

Verona Wildcats Youth Hockey Association

Wednesday March 16, 2022

7:00 pm VIA Mezz



Board members in attendance: Jason Mattila, Todd Carlson, Angela Hunt, Joe Beyler, Kristen Manning, Karin Shippar, Mark Markham, Erin Ludmer, Kari Brotzman, Wayne Pfahler, Brian Severson

- 1) **Call to order** – Jason Mattila called the meeting to order at 7:10 pm. Motion to approve minutes by Wayne Pfahler, second by Todd Carlson.
- 2) **Ice Inc. Report** – Planning still ongoing for a second sheet of ice.
- 3) **Treasurer's Report** – We hit record concession sales for the year last Saturday and raised another \$3,100 from the bake sale and raffle ticket sales. To date, we are at a net loss of about \$135k, but this is due to donations to the new rink in the amount of \$162, 145. Without that donation, we would have had a net income of approximately \$27k. We have not been invoiced yet for March ice or March officials. Concessions sales brought in about \$18k net. Credit card fees were \$601 or approximately 5.7% of credit card sales. We still need to collect for the DIBs buyouts.
- 4) **President's Report** – State tournaments are wrapped up. Congratulations to teams who made State. Thank you to the organizers of the U14 Girls tournament and Mite tournaments.

Region 4 - No report

5) **Committee Reports and updates**

- a. **Fundraising** – No report
- b. **Equipment** – Started collecting equipment returns.
- c. **Coaches Committee** – Working on goalie coaching opportunities for the summer.
- d. **Ice Scheduler** – No report
- e. **Website** – Thank you for sending in updates on teams. Website has been updated as summer opportunities become available.
- f. **Concessions** – Concessions grossed \$33,772 this season. We are at 40-50% markup on most items.
- g. **DIBS** – DIBs hours have been computed and the names of individuals who owe for buyout have been passed to Travis.
- h. **Registrar's Report** – No report
- i. **Tournament Coordinators** – Mite tournament went well. Would like to give rink managers a gift of appreciation. Motion to allocate \$200 for gifts by Erin Ludmer, second by Kari Brotzman, motion passed.
- j. **Apparel** - Ten teams have turned in their jerseys. Collections are going well.
- k. **Legal Counsel** – No report
- l. **Recruitment** – No report
- m. **Communications** – No longer doing weekly email.
- n. **Region 4 Update** – No report

o. Update from ALD's

LTP – No report

U6 - Great season, thank you to the coaches for your help.

RWB - Consider intermediate goals for next season.

Squirt - Three teams went to State. Played 170 games. Minimal COVID impact. Would like to do a Zoom meeting for rising Squirts.

Peewee - Congrats and thank you to all the players, coaches, parents, managers, ice schedulers and everyone for a successful season. Please check the website for Spring hockey opportunities.

Bantam – No report

U14 Girls – No report

Midget – U18 tournament last weekend. Team did well.

6) Old Business

7) New Business

Association gifts to nonparent coaches-\$200 each motion by Mark Markhan, second by Wayne Pfahler, motioned passed.

April is the annual meeting, recap of what will be voted on. Any board members who would like to return should let Jason know. We will push out an association wide email to let members know about the meeting and opportunities for volunteering.

8) Adjourn Wayne Pfahler motioned, Kari Brotzman second, meeting adjourned 7:54 pm.