

Verona Wildcats Youth Hockey Association Agenda



Thursday, December 21st, 2017

7:00pm VIA Mezzanine

Present: Meredith Gabler, Jamie Stebbeds, Earl Tollefson, Jim Martin, Mike Bakalars, Justin Temple, Steve Simpson, Craig Nelson, Brian Severson, Rob Vega, Jen Quinn, Jason Mattila, Brian Alt, Steve Scadden, Jen denDaas, Kari Brotzman, Mike Obrien, Kristin Manning, Bill Snow

Call to order – Jamie Stebbeds called to order at 7:09pm

Approve Minutes from the November 2017 Meeting

Motion to approve by Mike Bakalars, 2nd by Sarah McCabe

Minutes approved unanimously

Ice Inc. Report – TBA

Rink mortgage has been paid off, YEAH! The outdoor rink is ready to go and the association will provide 2 shovels.

Treasurer's Report – Jennifer denDaas

All is good

President's Report – Jamie Stebbeds

An email was sent to the association regarding younger children's behavior; please make sure your children are not unattended. LiveBarn – we are still on the schedule to get it installed this season but may not happen until Jan/Feb. WAHA seeding meeting will take place Jan. 3rd at MIA.

Committee Reports and updates

- a. **Fundraising** – Craig Nelson
Parents Night Out - Friday, March 16th, still trying to figure out exact location.
- b. **Equipment** – Matt Gabler
All is good.
- c. **Coaches Committee** – Steve Simpson
Josh would like to meet with all the coaches after the holidays to see if there are any questions, concerns.
- d. **Ice Scheduler** – Earl Tollefson
Schedule for the Squirt A tournament is ready to go. Practice schedule for January is up however February schedule will not be out until a little later due to the High School Hockey schedule.
- e. **Website Update** – Kari Brotzman
All is good.
- f. **Concessions** – Todd Carlson/Jen Quinn
We are going to begin letting families know the dates of pizza night.
- g. **Registrar's Report** – Mike Bakalars
All is good.
- h. **Tournament Coordinator** – Kari Brotzman and Meredith Gabler

We currently have 25 Mite teams registered for the tournament (7 Red, 10 White, and 8 Blue). We only need 1 more red team and then we are full. Squirt tournament has 7 teams attending and schedule is ready to go.

- i. **Apparel** – Kari Brotzman
Online apparel store went well and it has all been picked up.
- j. **Legal Counsel** – Brian Severson
All is good.
- k. **Recruitment** – Sarah McCabe
Talking about doing some fun things at some of the tournaments we are hosting.
- l. **Communications** – Kristen Manning
If you have any information for the weekly blurb, please get those to Kristen by Wednesday.
- m. **Region 4 Update**
All is good
- n. **Goalie DoJo** – Brad Gould
All is good
- o. **Update from ALD's**
 - LTP - all is going well. They would still love to have some Bantams come and help on the ice.
 - U6 – all is good
 - RWB – item to be discussed this summer - players playing for both RWB in Verona and Mighty Badger team.
 - Squirt – all is good
 - Peewee – all is good
 - Bantam – Bantam A's 12-5-5, Bantam B's 5-12-1, overall great season.
 - Midget – all is good

Old Business

None

New Business

- a. New Years Eve Skate – we will not be hosting a New Years Eve Skate this year.

Motion to Adjourn

Motion to adjourn by Justin Temple, 2nd by Mike Bakalars
Meeting adjourned at 8:11pm.