



## Wildcat Hockey Board Meeting Agenda September 8, 2022 - 7 PM – Wauna-Bowl Meeting Minutes

		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	2023	pastpresident@wildcathockey.org
		Lisa Caughlin	Secretary	Yes	Officer, Exec. Board	2023	secretary@wildcathockey.org
		Ashley Van Ooyen	Treasurer	Yes	Officer, Exec. Board	2024	treasurer@wildcathockey.org
		Chase Colletti	Hockey Director	Yes	Hockey Operations, Scheduling	2023	hockeydirector@wildcathockey.org
		Jon Millin	Hockey Director Assistant	Yes	Hockey Operations, Scheduling	2024	hockeydirectorassistant@wildcathockey.org
	Age Level Directors	TJ Marks	ALD-LTS/LTP/6U	Yes	6U-8U Hockey Operations	2024	aldts6u@wildcathockey.org
		Mike Kramer	ALD-8U (Mite)	Yes	6U-8U Hockey Operations	2024	ald8u@wildcathockey.org
		Stanley Johnson	ALD - 10U (Squirt)	Yes		2024	aldsquirt@wildcathockey.org
		Ben King	ALD - 12U (Peewee)	Yes		2024	aldpeewee@wildcathockey.org
		John Samuelson	ALD - 14U (Bantam)	Yes	Hockey Operations	2023	aldbantam@wildcathockey.org
		Open	ALD-18U (Midget)	Yes		2023	aldmidget@wildcathockey.org
		Open - Alyssa Greiber*	Director of Fundraising	Yes		2024	fundraising@wildcathockey.org
Appointed Members	Age Level Assistants	Lauren Kramer	ALA-LTS/LTP/6U	No		2023	alalts6u@wildcathockey.org
		Steph Marks	ALA-8U (Mite)	No		2023	ala8u@wildcathockey.org
		Open	ALA - 10U (Squirt)	No		2024	alasquirt@wildcathockey.org
		Scott Derlein	ALA - 12U (Peewee)	No		2024	alapeewee@wildcathockey.org
		Open	ALA - 14U (Bantam)	No		2024	-
		Open	ALA-18U (Midget)	No		2024	-
	Michelle Mueller	Apparel Directors	No		2023	apparel@wildcathockey.org	
	Corrin Maier				2023	apparel2nd@wildcathockey.org	
	Curt LeCaptain	Concessions Directors	No		2023	concessions1@wildcathockey.org	
	Open				2024	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		2023	registrar@wildcathockey.org	
	Matt Claggett	Skills Director	No		2023	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				2024	safety2@wildcathockey.org		

### Excused Absences

Suann Saltzberry			

- I. Member open forum- no one
- II. Approval of prior meeting minutes - Matt made motion to pass the minutes, Mike K. seconded the motion, motion passes
- III. Additions to the agenda- add safety directors to agenda
- IV. Approval of agenda- Stacy makes motion to approve the agenda, Mike makes second, motion passes.

V. New Business (30 min)

A. Transfers

1. Aubrey Endres- play for the Mavericks
2. Samantha Simmons- squirt, sister a PW, moving from Middleton, older daughter plays for Wildcats and wants to finish her year with Middleton in squirts
3. Motion to approve both transfers, Matt approves both transfers, Stacy seconds the motion, motion passes

B. Squirt ALA - Brian Bednarz - and 6U Jessica Homan -Vote Needed

1. Matt makes motion to approve, John makes motion to second, no further discussion, motion passes

C. Bantam Pre-season Ice fees - \$150 - Vote Needed- multi skater fees will be lost and have to be paid if skater makes HS team

1. Matt makes motion to approve fee for Bantams, Ben seconds, no discussion, motion passes unanimously

D. Budget for 10k Shot Club - \$175 - \$275 for all kids, needed vote needed- goodie bags and tshirts for all and a drawing for one who made all 10000 shots for GC to Pure hockey

1. Matt makes motion to approve up to \$300 for milestone and the GC coming out of marketing budget, Stacy seconds, discussion on budget, no opposes, motion passes

E. New Business: Pre-registration teams for tournaments- age level will be signed up for 2 tournaments, will be recouped from team budget money teams collect, one is paid for already by WC. - \$650-\$900 per tournament- money out of budget to be paid and they get back from the team. Discussion on putting hotel block in that area- squirts and up- vote will be on for bills to be paid up to 10k for pre registering, 1st tournament already in budget. Team Manager is in charge of those team funds

1. Matt made motion, Ben second, no discussion, motion passed

VI. Reports By Appointed Board Members (20 min)

A. Apparel Directors- jersey order will be placed tomorrow, and arrived before games

B. Equipment Manager- getting goalie bags together, and THF getting set up, put old goalie gear out at the Try outs or Classic to take (those with ice rinks in backyard to take it)

C. Scheduler- working through schedule and with Don, September mapped out and hopefully Oct. soon. Working with Mcfarland to get ice, working with Poppy and the Shell.

D. Registrar- is closed, 265 skates register, and right at projected numbers for older skaters, LTS- only 11 kids signed up for the first session, keep it open unless it gets to be more than 30 kids.

- E. Skills Director- will run through specifics at coaches meeting next week, dry land will be discussed Heritage and Village Center, Parents meeting, PS will be working with Coach Amy starting Oct 17th, and body contact clinic in the future
- F. Tournament Director- Ice for Classic Oct 29th, 6u and 8u at Poppy, getting liquor license for Classic
- G. Communications Director- nothing new- new email from website,
- H. Concessions Director (Wildcat Service Directors)-
- I. Safety Directors working on protocols, and highlight the culture on participating and volunteering, put signs up at ice pond, talking with coaches at coaches meeting, and would like feedback if communicating to parents is enough or need something else or more, need to buy about 20 first aid kits,

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

- A. Director of Fundraising- made it through the golf outing, ended up with 7700 \$\$ - more plans for next year and working with the course for next year. Add in Eric's Bucky Book info for fundraising on the website
- B. President- working on transition
- C. Vice President- preseason letters for each age group that will be emailed out through ALD, THFF trying to get volunteers and getting HS hockey players to help for the ice it is on Sept 17th, need coaches as well,
- D. Past President- transition going well, no report
- E. Hockey Director- n/a
- F. Hockey Director Assistant- working with coaches and getting applications, coaches meeting next Tuesday, preseason next week,
- G. Treasurer
  - 1. Review financials- registration is closed,
  - 2. Approve bills to be paid-
    - a) Matt makes motion to pay the bills, Sam made second, no discussion, motion passed
    - b) 8700 from concession stand from Don and Ice Pond last season
- H. Secretary- no report

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

- A. 6U ALD- no report
- B. 8U ALD- no report

- C. Squirt ALD- getting families registering, no report
- D. Pee wee ALD- Capitals want to set up a Pee wee night, asking about Players for practices; communicating that coaches need to be in locker rooms for evaluations- needs to be addressed at- send email, send group level letters Sat. and then Sun. highlight the locker room.
- E. Bantam ALD- coordinating on sign up genius,
- F. Midget ALD- na

IX. Old Business

- A. Banners-make new ones
- B. safe sport each year

X. Adjourn Matt MOTIONED, Stacy second, motion passes, meeting adjourn.

XI. Future Items

Next Board Meeting: Thursday, October 13, 2022 @ 7:00 PM - Location TBD