



Wildcat Hockey Board Meeting Minutes March 14, 2024 - 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	2024	pastpresident@wildcathockey.org
		Bryan Ellefson	President Elect	Yes	Hockey Operations, Scheduling	2024	presidentelect@wildcathockey.org
		Lisa Cunningham	Secretary	Yes		2025	secretary@wildcathockey.org
		Ashley Van Ooyen	Treasurer	Yes		2024	treasurer@wildcathockey.org
		Jon Millin	Hockey Director	Yes	Hockey Operations, Scheduling	2024	hockeydirector@wildcathockey.org
		Pat Gilles	Hockey Director Assistant	Yes	Hockey Operations, Scheduling	2025	hockeydirectorassistant@wildcathockey.org
	Age Level Directors	TJ Marks	ALD-LTS/LTP/6U	Yes		2024	aldlts6u@wildcathockey.org
		Brandon Hommowun	ALD-8U (Mite)	Yes		2024	ald8u@wildcathockey.org
		Stan Johnson	ALD - 10U (Squirt)	Yes		2024	aldsquirt@wildcathockey.org
		Ben King	ALD - 12U (Peewee)	Yes		2024	aldpeewee@wildcathockey.org
		Chi Zander	ALD - 14U (Bantam)	Yes		2024	aldbantam@wildcathockey.org
		Open	ALD-18U (Midget)	Yes			aldmidget@wildcathockey.org
		Alyssa Greiber	Director of Fundraising	Yes		2024	fundraising@wildcathockey.org
Appointed Members		Age Level Assistants	Dan Heldmann	ALA-LTS/LTP/6U	No		2025
	Nate Johnson		ALA-8U (Mite)	No		2025	ala8u@wildcathockey.org
	Bryan Bednarz		ALA - 10U (Squirt)	No		2024	alasquirt@wildcathockey.org
	Scott Derlein		ALA - 12U (Peewee)	No		2024	alapeewee@wildcathockey.org
	Shaun Steinhorst		ALA - 14U (Bantam)	No		2024	alabantam@wildcathockey.org
	Open		ALA-18U (Midget)	No		2024	-
	Michelle Mueller		Apparel Directors	No		2025	apparel@wildcathockey.org
	Corrin Maier	No			2025	apparel2nd@wildcathockey.org	
	Kim Alton	Concessions Directors	No		2024	concessions1@wildcathockey.org	
	Megan Heideman		No		2025	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		2025	registrar@wildcathockey.org	
	Matt Claggett	Skills Director	No		2025	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		No		2024	safety2@wildcathockey.org	

Brandon Hommowun	Ben King	Suann Saltzberry	

- I. Call meeting to order 7:01 pm
- II. Member open forum
 - A. Chris: opportunities to host state tournaments and wants to know how we can hold those. Todd discussed the process.
 - B. Greta Ludke: will help out LTS and wants to continue the role.
- III. Approval of prior meeting minutes:
- IV. Additions to the agenda- none
- V. Approval of agenda: Stacy makes motion to approve agenda, Ashley seconds, motion carried.

VI. New Business (30 min)

A. Pay Bills

1. Matt moves to pay the bills, Stacy seconds motion passes.

VII. Reports By Appointed Board Members (20 min)

A. Apparel Directors

1. SOCKS

- a) Issue #1 – Current black socks do not match the pattern of our black jersey sleeves.
 - (1) Recommendation – Once current inventory (below) is low, we will reorder with new pattern. This will mean we will have a season(s) when both black socks will be worn by players.
Size 22: 26
Size 24: 19
Size 26: 28
- b) Issue #2 – No one is buying the old knit socks from Trending Now. We have 21 pairs at Trending Now.
 - (1) These had all been bought before our Trending Now relationship and they were kind enough to put on the store to try and help us recoup the cost.
 - (2) Recommendation – We remove from Trending Now and at tryouts in the fall place in a bin at the Ice Pond for free. Or take them for Try hockey or Wildcat Classic

