

Verona Wildcats Youth Hockey Association Agenda

Tuesday, April 18th, 2017

7:00pm VIA Mezzanine



Present: See attached

Call to order – Jamie Stebbeds

Meeting called to order at 7:05pm

Approve Minutes from April 2016 Annual Meeting

Motion to approve by Earl Tollefson, 2nd by Kari Brotzman

Approved unanimously

Ice Inc. Report – Joel Marshall

Year went very well; financially the rink was down a little bit as far as ice sales however they are maintaining and doing well. The rink will be closed May 8-June 8; during this time they will be replacing all boards, penalty boxes etc. A formal email will be coming out to the association asking for help. Lots of hockey opportunities available this coming summer. Hometown Brewdown is July 15th – it is gaining popularity.

Treasurer's Report – Roxanne Brazeau

We had a really good year. The concession stand net revenue was up \$5500 over last year and the buyout for not working DIBS was up \$2000. Our skater fees were down a little bit this year however our numbers were up (more skaters at the younger level). Overall the income was \$30,000 and we have about \$100,000 in our bank account. Overall our association is sitting in a very good spot.

President's Report – Jamie Stebbeds

We have a lot to be proud of, we were up over 250 skaters and we continue to show growth. Focus for the upcoming season/board is to get our numbers over 300. The volunteerism with this association is unbelievable – thank you for all of your help! Thank you very much Roxanne for your 6 years of service as our treasurer.

Committee Reports and updates

a. Fundraising – Craig Nelson

We raised almost \$20,000 this past season. Parents Night Out was very successful this year.

b. Equipment – Tom Osting

We will continue to provide gear/goalie gear to our new skaters.

c. Coaches Committee – Steve Simpson

We had an excellent season. Being a coach is a big commitment and we are so lucky to have the quality coaches that we do. All coaches get involved before the season begins (most attend) and it is a great kick off to the season. The addition of Josh Biser and Larry Clemons was a huge positive for our association and we look to continue it next season.

d. Ice Scheduler – Earl Tollefson

There were no problems this season and things went well.

e. Website Update – Kari Brotzman

Everything went well this season. Registration was up by Aug. 1st this season. We have 226 Facebook followers and it has been a nice way for people to see what our association is doing.

f. Concessions – Todd Carlson

16,088 DIBS credits this season.

g. Registrar’s Report – Mike Bakalars

See attached report

h. Tournament Coordinator – Marissa Martin

Tournament went well, it was a good fundraiser but it was a lot of work. Next year we will be hosting the Bantam A State Tournament.

i. Recruitment – Kristin Simpson

Word of mouth is the best way to recruit our new skaters.

j. Goalie DoJo – Greg Ziegelbauer

We brought in Larry Clemmens to help every other week this past season and it was a great addition. It was also very nice that the coaches also attended with their players.

k. Update from ALD’s

HS2

Focused on fundamentals and ended the season with a trip to State.

Bantam

There was only 1 Bantam team this year with a wide range of talent. It was a fun season.

Peewee

3 teams this year with a combined total of 91-27-7, 2 teams made it to State and 1 team finished 3rd.

Squirt

3 teams this year, 2 teams made it to State.

RWB

5 teams this year – 42 skaters, 13 coaches. Overall great season.

U6

Season went well.

LTP

Everything went well, 63 registered skaters this past season.

New Business

Annual Elections – Jamie Stebbeds

1. Motion to open nominations by Jamie Stebbeds, 2nd by Earl Tollefson.

a) Vice President – 2-year term.

a. Nominations:

i. Justin Temple nominated by Craig Nelson, 2nd by Earl Tollefson.

1. Motion to close by Bob Schaefer, 2nd by Roxanne Brazeau.
Motion passed.

2. Justin Temple re-elected as Vice President.

- b) Secretary – 2 year term
 - a. Nominations:
 - i. Meredith Gabler nominated by Kari Brotzman, 2nd by Bob Schaeffer.
 - 1. Motion to close by Bob Schaefer, 2nd by Roxanne Brazeau. Motion passed.
 - 2. Meredith Gabler was re-elected as Secretary.
- c) Treasurer– 2-year term.
 - a. Nominations:
 - i. Jennifer DenDass nominated by Roxanne Brazeau, 2nd by Kari Brotzman.
 - 1. Motion to close by Bob Schaefer, 2nd by Roxanne Brazeau. Motion passed.
 - 2. Jennifer DenDass was elected as Treasurer.
- d) LTP ALD – 1 year term
 - a. Nominations:
 - i. Brian Alt nominated by Meredith Gabler, 2nd by Bill Monroe.
 - 1. Motion to close by Bob Schaefer, 2nd by Sarah McCabe. Motion passed.
 - 2. Brian Alt was re-elected as LTP ALD.
- e) U6 ALD– 1 year term
 - a. Nominations:
 - i. Bill Snow nominated by Meredith Gabler, 2nd by Brian Alt.
 - 1. Motion to close Bob Schaefer, 2nd by Roxanne Brazeau. Motion passed.
 - 2. Bill Snow was re-elected as U6 ALD.
- f) RWB ALD– 1 year term
 - a. Nominations:
 - i. Jason Mattila nominated by Jim Martin, 2nd by Earl Tollefson.
 - 1. Motion to close Bob Schaefer, 2nd by Roxanne Brazeau. Motion passed.
 - 2. Jason Mattila re-elected as RWB ALD.
- g) Squirt ALD– 1 year term
 - a. Nominations:
 - i. Rob Vega nominated by Meredith Gabler, 2nd by Kari Brotzman.
 - 1. Motion to close Bob Schaefer, 2nd by Sarah McCabe. Motion passed.
 - 2. Rob Vega elected as Squirt ALD.
- h) PeeWee ALD – 1 year term
 - a. Nominations:
 - i. Jim Martin nominated by Jason Mattila, 2nd by Brian Alt.
 - 1. Motion to close by Bob Schaefer 2nd by Roxanne Brazeau. Motion passed.
 - 2. Jim Martin elected as PeeWee ALD.
- i) Bantam ALD – 1 year term

- a. Nominations:
 - i. Steve Scadden nominated by Cale Battles, 2nd by Craig Nueroth.
 - ii. Scott Mirwald nominated by Steve Simpson, 2nd by Brian Alt .
 - 1. Motion to close by Bob Schaefer 2nd by Roxanne Brazeau.
 - 2. Vote Total Steve Scadden 26 and Scott Mirwald 7.
 - 3. Steve Scadden elected as Bantam ALD.
- j) HS2 ALD – 1 year term
 - a. Nominations:
 - i. Bob Schaefer nominated by Roxanne Brazeau, 2nd by Joe Taylor.
 - 1. Motion to close by Cale Battles, 2nd by Roxanne Brazeau. Motion passed.
 - 2. Bob Schaefer re-elected as HS2 ALD.

Motion to Adjourn

Motion to adjourn by Cale Battles, 2nd by Scott Ahlman

Meeting adjourned at 8:02pm.