$67 for adult- meet on Monday with Tending Now.
- B. Equipment Manager- need to order a lot of goalie gear; when ordering it is tax exempt; bought pucks, getting rid of old trophies
- C. Scheduler- Pre Tryout dates Sept 12-19 Tryouts week of 26, welcome back skate Oct. 1 - need to schedule these with Ice Pond;
- D. Registrar- na helping with website
- E. Skills Director- na
- F. Tournament Director- na
- G. Communications Director- no report

VII. Reports By Executive Board Members (25 min)

- A. Director of Fundraising- working with Alyssa for the golf outing, looking for more golf registers and volunteers and sponsors
- B. President-
- C. Vice President-no report
- D. Past President-
- E. Hockey Director- no report
- F. Hockey Director Assistant- Coaches meeting Sept. 13 at 7pm at Rex's
- G. Treasurer- shared out link to website, questions direct to Shannon, Ashley, and Lisa; volunteer hours will be tracked through website, everything will be linked to the app once you have an acct.; Todd needs to be switched over from Matt to Summit CU account. Bills to pay- Matt makes motion to pay the bills, Chase seconded the motion, no discussion, motion passed
- H. Secretary- Website- waiting on Bill for the DNS entries to switch it over to Crossbar;

VIII. Reports by Age Level Reps

- A. LTS-Thinking of creating separate LTS position from 6U. Will have at least two six week sessions this fall.

B. 6U ALD-Welcome back skate is Oct 1, 2022 .

C. 8U ALD-no update

D. Squirt ALD-no update

E. Peewee ALD-no update

F. Bantam ALD-no update

G. Midget ALD-none

IX. Old Business

A. Banners- working on this

X. Adjourn at 8:49 pm

XI. Future Items

Next Board Meeting: Thursday, August 11, 2022 @ 7:00 PM - Rex's Innkeeper