



Wildcat Hockey Board Meeting Minutes December 14, 2023 - 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 Maler	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	
	Diana Van de Kreeke		Pat Gilles		Alyssa Greiber		Shannon Derlein
Suann Saltzberry							

- I. Call meeting to order- 7:01 PM
- II. Member open forum- dryland during a JV hockey game and them running up the bleachers
- III. Approval of prior meeting minutes- Brandon makes a motion to approve the minutes, Bryan seconds the motion, motion passes.
- IV. Additions to the agenda- no additions
- V. Approval of agenda: Stacy makes motion to approve the agenda, Ashley seconds, motion passes

VI. New Business (30 min)

A. Pay Bills

1. No ice bill yet so that bill will be large when that comes in
2. Stacy makes motion to pay the bills, Brandon seconds the motion, motion passes to pay the bills.

VII. Reports By Appointed Board Members (20 min)

A. Apparel Directors- no updates this month

B. Equipment Manager- need a trailer to get lift back to Nate. Todd will talk to a contact. Net issue is solved;

C. Scheduler- no report

D. Registrar-

1. I have been working with the Squirt managers to get the birth verifications in, and I sent an email Wednesday to the coaches letting them know where they are with their requirements as well as copied the head coaches so they know where their coaches are at. I will send weekly updates to the coaches until 12/31

E. Skills Director- absent; Todd dropped off some dodge balls to Heritage, has WYHA name on them

F. Tournament Director

1. 8U tournament is this weekend - we have 19 teams. We're giving the 3 red teams 6 full ice games. The White and Blue brackets are all tournament style and we have some great trophies. Hopefully our Wildcat teams will get to bring some home! Ref spots filled up quickly - thanks to those that helped me figure that out!
2. 6U is coming up quickly and I've been working on that alongside 8U so things are looking good. We have 26 teams registered.

G. Communications Director- no updates

H. Safety Directors- paying attention to code of conduct, no new updates

I. Concessions Director- doing good; sending emails for sign ups, getting people to sign up and food and items are stocked; no complaints about price increase;

VIII. Reports By Executive Board Members (20 min)

A. President- no updates

- B. Vice President- looking for volunteers for outside ice, have people ready to help but need someone to lead it; getting a girls group to goto a tournament in Milwaukee- Wildcat night for Cougar team on Jan. 20 at the Ice Pond.
- C. President Elect- marking committee, first meeting is on Jan. 9th reps from Waunakee and DeForest
- D. Past President- no report
- E. Hockey Director- no report
- F. Hockey Director Assistant- no report
- G. Treasurer- Squirt teams have not sent in their reimbursement for their pre booked tournaments and one PeeWee team
- H. Director of Fundraising
 - 1. Golf is set for 8/16 at The Meadows of Sixmile Creek. I'd like to recruit for a Bucky Book Coordinator - not sure when or how to do that, but assuming it will be after the season is over, during other board member recruitment?
- I. Secretary- pictures handed out, new team pics in display case and board member pic will be up soon for display case

IX. Reports by Age Level Reps (20 min)

- A. 6U ALD- first week of games started, went well. Can LTS kids join u6? Yes, they can. 8 kids would be great, can get a jersey order, can prorate 6U cost and Shannon can get a link for sign up.
 - B. 8U ALD- 2nd half of the schedule has been sent out to managers and coaches and should be loaded in Crossbar. Thank you to Alyssa for the u8 tournament work that is coming up this weekend.
 - C. Squirt ALD- working on reimbursements; nice to have the backup refs almost needed to use one
 - D. Pee wee ALD- no report; but mindful of our ref pool in things come up; need the 10-15 min in between games for DCOH to assign for the game else they will not;
 - E. Bantam ALD- no report
 - F. Midget ALD- n/a
- X. Old Business- lots of board positions opening up for next season; any parents at the u6 and u8 range would be great;

XI. Adjourn Ashely makes motion to adjourn the meeting at 7:25pm; Bryan seconded the motion, meeting was adjourned.

XII. Future Items

Next Board Meeting: 01/11/2024 - 7pm - TBD