



Wildcat Hockey Board Meeting Minutes September 14, 2023 - 7 PM – The Ice Pond

		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		ALA-LTS/LTP/6U	No	
	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 Steinhurst	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		
Matt Saltzberry			Jon Millin		Jamie Millin		

- I. Call meeting to order- 7:01 pm
- II. Member open forum- none
- III. Approval of prior meeting minutes- Ben makes motion to approve minutes from August, TJ seconds the motion, meeting minutes approved.
- IV. Additions to the agenda- none
- V. Approval of agenda- Brandon makes a motion to approve the agenda, Ben seconds, motion passes.

VI. New Business (30 min)

A. Pay Bills

1. TJ makes motion to pay the bills, Ben seconds, motion passes.

B. Transfer Request (In)

1. Lennon Klubertanz
2. Nolan Klubertanz
3. Ashely makes a motion to approve the transfer request, Brandon seconds the motion, motion passes.

C. Transfer Request (out)

1. Jeter Kubly- Ashley makes a motion for the transfer request, TJ seconds the motion, motion passes.
2. Sam Simmons - already voted via email
3. Caitie Sullivan - already voted via email

D. Nate Johnson for 8U ALA

1. Pat makes a motion for Nate to be 8U ALA, TJ seconds the motion, motion passes

E. Simatic Memorial

1. Money was donated after his passing, would like a memorial at the Ice Pond in honor of him, would like ideas (ie bench, chairs in lobby, benches in the ice rink and to replace them with a small plaque/plate on the bench, trophy display case, sportsmanship award) talk with Alyssa if you have ideas

F. [Parent Handbook](#)

1. [Article 8](#)
 - a) discussion and clarifications
 - b) Brian makes motion to approve changes to parent handbook, Ashley seconds the motion, motion passes

G. Gamesheet

1. [Cost](#)
 - a) rolling out electronic games sheets; within 3 years it will be mandatory; WAHA helping with some of the cost this year; no papers score sheets will be needed; home team is responsible for it; association would have two ipads that stay at the Ice Pond; one for game use and one for the next game on deck; discussion on costs; there is an annual fee and a usage fee, per game, each year; data gets sent to our website, WAHA, and my hockey ranking; will track player stats; will need some training for managers ect.; need to work through logistics on where to keep them locked but able for managers to get for the games; can email game sheets to the other team if they do not have this program;
 - b) Brandon makes motion for electronic game sheets, Ashley seconded the motion, motion passes.

H. Evie Gurney Memorial Tournament

1. support the tournament by making a basket for them, at Classic set up for donation; Alyssa will put together the basket; and donate money for a player to participate specific to their club;
 - a) Brandon makes motion to donate money and basket; Ashley seconds the motion, motion passes

VII. Reports By Appointed Board Members (20 min)

- A. Apparel Directors- submitted jersey orders this week. Hoping to get the jerseys on Oct. 20th; Trending Now will be hosting another Wildcat night for apparel on Sept. 28th;
- B. Equipment Manager- 8U nets are done, 6U nets should be done this weekend, all painted and done; banners are at the ice rink; received goalie gear for 8U this past week and getting squirt breezers for goalies and getting ready for tryouts;
- C. Scheduler
 1. Working with Suann on the schedule. October to be solidified in the next week or so. Then on to November
 2. Working with Don to identify HS schedule
 3. Game ice to come out shortly after evaluations
- D. Registrar
 1. registration is closed; 254 skaters registered so only five off projected total;
 2. Safesport, USA hockey number and background check for board members ect.
- E. Skills Director
 1. n/a
- F. Tournament Director
 1. 6U we have 7 teams signed up; working on a new logo for 8U (Mitecicle Mayhem)
 2. Classic- raffle baskets, food trucks confirmed
- G. Communications Director
 1. Just a reminder that the monthly newsletter goes out next week, so I would appreciate getting any content anyone has for it!
 2. Send out correspondence on tryout dates for each level and on website
- H. Safety Directors
 1. clarifying language in handbook; working on culture; 11-12 teams with squirt and above, six 8U, four 6U? first aid kits for teams and around the rink; parent trainings; work with Jon and Pat for coaches trainings from our talking points from today;

- I. Concessions Director - thinking of offering training during try out times and practice times; working on carry over hours;

VIII. Reports By Executive Board Members (20 min)

A. President- no report

B. Vice President

1. THFF: 18 skaters for first hour and 11 for the girls hour; ads and social post will be going out; still working on getting HS helpers to come out
2. put together a managers toolkit

C. President Elect- no report

D. Past President

1. Had several volunteers help with ice installation. Thanks to all who helped. Got us up and running and is helping maintain a healthy relationship with Rink staff.
2. Special shout out to Craig VDK. Thank you for all of your work in getting us ready for the season. We appreciate your extra hours at the rink with getting equipment ready and installing the ice.
3. I'm working with Jamie on gathering in-house referee contact info and hope to maintain a roster.
4. I reached out to WAHA for clarification on locker room policy. Will keep us posted.
5. Need to start board member recruitment now. Please be on the lookout for those that might be good candidates
 - Pres Elect
 - Hockey Director
 - Communications Director
 - Safety Directors
 - Treasure
 - Tournament Director
 - Concession (Kim)
 - Others

E. Hockey Director

1. Coaches meeting last night at Rex's; great turn out
2. Preseason ice for U10-U14 is underway
3. Tryouts for U10-U14 start 9/25; plan to wrap up by 10/5

F. Hockey Director Assistant- just getting ready for evaluations

G. Treasurer- looking for a tax person to help file this year

H. Director of Fundraising

1. Golf event was a success raised \$8500+
2. Working on date for next year and possibly looking at Lake Windsor and switching each year as our association is not just Waunakee;
3. Nov. 16th Noodles night

4. looking at other ideas for fundraising

I. Secretary- no report

IX. Reports by Age Level Reps (20 min)

- A. 6U ALD- went with the madison league last year (traveled to surrounding ice rinks); noticed that those kids that can skate in U6, they moved them up to U8 in other associations; discussion on moving kids up as the 6U programs have changed in Dane County; if kids move up, parents need to know they would pay 8U prices and the volunteer hours;
- B. 8U ALD- will get email out to families for back to hockey skate; Misty Clemens would like to volunteer and help out (was interested in ALA) would like tryouts and teams before the Classic
- C. Squirt ALD- 54 registered;
- D. Peewee ALD- evals coming up, would like food for the adults; Alyssa will help with food
- E. Bantam ALD- 49 registered and 5 trying out for HS
- F. Midget ALD- na

X. Old Business- na

XI. Adjourn- Ashley makes motion to adjourn the meeting at 9:31 pm Diana seconded the motion.

XII. Future Items

Next Board Meeting: October 10, 2023 - Rex's Innkeeper