2. NECK GUARDS

- a) Skate Armor products and prices <https://skate-armor.com/products>
 - (1) Volume discounts available:
 - (a) -Offer a \$5 discount to teams/organizations ordering 15 to 99 neck guards and wrist guards.
 - (b) -Orders above 99 units receive a \$6 discount (products may be combined to meet minimums).
 - (c) -The discount for our integrated shirt is \$10 with a minimum order of 15 units.
 - (2) Timing from order to delivery is TBD, they are getting a lot of orders so back orders are possible. They recommend we offer asap.
- b) Decisions Needed:
 - (1) Do we want to offer this to the club?
 - (2) If so, are we comfortable offering all products – both guard and tshirt guard?
 - (3) They do not offer an ordering site. Can we order through Crossbar so payment can be collected?
 - (4) Other ideas to make payment collection easier?
 - (5) Matt discussed they need to be certified and none of them are right now

3. WILDCAT BREEZER SHELL

- a) Available through Pure Hockey. Need minimum of 12 to order.

b) Breezer Cover Shell

(1) Black with Wildcat Logo - \$40

(2) Black with Wildcat Logo & Yellow Stripe down the side - \$49 regular, \$56 goalie

4. WILDCAT GLOVES

a) Available through Pure Hockey. Need minimum of 12 to order.

(1) Warrior – 8 to 12 weeks

(2) Bauer – 4 to 5 months

b) Decision Needed

c) Offer? If so, which option?

Discussion: color matters, brand does not; gloves and breezers we can do a store as long as we get 12 orders; be thoughtful on cost; recommending Warrior gloves and for breezers option 1; add in a apparel in pre registration letter; discussion on next guards and USA hockey saying they need to be certified but none of them are certified right now; in the future they will be certifying hec only ones
Craig: suggest looking into hockey Canada as they have been wearing them for over ten years and look into what they are doing; will open neck guard purchases to the store; discussion on a set uniform for away games and home games;

B. Equipment Manager: has 95% of the gear back; only missing 2 practices jersey's; goalies- most have returned them and some have asked for summer teams; not sure if we should rent or say no to them; looking at replace some sticks; discussion: we should make it accessible for the summer; will pursue number and logos; Craig and Todd have spokane to Don about bumpers and he is willing to talk about it; not sure how much they will put towards it but looking at getting some new bumpers; 4500-5500k estimate

C. Scheduler- no updates

D. Registrar- put a projection file together;

E. Skills Director- absent

F. Tournament Director- no report

G. Communications Director- no report

H. Safety Directors- no updates; finalizing documentation from this year

I. Concessions Director - only weekend not open was last weekend of Feb.; getting behind on emails; has to do with the 5 hours of office officiating; especially 6U and 8U; handbook says 10U and above; so 6U and 8U are not getting the credit; looking at someone else to handle the 5 ours that is not part of the concessions position; discussion on ALD/ALA doing it for the teams; keep the discussion going and figuring out how to help out; discussion on the 5 hour volunteer hours;

VIII. Reports By Executive Board Members (20 min)

- A. President- going through open board positions and appointed positions;
- B. Vice President- working on girls hockey and the committee; discussion on dragons team for next year;
- C. President Elect- no report
- D. Past President- no report
- E. Hockey Director- successful post season at State, four at State and 3 came back with trophies; region came back with 7 trophies; onboarding Pat for future season;
- F. Hockey Director Assistant- no report
- G. Treasurer- in the bills tonight the goalie rebates were in their tonight and will get check mailed to their house;
- H. Director of Fundraising- golf outing is Aug. 16 and getting ready for that and on the website;
- I. Secretary- sent off email info. for the open board and appointed positions; heard from some people about a few positions; annual meeting is May 16 at 7pm via zoom

IX. Reports by Age Level Reps (20 min)

- A. 6U ALD- final tournament in West Bend this coming weekend;
- B. 8U ALD
 - 1. We had to deal with a forfeiture by one of our white teams at the Blue Line Tournament in Waupun the last weekend in Feb.
 - a) TL:DR - They had to play GB twice and there were several players on the GB team that were overly physical and not coached to eliminate unnecessary body contact. Our coaches chose to forfeit the second game due to safety reasons.
 - b) Issue was escalated to the Presidential Triumvirate and the Safety Directors.
 - c) An email was sent to the GB Youth Hockey Association
 - 2. Otherwise, it was a fun end to the season with all our 8U teams playing in various tournaments from River Falls to Verona to Dubuque to West Bend.
- C. Squirt ALD- great season;
- D. Peewee ALD- absent
- E. Bantam ALD- absent;p no report

F. Midget ALD- n/a

X. Old Business- n/a

XI. Adjourn- meeting adjourned at 8:29 pm

XII. Future Items

Next Board Meeting: 4/11/24 - Location TBD