



## Wildcat Hockey Board Meeting Agenda October 13, 2022 - 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	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		
	Age Level Directors	Jon Millin	Hockey Director Assistant	Yes	Hockey Operations, Scheduling	2024	hockeydirectorassistant@wildcathockey.org		
		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	Lisa Caughlin	Mike Kramer	Corrin Maier
John Samuelson	Ashley Van Ooyen	Matt Saltzberry	Jessica Homan TJ Marks

**Called to order 7:06pm 10/13/22**

- I. Member open forum
- II. Approval of prior meeting minutes  
Ben King motion to approve, John Millin 2<sup>nd</sup>
- III. Additions to the agenda  
Nothing to add to agenda
- IV. Approval of agenda

V. Ben King motion to approve, John Millin 2<sup>nd</sup> no discussion

VI. New Business (30 min)

A. Release

1. Calder Shakelman – keep family together and play for Sauk. Motion to approve John Millin, 2<sup>nd</sup> by Ben King, no discussion

B. Conference Room Monitor to replace projector at Ice Pond

Purchase 85" tv up to \$2,000 that would allow screen mirroring abilities, no messing around with projector. Can we dip into ice improvement to purchase. Who would paint and patch the wall? Conversations with Don about it. Could we get a better audio speaker with this too. Cost includes bracket  
Motion to approve Ben King, John Millin 2<sup>nd</sup>. Discussion: Need to have a convo with Don about keeping kids out of there, not messing with it.

C. WAHA Affiliate Agreement

As an FYI, we're due to sign this. It says we're adopting the rules and standards that WAHA sets. We have to sign every 4 years.

D. Coaches Concussion Cards

Todd Swenson attend the Region meeting, they gave concussion cards to give to each coach to keep in their wallet. Safety coordinators have made similar cards and are in the puck bags.

VII. Reports By Appointed Board Members (20 min)

A. Apparel Directors

Michelle – waiting for JOG jerseys to come in, hoping to be shipped next week. Will get to ALD's asap. Apparel store is reopening likely tomorrow 10/14. The first round of orders are almost done.

B. Equipment Manager

- Practice jerseys, puck bags are all at the rink. 40 pucks left after filling all the bags. Who is supposed to fill the bucket? There are many other teams using the ice, so we shouldn't have to keep filling this. Should we offer a reward for returning pucks – like a sucker?
- There were a couple bags of practice jerseys that showed up at the rink. Trending Now order was already placed without knowing these other practice jerseys were around.
- 2 goalie jerseys were ordered.
- Still working on getting all bantam practice pinnys.
- Mike Greiber purchased a set of goalie equipment for the 8U mites about \$500 worth.
- Capitols donated boxes of equipment to give out at the next try hockey for free.

C. Scheduler

Been working with Don all week to get everything in place. October is fully released. Working on November.

D. Registrar

- Squirt – Bantams on the website. All head coaches, managers are also listed. Still need to get some assistant managers. Will reach out where needed for that.
- Putting together USA hockey roster soon – end of month. Before 1<sup>st</sup> weekend in November.
- Something new this year – with teams you could generate roster stickers – we don't have this. But we created a template to print at home.
- The medical and consent to treat is on the website, but working on adding it to team documents so managers have all the documents.
- Max number of assistants? 4 maybe? Not sure if that's 4 total coaches on the bench or 4 asst that could get volunteer hours. Will follow up with Curt to see what he has to say.

E. Skills Director

- Power skating starts next Monday night. First skills session, goalies starts as well.
- Dryland curveball – paid dryland, get out to all parents and players. Heritage hours beginning Nov 1 and Village Center is secure for Tuesday nights.
- Checking clinic set up with Chase Drake for Bantams. Working on details/dates.

