

Verona Wildcats Youth Hockey Association Agenda

Thursday, July 14th, 2016

7:00pm VIA Mezzanine



Call to order at 7:09 pm by Jamie Stebbeds

Larry Carrington

Larry stopped by to express his interest in running for Region 4.

Approve Minutes from the June 2016 Meeting-

Motion to approve by Scoot Mirwald, 2nd by Justin Temple

Approved unanimously

Ice Inc. Report-Justin Temple

Hometown Brewdown-ticket sales at 400 right now Kohl center boards-glass-going to secure; put in a bid; move existing to outside rink

Working on grants for new locker rooms, roof, etc.

Wifi-working on making it usable

Treasurer's Report – Roxanne Brazeau

Treasurer-Reviewed budget

Possible woman from Oregon, involved with Lynx-willing to do day to day for Treasurer for a fee of \$100-\$200 per month depending on how busy and then still have a treasurer that has to sign checks and represent at the board and review, CPA.

Motion to pursue Elaine by Roxanne Brazeau, 2nd by Scott Mirwald

Motion to approve budget by Earl Tollefson, 2nd by Mike Bakalars

Budget approved unanimously

Discussed skating fees and due to fundraising and events this will be the 3rd year in a row we have been able to not raise fees.

Insurance-Roxanne to email out details and do vote thru email

President's Report – Jamie Stebbeds

Just to clarify the board will not pursue Players Health for this season, will wait and see WAHA meeting-Jamie, Justin, Steve Simpson, Brian Alt

Concessions at the Brewdown-chips, pizza, brats, soda, water, pretzel necklaces

Refresh Safessport if needed-Sign up as volunteer with USA Hockey first; if a coach do not do until Sept. 1

Matt Gabler is going to help Jamie clean up the store room

Motion to provided Brian Severson \$200 in ice credits and standard concession stand credit by Justin Temple, 2nd by Roxanne Brazeau

Approved unanimously

ACTION ITEMS

- a. BrewDown Concessions

Committee Reports and updates

- a. **Fundraising** – Craig Nelson

Jerseys ordered Parent's Night-Jan. 13th

Verona Fest-Sept. 24th

Warmups order at tryouts; no orders for custom stitching, contract with Leisure Threads to add custom name and number after; KollegeTown store to go live

Mallards Game-July 29th

b. **Equipment** – Tom Osting

Rental agreement from Tom-\$50 rental again, by Squirt time to buy own equipment

c. **Coaches Committee** – Steve Simpson

Bantams - attempt to get them to 2 teams

Evals-August 9-next meeting to start to putting things together for evals.- similar to last few years

Josh Biser-Lead Hockey—met with him about what he can do here; got pricing, power skating coach for mens and womens badger coach-\$150 an hour; Squirt and up; Justin made motion to pursue getting Josh incorporated into practice schedule, Kari second; up to \$5,000

d. **Ice Scheduler** – Earl Tollefson

Ice Scheduler-Met with Joel, Wehl stuff around us, not us around Wehl; 3 sheets for first ; Sept 13 (Bantams), Sept. 14 (Squirt/PeeWee); evals Wed the 28th, fri 30th, Sat. Oct. 1st; x-mas and new years, 29th & 30th of October need to schedule games; Jamboree-last week in Dec?; Christmas break;

e. **Website Update** – Kari Brotzman

Registration up and running August 1

Squirt and above \$100 more; registration almost set

f. **Concessions** – Todd Carlson

Email that he sent

Concessions-Full exemption for head and half for assistant hours

Dibs help page

g. **Registrar's Report** – Mike Bakalars

Opening August 1

h. **Tournament Coordinator**

i. **Recruitment** – Kristin Simpson

Signs ordered

Two ads in Verona and Fitchburg papers that registration open

Flyers being created

LTP Open House-Coordinate with Homecoming September 23 parade

j. **Goalie DoJo** – Greg Ziegelbauer

k. **Update from ALD's**

HS-Kid from Canada, middle Sept. start determining team

Bantams-Need 4 skaters and a goaltender; Stoughton releasing their Bantam players

PW-Nothing to report
Squirt- Nothing to report
RWB- Nothing to report
U6- Nothing to report
LTP-Learn to Play House Open House

Old Business

New Business

- a. Vote/approve Brian Severson as legal counsel
- b. Transfer discussions (was tabled from last month)
Case by case, need basis
- c. WAHA annual meeting – August 5th and 6th
- d. Jersey order – different colors, etc.
- e. Which levels benefit from early registration prior to Sept. 1st?

Motion to Adjourn

Motion to Adjourn at 9:40 by Kari Brotzman, 2nd by Scott Mirwald