

# Verona Wildcats Youth Hockey Association

February 16, 2023

## Board Meeting Minutes

**Board members in attendance:** Jason Mattila, Erin Ludmer, Mike Bakalars, Earl Tollefson, Travis Richert, Karin Shippar, Kyle Dziubla, Todd Carlson, Mark Markham, Joe Beyler, PJ Gregoire, Lesley Steffin, Kristen Manning, Brian Severson, Wayne Pfahler, Justin Temple

- Meeting called to order at 7:03 by Jason Mattila
- Motion to approve January minutes by PJ Gregoire, second by Mike Bakalars, motion passed
- Ice Inc – VAHS has approved a \$250k donation to the second sheet of ice construction fund
- Treasurer- Concession sales are at ~\$32k so far
- Region 4 – Playoffs seeding only at A level for girls, others will follow previous model, playdown rosters confirmed
- Fundraising- Sweepstakes still going well with weekly winners, each week winners are announced in the email out to the association, Hop Haus is working on PNO prep, motion to donate DIBS buyout to PNO silent auction by Travis Richert, second by Erin Ludmer, motion passed
- Equipment- LTP gear turn in to be scheduled soon
- Coaches Committee- Last goalie dojo of the season to be held this week
- Ice Scheduler- All scheduled ice on calendar for remainder of season
- Webmaster- Website is current
- Jersey Coordinator- Jersey turn in to be scheduled soon
- DIBS- Will begin process of wrapping up the season in March and will pass information to Travis regarding anyone who has unfulfilled hours
- Registrar- No report
- Tournament Coordinator- We are still on track or ahead of schedule and committee members are doing a great job, we will use QR codes for online

auctions, many donations for baskets this year, we will have coffee and dessert food trucks on site, which will also generate money for the association

- Girls Hockey Committee- Committee has met twice, would like to send a survey out to all families with a girl player, considering a monthly open skate for girls and monthly emails to girls
- Apparel- No report
- Legal- Forfeiture of a game not allowed after play has started
- Recruitment- We hosted 55 girls at the jamboree; UW women's hockey signed jersey at raffle was a hit
- Communications – Working on getting information out on PNO
- LTP- Still going well, parents are complimentary, thank you to coaches who have stepped up to help
- U6- Kids have had a lot of fun this season
- U8 – Tournament is in 2 weeks, will be working on collecting baskets, scheduling refs. Two red teams and one white team participated in the Janesville tournament, white team took home the championship. Nets are working well and as a reminder, please do not use them for higher levels as they are not durable. Otherwise, teams are doing well. Special emphasis on 2014 birth year goalie development
- U10- 3 of 4 teams qualified for state
- U12-All 4 teams headed to state
- U14-No Report
- U18-No report
- Mavs- all 4 teams went to Cedar Rapids for tournaments. The A team won the championship. Wrapping up season and looking to host an end of season showcase
- Old Business- None
- New Business- Annual meeting to be held in April. ALDs and elected positions decided then. Please let Erin or Jason know if you are interested.
- Motion to adjourn by Wayne Pfahler, 2<sup>nd</sup> by PJ Gregoire, meeting adjourned at 7:41pm