

# Verona Wildcats Youth Hockey Association Agenda

Monday, December 21<sup>st</sup>, 2015

8:00pm VIA Mezzanine



**Present:** Janie Ritter, Jamie Stebbeds, Justin Temple, Mike Bakalars, Earl Tollefson, Steve Simpson, Kristin Simpson, Kari Brotzman, Steve Scadden, Meredith Gabler, Scott Mirwald, Jim Martin, Greg Zieglebauer, Sarah McCabe, Bill Snow, Craig Nelson, Jason Matilla

**Call to order** – Janie Ritter called meeting to order at 8:06pm

**Approve Minutes from the November 2015 Meeting**

Motion to approve by Jamie Stebbeds, 2<sup>nd</sup> by Scott Mirwald

**Ice Inc. Report** – Justin Temple

They are working on getting repairs done to the rink as well as beginning construction on the lobby sooner rather than later. They are also working on getting the Home town Brewdown tickets out earlier, the date will be out next week.

**Treasurer's Report** – Roxanne Brazeau

Nothing to report

**President's Report** – Janie Ritter

Region seeding meeting will be on January 6th at MIA, contacts have been sent. Squirts are at 6pm, peewees at 7:15pm and Bantams/Midgets will be at 8:30pm.

**Committee Reports and updates**

**Concessions** – Angie Kamoske

All credit hours are built in.

**Equipment** – Tom Osting

We will do some spring cleaning once equipment is turned in at the end of the season. We could use 6-7 new goalie bags for the levels that are passing the bags.

**Coaches Committee** – Steve Simpson

Some coaches still need to complete their modules by the end of the year.

**Ice Scheduler** – Earl Tollefson

Everything is set.

**Website Update** – Kari Brotzman

Nothing to report.

**Rebranding/Fundraising** – Craig Nelson

200 Holiday cards were filled out and they were handed out to residents of nursing homes and soilders. Hat sales are going well, they are ordering women knit hats. They submitted a WAHA grant and they are waiting to hear if we are approved. Justin and Craig would like people to run things by them prior to contacting people for sponsorship to try and avoid hitting up key sponsors to frequently. We are going to work on possibly making a list of

all of our events as well as specific sponsors so that there is a master list. We also discussed adding something to our handbook regarding branding items so that they are all the same.

**Registrar's Report** – Mike Bakalars

Working on getting High School 2 registrations submitted. There are still a lot of coaches that do not have their modules completed. We have 224 skaters registered as of now.

**Tournament Coordinator** – Kari Brotzman

Tournament is full with 4 on the waiting list. Dates are March 11-13.

**Recruitment** – Kristin Simpson

Santas gift shop was a success – Hughs Flooring was very generous, ended up with a profit of \$174. PeeWee A and Squirt B team helped kids shop. Next year they are hoping to do it in conjunction with LTP practice or Open Skate and have Santa attend as well.

**Goalie DoJo**– Greg Ziegelbauer

Things are going well, Greg has been out working with Mites on Wednesday nights. There is a lot of ambition at the Mite level to play goalie. Trying to communicate with coaches to let them know about things to work on with their team/goalie.

**Team photos** – Tara Matilla

Nothing to report.

**Jersey Handouts** – Justin Temple

Done.

**Update from ALD's**

**Bantams:** 1 parent issue that they are dealing with at the Bantam B level, A team is doing really well and the B team is competitive.

**PeeWee:** All teams are doing well. Addressed one issue on the B team but it is taken care of.

**Squirt:** All is good

**RWB:** Just completed the 2<sup>nd</sup> half of the schedule, we have 2 Red, 1 White, and 2 Blue teams. They have had 2 practices with RWB and U6 combined – there are a lot of kids on the ice. The ALD received a letter asking if a 10 year old could join RWB and told them that due to their age they should be playing at the Squirt level.

**U6:** All is good, looking at getting ice time on Saturdays to add a practice time.

**LTP:** Everything is going well and buddy calls went well.

**Old Business**

Nothing to report

**New Business**

Nothing to report

**Motion to Adjourn**

Motion to adjourn at 9:19pm by Bill Snow, 2<sup>nd</sup> by Steve Scadden

Meeting Adjourned at 9:19pm