



## Wildcat Hockey Board Meeting Minutes October 12, 2023 - 7 PM – Rex's Innkeeper

	Board Member	Position	Executive (Voting)	Committee(s)	Term Ending	Email
<b>Executive Members</b>	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
<b>Appointed Members</b>	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
Jamie Millin		Jon Millin				

- I. Call meeting to order- 7:04 pm
- II. Member open forum- n/a
- III. Approval of prior meeting minutes- TJ makes motion to approve September minutes, Matt seconded the motion, motion passes.
- IV. Additions to the agenda- none
- V. Approval of agenda Brandon makes motion to approve agenda, TJ seconds the motion, motion passes.

VI. New Business (30 min)

A. Pay Bills

1. Matt makes a motion to approve to pay the bills, Pat seconds the motion, motion passes.

B. Goalie Reimbursement Policy revision- discussion on goalie reimbursement amendment and clarification language in the handbook

1. Matt makes motion to approve the the new language, Ashley seconds the motion, no further discussion, motion passes

C. William Fabick Release

1. Matt makes motion to approve the release, Brandon seconds the motion, motion passes

VII. Reports By Appointed Board Members (20 min)

A. Apparel Directors- Black Biscuit jerseys came in and will work with managers to hand those out. Waiting on JOG jerseys to be delivered. If they are not here for the Classic, they will hand out old jerseys. Communicate with Alyssa on jerseys for the Classic.

B. Equipment Manager- Banners are hung up and look great. Pucks (30 each team) and practice jerseys are at the rink for pick up. Puck bucket will be gone and put away. Need to order some new ones for the Bantam C team but other teams are set. A few back ups if needed. Getting 8U goalie bags organized and ready to handout. Ordered a smart lock.

C. Scheduler- Suann meeting with Don to confirm the rest of October and then November. ALD can tell coaches that want extra ice, to talk to Suann. If more than 10, will bill out for team to pay for that. (\$285 per hour)

D. Registrar- Registration has officially closed; 261 skaters; sending coaches updated information on where they are at for their requirements; start to get teams into USA Hockey so they are ready for the first week of games. She will work with managers so they can work with kids who need their birth year verified; will email managers so their requirements are met and with board members getting USA hockey numbers and safesport passed; will communicate with head coaches to find out who their asst. coaches are, Shannon to purchase My Hockey Rankings.

1. Discussion on managers using personal or hockey email addresses

E. Skills Director- Goalie practices starting 19th of Octobers. Pats dryland starting 23rd of October, November first for dryland at Heritage; going through inventory and purchasing new; November 13th power skills night will start

F. Tournament Director- Classic is good to go; reach out to Bantams and Peewees for coaches and refs; volunteer is filled; registering teams for our tournaments;

G. Communications Director

1. I was able to get Wildcat Referee contact info form to both high school teams this week

2. I have heard from a few families they were signing up for upcoming ones, so will follow up on this (referee clinics).
  3. I will also be in contact with last year's Wildcat list, to see when the college kids are home from break and others that we haven't heard from yet to see if they still want to do it etc. (Talk to Alyssa for U8 tournament, needing refs).
- H. Safety Directors- Finishing up safety meetings with parents and the teams; looking at the list to see if there are parents/children that still need it. Still need to do the Bantam C team. Ordered first aid kits and will go out to teams fairly soon, want to let know coaches about the conflict resolution update in the handbook (email ALD's, coaches);
- I. Concessions Director- worked out all the volunteer hours- for head coaches, asst. coaches; (need u6 and u8), board members and team managers; Shannon will get the list to Kim; Warrior parents would like to work some games during Jan. and Feb. for a fundraiser, probably would involve Don and possibly the board with how we get paid out; the Board is fine giving up a HS game and let the Warrior's have that night. Matt will talk to Suann about getting a master schedule of games (Wildcat; HS: girls and boys). Need to put the manual for concession on the website, Shannon said she will do this.

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

- A. President- no report; discussion on who is in charge of hiring refs for the games (managers or ALD/ALA); come back to discussion and leave it to managers this season
- B. Vice President- absent
- C. President Elect- got the answers for marketing and recruitment and reaching out to those people and meeting with them. Working with ALD and ALA for getting game sheets launched; hardware is done, security for hardware is almost done. Training on Mon/Tue for the game sheet via zoom; all home games will be scored on the iPad; fairly easy to run once you get over the learning curve;
- D. Past President- thanks to those in room; outside of the room, and evaluators
- E. Hockey Director
1. tryouts completed for SQ-BT; teams communicated out
  2. Coaches and managers identified - season underway
  3. evaluations for U8 are this week; wrapping up Saturday
- F. Hockey Director Assistant- thank you for those behind the scenes for tryouts and what can be better for next year
- G. Treasurer- prebooked tournaments- make sure managers collect the fee to be reimbursed beyond that one tournament, can be put in mailbox at the rink;

H. Director of Fundraising- golf- missing one bill but otherwise wrapped up; working on dates for next year; Buckybooks and Wreath sale underway; helped order food for the tryouts, give her a heads up for dates next year and will get more options;

I. Secretary- no report

IX. Reports by Age Level Reps (20 min)

A. 6U ALD- registration closed, teams should be done by end of next week; practices going well; most organizations let the u6 kids go up to u8 some organizations let parents decide; discussion on it being based on coaches and ALD and then talking to parents; discussion on LTS joining a 6U team after a session or two or halfway through; working on advertising for u6/LTP;

B. 8U ALD- evaluations are in progress and finalize them on Saturday; coach recruiting come Saturday; discussion on tiering the kids or mixed

C. Squirt ALD- Brian: Tryouts went well; four inquiries by parents; 3 are resolved and one will be resolved soon;

D. Peewee ALD- In division one we are one the last teams to get our ice time, help to get ice time earlier to schedule games; A lot of other teams schedule in September, it would help to be doing this too;

E. Bantam ALD- 3 teams; 4 fulltime goalies;

F. Midget ALD- n/a

X. Old Business- no old business

XI. Adjourn at 8:46PM

A. Ashley motions to adjourn the meeting, TJ seconds, meeting adjourned

XII. Future Items

Next Board Meeting: