

## Wildcat Hockey Board Agenda 9/18/2025 - 7 PM - Rex's Innkeeper

https://meet.google.com/odo-ijjz-nbm

		Board Member	Position	Executive (Voting)	Committee(s)	Term Ending	Email
Executive Members	Members	Micki Smeeding	President	Tie Break Only	Hockey Ops, Scheduling, Scholarship	2026	president@wildcathockey.org
		Bryan Ellefson	Past President	Yes	Hockey Operations, Scheduling	2026	pastpresident@wildcathockey.org
		Dan Heldmann	President Elect	Yes	Hockey Ops, Recruitment, Girls	2026	presidentelect@wildcathockey.org
		Susan Senti	Secretary	Yes	Recruitment	2027	secretary@wildcathockey.org
	Officer	Ashley Van Ooyen	Treasurer	Yes	Scholarship	2026	treasurer@wildcathockey.org
	Ю	Brian Stark	Hockey Director	Yes	Hockey Operations, Scheduling	2026	hockeydirector@wildcathockey.org
		TJ Marks	Hockey Director Assistant	Yes	Hockey Ops, Scheduling, Girls	2026	hockeydirectorassistant@wildcathockey.org
9 ≥		Gretta Luedeke	ALD - LTS/LTP	Yes		2026	aldlts@wildcathockey.org
Í	ĸ	Jack Sieburg	ALD - 6U	Yes		2026	ald6u@wildcathockey.org
Exec	Level Directors	Justin Padley	ALD-8U (Mite)	Yes		2026	ald8u@wildcathockey.org
		Pete Bier	ALD - 10U (Squirt)	Yes		2026	aldsquirt@wildcathockey.org
		Chad Weldwood	ALD - 12U (Peewee)	Yes		2026	aldpeewee@wildcathockey.org
H	Age L	Todd Swenson	ALD - 14U (Bantam)	Yes		2026	aldbantam@wildcathockey.org
H	Ą	Open	ALD-18U (Midget)	Yes		2026	aldmidget@wildcathockey.org
Ш		Diana Van de Kreeke	Girl's Hockey Director	Yes	Girl's Hockey Hockey Ops, Recruitment	2026	girlshockeydirector@wildcathockey.org
		Sarah Hays	ALA-6U	No		2026	ala6u@wildcathockey.org
H	tants	Andy Ertl	ALM-6U	No		2026	ala8u@wildcathockey.org
H	.10	Nate Johnson	ALA-8U (Mite)	No		2026	alm8U@wildcathockey.org
H	el Ass	Trevor Greiber	ALA - 10U (Squirt)	No		2026	alasquirt@wildcathockey.org
H	Leve	Andy McCormick	ALA - 12U (Peewee)	No		2026	alapeewee@wildcathockey.org
H	Age	Dimitri Suhih	ALA - 14U (Bantam)	No		2026	alabantam@wildcathockey.org
H	Ĺ	Open	ALA-18U (Midget)	No		2026	-
2		Michelle Mueller	- Apparel Directors	No		2026	apparel@wildcathockey.org
Appointed Members		Corrin Maier		No		2027	apparel2nd@wildcathockey.org
ž		Jen Torbeck	Volunteer Coordinators	No		2027	volunteercoordinator1@wildcathockey.org
ntec		Billie Abplanalp		No		2026	volunteercoordinator2@wildcathockey.org
8		Craig Van de Kreeke	Equipment Manager	No		2026	equipment@wildcathockey.org
Ą		Suann Saltzberry	Ice Scheduler	No	Ice Schedule Cmte	2027	scheduler@wildcathockey.org
H		Misty Clemens	Registrar	No		2027	registrar@wildcathockey.org
H		Matt Claggett	- Skills Director	No		2026	skillsdirector@wildcathockey.org
H		Matt Saltzberry		No		2026	skillsdirector2@wildcathockey.org
		Roxi Foreman	Tournament Director	No		2026	tournaments@wildcathockey.org
		Alyssa Greiber	Director of Fundraising	No		2026	fundraising@wildcathockey.org
		Drea Maier	Safety Directors	No		2026	safety1@wildcathockey.org
		Karen Gauerke		No		2027	safety2@wildcathockey.org

(Term ending indicates June 30 of the year listed)

I. Call meeting to order: 7:02pm

II. Member open forum: none

- III. Approval of prior meeting minutes: Bryan motions, Dan seconds. Passes by unanimous consent.
- IV. Additions to the agenda: none
- V. Approval of agenda: Bryan motions, Jack seconds. Passes by unanimous consent.

