

Verona Wildcats Youth Hockey Association Agenda

Thursday, May 19th, 2016

7:00pm VIA Mezzanine



Present: Jamie Stebbeds, Scott Mirwald, Steve Simpson, Mike Bakalars, Justin Temple, Craig Nelson, Brian Alt, Tom Osting, Meredith Gabler, Jason Matilla, Bill Snow, Kari Brotzman, Roxanne Brazeau, Sarah McCabe, Kristin Simpson, Todd Carlson

Call to order – Jamie Stebbeds

Called to order at 8:03pm

Approve Minutes from the March 2016 Meeting

Approved by Justin Temple, 2nd by Jim Martin

Approved unanimously

Ice Inc. Report – TBA

Getting ready for Brew Down, July 16

Treasurer's Report – Roxanne Brazeau

We are beginning to work on numbers for next year so that we can begin discussing the budget for next season. She will look into putting some money into a CD to make more interest rather than savings account. She will update our WAHA registration.

President's Report – Jamie Stebbeds

*Submitted State Bids for 2018 for the following teams: Bantam A, Pee wee A, Pee wee B, and Squirt A.

*Extremely excited about the upcoming season and thank you to the board members for their devotion to the association. Our target needs to be and will be, what is best for the kids.

*Asked all board members to bring some critical dates/guidelines to create a business plan/calendar of events moving forward so that we can hit those critical dates to make the upcoming season successful for everyone. We will send out an email after every meeting with Action items for individuals to guide us moving forward.

*Looking into insurance options – Roxanne asked Joel regarding who does the insurance for the rink. We need insurance on our equipment/gear as well as picking up liability insurance to cover board members/coaches/team managers etc.

*We need to clean the cage and we will do it by June.

*We received 4 emails from the feedback site that was sent to the association at the end of the season.

*We are considering adding a position to the board titled – association legal counsel to use as a resource.

Committee Reports and updates

- a. Fundraising – Craig Nelson
See notes
- b. Equipment – Tom Osting
This past season we had between 70-80 skaters renting equipment. We continue to need bags. He will put together a new rental policy. Money for equipment/tubs needs to be spent by June as it was approved already.
- c. Coaches Committee – Steve Simpson
Met to discuss likes and dislikes from the past season as well as things to improve on. Annual meeting will be in September to discuss philosophy. They will work with Justin to get evaluations ready to go. They would like to bring in Josh Biser to work with Squirts, Peewees and Bantams (it will be an investment on our end) as well as possibly teaming with Crossfit to do some dryland to create well rounded athletes. Met with the head coaches from Squirt on up to discuss this past season looking for suggestions looking ahead to the upcoming season.
- d. Ice Scheduler – Earl Tollefson
We will be losing 2 weekends for Christmas and New Years which might also shorten up LTP by 2-3 weeks. Home ice will begin Oct. 29 the last weekend being Feb. 25-26. We will be using Friday nights again for games and/or practice. Might look into hosting a 3 vs 3 tournament during the week between Christmas and New Years.
- e. Website Update – Kari Brotzman
Registration will be up and running earlier this year, working on posting Hometown Days, and updating board member pictures on the website.
- f. Concessions – Angie Kamoske
Clean up concession stand in August, looking at replacing sink.
- g. Registrar's Report – Mike Bakalars
Consider early bird registration cost with the rate increasing if registering after Sept. 1 – only for squirts and up. Registration will be up by August 1st. List of potential skaters was run to discuss budget.
- h. Tournament Coordinator – Kari Brotzman
WAHA will not sanction a full ice Mite Tournament, so we may look into a 3 vs 3 tournament for the Mite level.
- i. Recruitment – Kristin Simpson
- j. Goalie DoJo – Greg Ziegelbauer
- k. Update from ALD's
Jersey order for RWB and LTP – reversible and different colors?

Board Appointed Positions

1. Ice Scheduler (2 years)

Motion to approve Earl to a 2 year term for Ice Scheduler by Scott Mirwald, 2nd by Jim Martin

Approved unanimously

2. Webmaster (2 years)

Kari Brotzman – Been the webmaster for 2 years and have grown to understand the system and get through the updates. I have worked in marketing since 1995 working for UW health. I have worked on websites and having a strategic plan and working toward common goals. I have been involved in lots of other aspects of the board including recruitment and tournament coordinating. I am always willing to help and have enjoyed my time on the board.

Todd Carlson – Been designing websites since 1995, went to school for computers and is an IT consultant. Has marketing background, owns his own company and develops websites for people all over the world. He is familiar with design and photo shop. He would like to update the use of graphics on the website – reduce to size without losing quality to keep the speed of the site as fast as possible, give it a fresh look, make it responsive and updating content.

Motion to appoint Kari Brotzman for webmaster by Meredith Gabler, 2nd by Jim Martin

Approved unanimously

Board Appointed Non-Voting Positions

1. Concessions Scheduler Coordinator

Motion to appoint Todd Carlson for the concessions scheduler coordinator by Meredith Gabler, 2nd by Jason Matilla

Approved unanimously

2. Deposits/Cash Coordinator

Motion to appoint Marcie Stebbeds for deposits/cash coordinator by Meredith Gabler, 2nd by Mike Bakalars

Approved unanimously

3. Inventory Coordinator

Motion to appoint Sarah McCabe for inventory coordinator by Meredith Gabler, 2nd by Craig Nelson

Approved unanimously

Old Business

None

New Business

- a. Insurance – Roxanne will look into this further and will update during next meeting
- b. WAHA annual meeting – August 5th and 6th
- c. Survey Feedback
- d. Toby Kinslar – app for phones – this opens the door to more information than we as coaches or board members need to know about our skaters
- e. Cage clean-up and organization discussion – Jamie and Justin will throw out a few dates and rent a dumpster for the day
- f. Creating a new non-voting position on the board – association legal counsel. Looking at appointing Brian Severson to this position. For his service, we will credit his DIBS hours.

Motion to create a new board position entitled Association Legal Counsel by
Scott Mirwald, 2nd Jim Martin.

Approved unanimously

Motion to Adjourn

Motion to adjourn by Scott Mirwald, 2nd Meredith Gabler

Meeting adjourned at 10:30pm.