

# Verona Wildcats Youth Hockey Association Agenda

Thursday, January 19<sup>th</sup>, 2017

7:00pm VIA Mezzanine



**Present:** Jamie Stebbeds, Bill Martin, Marissa Martin, Bill Snow, Justin Temple, Craig Nelson, Todd Carlson, Brian Alt, Steve Scadden, Mike Bakalars, Earl Tollefson, Meredith Gabler, Sarah McCabe, Kari Brotzman, Steve Mirwald, Mike O'brien, Jason Matilla, Brian Severson

## **Call to order** – Jamie Stebbeds

Called to order by Jamie Stebbeds at 7:01pm

**Sanisport presentation**- Rick Nelson came to speak on behalf of Sanisport. They are based out of Madison, near the east side. They sanitize sports equipment through the use of ozone. The smell of the equipment is actually a build-up of bacteria (mersa, strep, etc) and through this process they eliminate the possibility of growth. They are looking to partner with our association. They will give back 15% to the association for services. The treatment is completely dry so you are able to use the pads immediately following the service. Each treatment lasts approximately 16-18 minutes and it will last about 1 week-1 month. They recommend having it done monthly to make sure the environment is still sanitized.

## **Approve Minutes from the December 2016 Meeting**

Minutes approved by Justin Temple, 2<sup>nd</sup> by Earl Tollefson

Approved unanimously

## **Ice Inc. Report** – Mike O'brien

U6 nets need replacement. Feb. 10-12 is the Winter Pondimoneium and they will be having a tournament for any skater and waiving the fee for entry. Banners are coming down soon and they are looking to auction them off to former skaters. Rink will be shut down for 4 weeks in May to replace the boards – they will be looking for volunteers to help with grunt work. We made \$1321.00 for our help with the Santa Run in December.

## **Treasurer's Report** – Roxanne Brazeau

Continues to collect a few families ice fees.

## **President's Report** – Jamie Stebbeds

There was an issue with a family's child who was taking items (checks, envelopes, etc.) out of the mailboxes and it has been addressed. We do need to address our deposit box in the lobby to make things more secure. We have addressed one issue with Safesport and it has been taken care of. We have already sold 141 Brewdown tickets which is fairly good as a first go of this and we do need those tickets returned. Talked to Bill Spohn regarding the Beloit hockey association and their behaviors (players, coaches and parents) to go on record regarding our players safety and their conduct.

## **Committee Reports and updates**

**Fundraising** – Craig Nelson

Parents Night Out is in the works on March 18<sup>th</sup>. Grays is interested in doing a meat raffle and possibly bingo. There will also be lots of other prizes available. We will be doing a Mallards game as well this summer. We will be doing a tailgate with food this year during that event.

**Equipment** – Tom Osting

All is good

**Coaches Committee** – Steve Simpson

Josh and Larry are doing great things for our association.

**Ice Scheduler** – Earl Tollefson

February practice schedule will not be up until we know what the High School is seeded and it may only come out a week at a time due to playoffs.

**Website Update** – Kari Brotzman

Continue to send items that need to be posted to Kari.

**Concessions** – Todd Carlson

On target to provide all families hours to complete. We will send a reminder to families to fulfill their hours and not wait until the end of the season.

**Registrar's Report** – Mike Bakalars

All is good

**Tournament Coordinator** – Marissa Martin (Squirt B State)

March 4-5, we have 2 of 3 hotel blocks booked, most committees have been headed up by Squirt B parents, Mike is getting patches, Earl is making bracket boards and helping secure refs, Kari will advertise in the Verona Press, we will not be having a skills competition, we will be having a bake sale and raffle table.

**Recruitment** – Kristin Simpson

All is good

**Goalie DoJo** – Greg Ziegelbauer

All is good

**Legal Counsel** – Brian Severson

Are there any documents that need review prior to registration or the upcoming season?

**Update from ALD's**

**LTP:** Has 1 family with 2 skaters that still owes skater fees, Eric Grudzinski mentioned that the left over gear from Polar Sports is located at Associated Dentists – upstairs and they are trying to sell it.

**U6:** All is good

**RWB:** All is good

**Squirt:** Overall 30-25-8 and they are having a good season.

**Peewee:** Overall 62-13-3, A's and B's took 1<sup>st</sup> in their last tournament and C's took 3<sup>rd</sup>.

**Bantam:** Great group of kids. They are meeting with each player discussing their goals, challenges etc. as a mid-year assessment.

**HS2:** All is good

**Old Business**

Nothing to report

**New Business**

1<sup>st</sup> and 2<sup>nd</sup> graders are coming to the rink tomorrow, Jan. 20<sup>th</sup> for a field trip from Glacier Edge. There will be approximately 40 kids attending.

**Motion to Adjourn**

Motion to adjourn by Justin Temple, 2<sup>nd</sup> by Mike Bakalars

Meeting adjourned at 8:35pm