- VI. New Business (30 min)
  - A. Pay Bills- Black Biscuit jersey fees, Dan's reimbursement. Try Hockey for Free (Kristina Ripp- \$47.10). Jack motions, Bryan seconds. Motion passes.
- VII. Reports By Appointed Board Members (20 min)
  - A. Apparel: jersey orders have been placed (Sep 1). Black Biscuit printed and en route. JOG in process, hoping for arrival before Classic. Jerseys ordered at THFF will go in later and will miss the Classic.
  - B. Equipment Manager: pinnies are found & in conference room. Will communicate with ALDs. Bought a few goalie items. Helmet stickers and 45 year banner will be done soon. Need a lift to hang banners- can anyone loan one? State banners are updated.
  - C. Scheduler: absent
  - D. Registrar:
- 1. We have had 29 kids register since registration closed on 8/25, and of those 17 were after THFF 9/13. We have 263 kids in total signed up, only 23 less than last year. I expect the 6U & 8U numbers to grow a little yet.
- 2. Breakdowns:
  - a) 2025-2026
    - 263 total
    - o 48 mini-mites
    - o 59 mites
    - o 63 squirts
    - o 58 peewees
    - o 35 bantams
  - b) 2024-2025
    - 286 total
    - o 62 mini-mites
    - o 66 mites
    - o 57 squirts
    - o 55 peewees
    - o 46 bantams
  - c) LTS 2025-2026
    - Session 1 30 kids
    - Session 2 1 kid
- 3. Please be sure to get the following ASAP, if you have not done so already:
  - 1. USA Hockey Number (volunteer numbers are free)
  - o 2. Safe Sport Training
  - 3. Background Check (\$30, will be reimbursed)
- E. Skills Directors: coaches meeting had a lot of good info. Days and times set for Dryland at Arboretum. Sign ups will be sent out when teams are established. Will send an email about additional dryland through Pat's Gym. Power Skating will be on Mondays.

- F. Tournament Director: sign ups are available for Classic, 92 kids have signed up so far. Volunteer spots are already full. There are 9 teams signed up for 8U tournament, 10 teams for 6U tournament.
- G. Safety Directors: on track. Coaches meeting done. Parent meetings are up next- week of Sep 29. Player meetings once teams are formed.
- H. Volunteer Coordinators: concessions stand is getting a couple of upgrades. Would like to make a couple of quick videos for youtube (how to open, close, etc) for reference. Does anyone know how to do this or want to help?
- I. Director of Fundraising: no grassroots grant this year. Working on a couple of other grants. Golf is almost wrapped up. Need to figure out how to work Benevity- how do we know if companies participate? Bucky Books and blankets are available. Working on try out food. One night is covered. Reviewing fundraising suggestions.

## VIII. Reports By Executive Board Members (20 min)

- A. President- Region 4 teams looking to make trades due to numbers (covid). Credit card is maxed for tournament bookings. A new one is on the way!
- B. President Elect: 95 kids signed up. There were a LOT of kids. 17 kids signed up for the hockey season. Used all equipment we had on site. Looking at a THFF in spring and LTS in summer to keep kids engaged. Working on photographer selection. Chris W. working on manager info/training. 35 kids participated in the shot club, 18 got 10,000!
- C. Past President: gear sale didn't happen. Not enough donations. People said they were confused. Will consider rescheduling. Roxi- please work with PW/Bantam ALDs to communicate game schedule so kids can participate. If PeeWee & older kids are certified to ref, please share names with Bryan. Alyssa- should we add a donation box to the rink?
- D. Hockey Director: evals start next week. No paper on the windows, LiveBarn will be off though.
- E. Hockey Director Assistant: no report
- F. Treasurer: no additional new bills.
- G. Secretary- a few people have asked about October schedules. Also send newsletter info. During season, send info by Wednesdays for publishing on Fridays during the season.

## IX. Reports by Age Level Reps (20 min)

- A. LTS/LTP ALD: absent
- B. 6U ALD: 50 kids signed up for the Welcome Back Skate next week. Plenty of coaches.

- C. 8U ALD: numbers for season are up! Waiting for ice schedules to plan evaluations. Will use some outside evaluators. Looking for tournaments but waiting to book until teams are set. Suggestion to book tournaments sooner than later.
- D. Squirt ALD: absent
- E. Peewee ALD: Andy- 2 tournaments per team, working on a third. Will assign pinnies this week. Region 4 teams are reaching out that their game spots are filling up already.
- F. Bantam ALD:

Pre-season skates are going well. Dawson helped on Monday night and will be there Friday and Saturday as well.

- -Two tournaments have been scheduled for each team. We are light on numbers this year, unsure if we will be fielding two or three teams(?).
- -Other associations are emailing looking to start scheduled games with us.
- -Jim and Michelle Dama are tag-teaming ALA responsibilities this season.
- G. Girls Hockey Director: touchbase with 8U re: girls only tournaments. Want to plan our own 8U Jamboree this year and make it a future tournament under tournament director.
- H. Midget ALD
- X. Old Business: none.
- XI. Adjourn- 7:42pm. Jack motions, Bryan seconds. Passes by unanimous consent.
- XII. Future Items

Next Board Meeting: October 16th, 2025 Location Rex's unless the room is booked with paying customers

- Draft calendar of important dates