F. Tournament Director

- Wildcat Classic – Our liquor license is on the line. They haven't approved. Will attend Village Board mtg on 10/17 to discuss. Everything else is going well. Hoping to have rosters out soon. Ref and Coach sign up going out by early next week.
- 6U – website is up and ready for registrations.
- 8U – website is up and ready for registrations. 6 teams signed up so far

G. Communications Director

- Next newsletter coming out 10/20

H. Concessions Director (Wildcat Service Directors)

- Talked to Don – good to go for the classic.
- Has a copy of master schedule to start slotting out various dates and times for concessions.
- Price increases this year.
- Going thru stand next week. If anyone is interested in learn various things in concessions stands feel free to join.
- Sending out the handbook again so parents understand what they are doing.
- Videos for scoreboard training, etc are being put together in one video, add audio recording over the top. Ready in the next week and will be put up on YouTube.

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

### A. Director of Fundraising

- Working on a 2023 golf date.
- Working on getting baskets and things for the classic.

### B. President

- nothing

### C. Vice President

- Handbook policy this year – 5 hours of score board, penalty box, score sheet. Training piece. Make sure managers know they need to make sure these are covered for the games.

### D. Past President

Absent

### E. Hockey Director

Absent

### F. Hockey Director Assistant

- Tryouts are almost done. 6U and 8U will be end of weekend

### G. Treasurer - absent

#### 1. Review financials

- a) The transfer of information from Crossbar to QuickBooks has not gone as smooth as I was hoping for. I'm waiting on Crossbar for some updates and next steps. So, there is \$131,128.99 currently sitting in our checking account from skating fees, volunteer buyouts, etc from registration that is not accounted for in our current profit/loss statement, but is on the balance sheet.

#### 2. Approve bills to be paid. Jon millin motion, Stacy 2<sup>nd</sup>.

### H. Safety Directors

- Will email people that haven't done the training, will then reach out to ALD's to take 10 – 15 minutes of practice to get to the skaters.
- Will schedule zoom meetings for those who are outstanding at this point.
- Med kits are done.

### I. Secretary - absent

#### 1. Picture day with Jenny Ripley

- a) U6 and U8 are scheduled for Saturday Nov. 19th. during their practice.
  - b) All other teams will be in early November due to making sure all jersey orders are in. As soon as the practice schedule comes out I will reach out to Jenny for dates and then let ALD/Teams know.
- #### 2. Wildcat Youth Night out with the Capitols will be Friday, November 18th.
- Skaters will be able to sign up during intermission to skate. There will be

a ticket link added to the website and posted in the newsletter and on Facebook. (the date said Friday, November 19 but the 19<sup>th</sup> is Saturday, we assumed this was supposed to be 11/18)

IX. Reports by Age Level Reps (20 min)

A. 6U ALD

absent

B. 8U ALD

- Evaluations ending Saturday. Plea for help if anyone wants to come help evaluate Saturday – use 1 or 2 more. Ready to get teams set

C. Squirt ALD

absent

D. PeeWee ALD

- Region 4 – we're not using myhockey for playdowns. Should we renew our membership. Todd - It will be used for seeding for state. We should still be entering on myhockey?
- DCHOA 3 refs vs 2 refs? Populated that we need 3 refs but we've only ever used 2. Wondering if it's being mandated/changed to 3 refs. \$94/game with 3 – rates have gone up.
- Our home ice, does that come with 2 refs? Or do our teams have to pay for it? Stacy – we think the refs directly communicate with Ashley for payment.
- PeeWee night – January 6 – will get the info out later – 2 intermissions - 20 skaters total. 5v5 with goalies.

E. Bantam ALD

- Crazy week – teams announced Tuesday. Got a couple managers secured/almost secured.
- Late to the game to get teams done. Need to move games with Don. 11 home games booked, are all 11 paid for by the club including refs.
- Teams are set until high school tryouts are done in a couple of weeks. We don't have many Bantam B teams around the state.

F. Midget ALD

n/a

X. Old Business

- A. Banners – Craig Van de Creeke spoke with Don who thinks he knows who has the banners. Alyssa Greiber spoke with MinuteMan and they are willing to do the set up and printing, we just need to get them the info. On hold until we hear from Don on potential location.

XI. Adjourn

XII. Future Items

Next Board Meeting: Thursday, November 10, 2022 @ 7:00 PM - Location TBD