



## Wildcat Hockey Board Meeting Minutes March 9, 2023 - 7 PM – Virtual

		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 Cunningham	Secretary	Yes		2023	secretary@wildcathockey.org
		Ashley Van Ooyen	Treasurer	Yes		2024	treasurer@wildcathockey.org
		Chase Colletti	Hockey Director	Yes	Hockey Operations, Scheduling	2023	hockeydirector@wildcathockey.org
	Age Level Directors	Jon Millin	Hockey Director Assistant	Yes	Hockey Operations, Scheduling	2024	hockeydirectorassistant@wildcathockey.org
		TJ Marks	ALD-LTS/LTP/GU	Yes		2024	aldlts6u@wildcathockey.org
		Mike Kramer	ALD-8U (Mite)	Yes		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
		Alyssa Greiber	Director of Fundraising	Yes		2024	fundraising@wildcathockey.org
	Age Level Assistants	Jessica Homan*	ALA-LTS/LTP/GU	No		2023	alalts6u@wildcathockey.org
		Steph Marks	ALA-8U (Mite)	No		2023	ala8u@wildcathockey.org
		Bryan Bednarz*	ALA - 10U (Squirt)	No		2024	alasquirt@wildcathockey.org
		Scott Derlein	ALA - 12U (Peewee)	No		2024	alapeewee@wildcathockey.org
		Eric Anderson	ALA - 14U (Bantam)	No		2024	-
Open		ALA-18U (Midget)	No		2024	-	
Appointed Members		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	
	Matt Claggett		Curt LeCaptain		Suann Saltzberry		John Samuelson
Jamie Millin		Jon Millin		Matt Claggett			

Matt Claggett	Curt LeCaptain	Suann Saltzberry	John Samuelson
Jamie Millin	Jon Millin	Matt Claggett	

- I. Call meeting to order at 7:02 pm
- II. Member open forum- n/a
- III. Approval of prior meeting minutes- Ashley approves last months minutes, Stan seconds motion, motion passes
- IV. Additions to the agenda- no additions to agenda
- V. Approval of agenda- TJ makes motion to approve agenda, Mike seconds, motion passes
- VI. New Business (30 min)
  - A. Pay the Bills-

1. adding ice bills from Jan-Mar to bills to be paid
2. TJ makes motion to pay the bills, Ashely seconds the motion, motion passes
- B. 2023 Board Positions to add/and amend to restriction the president position (secretary and asst. hockey director is also up for election)
  1. President Position(s)
    - a) President Elect (add)
    - b) President
    - c) Past President
    - d) Discussion, keep Matt on board for next year as past president; would end up being a three year commitment
  2. Ref Coordinator
    - a) position or ALD responsibility
      - (1) discussion, adding this as a new position
  3. Girls Hockey Committee
    - a) adding a committee, supporting girls and possibly adding a girls team down the line- let us know who would like to help- a lot of organizations surrounding us has a girls program besides us and Middleton;

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

- A. Apparel Directors- closed apparel website for the season; completed all state orders; looking at jersey's and different companies; JOG turnaround took too long this season but quality was good;
- B. Equipment Manager- talking to vendor about banners; has different looks; pulling a committee together and then presenting to the board; started equipment return; waiting on u8 goalie equipment; coaches for next year have own puck bag, getting three more 8u nets delivered soon;
- C. Scheduler- n/a
- D. Registrar - getting projection file ready for next year; send Shannon any feedback for Crossbar to pass along;
- E. Skills Director
  1. Gathering Dryland Feedback for next year:
    1. Pat's Gym
    2. Heritage Elementary
    3. Village Center
  2. Goalie Rebates - end of season ; goalies playing over 25% will be rebate off of their fees, ALD get to Matt ASAP
- F. Tournament Director
  1. email from Aaron Kirby - "I would like to also say that from a guy that does over 20 tournaments a season, your group that was in charge of the U6 and U8 events this year did a fantastic job. Everything was

organized and on time. I would very much like to set aside dates for next year if that is a possibility."

2. Both went very well, need to make the tournaments not back to back; both making about 6k;

G. Communications Director- n/a

H. Safety Directors- looking at handbook items, cpr classes for coaches/ald; just need med kits back to get refilled;

I. Concessions Director - n/a

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

A. President- no new report

B. Vice President- getting patches organized; get managers to let ALD know who gets what;

C. Past President- WAHA - how do we better develop wi hockey players, may be create a AA division

D. Hockey Director- n/a

E. Hockey Director Assistant- n/a

F. Treasurer- no additional report, volunteer hour final payment will be later in season next year; if any wildcat member who knows how to invest money and guide us, would love their help (Jerney Marshall was a name brought up)

G. Director of Fundraising- noodles night made about \$370 - golf will be Aug 18 because of a conflict;

H. Secretary- just getting ready for annual meeting and voting for board positions, may be separate email sent out, will need name of those interested and then a bio of themselves;

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

A. 6U ALD- one more tournament left in West bend; season went great;

B. 8U ALD- just wrapping up the season, great season

C. Squirt ALD- great season;

D. Pee wee ALD- good year for most teams;

E. Bantam ALD- returned equipment over;

F. Midget ALD- n/a

X. Old Business

A. Banners- still missing ;-)

XI. Adjourn- great season, Matt makes motion to adjourn, TJ makes seconds, motion passes

XII. Future Items

Next Board Meeting: 4/13/23