



Wildcat Hockey Board Meeting Minutes November 09, 2023 - 7 PM – Rex's Innkeeper

	Board Member	Position	Executive (Voting)	Committee(s)	Term Ending	Email
Executive 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
	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
	Dan Heldmann	ALA-LTS/LTP/6U	No		2025	alalts6u@wildcathockey.org
	Nate Johnson	ALA-8U (Mite)	No		2025	ala8u@wildcathockey.org
	Bryan Bednarz	ALA - 10U (Squirt)	No		2024	alasquirt@wildcathockey.org
Appointed Members	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 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
Suann Saltzberry		TJ Marks		Stacy Benedict		Pat Gilles

- I. Call meeting to order
- II. Member open forum
- III. Approval of prior meeting minutes
- IV. Additions to the agenda
- V. Approval of agenda
- VI. New Business (30 min)
 - A. Pay Bills
- VII. Reports By Appointed Board Members (20 min)

- A. Apparel Directors
- B. Equipment Manager
- C. Scheduler
- D. Registrar-
- E. Skills Director
- F. Tournament Director
- G. Communications Director
- H. Safety Directors
- I. Concessions Director

VIII. Reports By Executive Board Members (20 min)

A. President

- 1. 11/15 WAHA Compliance forms submitted
 - a) Concussion Sign-Off
 - b) SCA Sign-Off
 - c) Safesport Compliance Form
 - d) Player Rosters
 - e) Submit for teams to enter State Tournaments
 - f) Girls Cross-Roster - waiting on WAHA to send list for approval

B. Vice President

C. President Elect

D. Past President

E. Hockey Director

F. Hockey Director Assistant

G. Treasurer

H. Director of Fundraising

I. Secretary

IX. Reports by Age Level Reps (20 min)

A. 6U ALD

B. 8U ALD

C. Squirt ALD

D. Peewee ALD

E. Bantam ALD

F. Midget ALD

X. Old Business

XI. Adjourn

XII. Future Items

Next Board Meeting: