

Verona Wildcats Youth Hockey Association Agenda

Tuesday, November 19th, 2019

7:00pm VIA Mezzanine



Call to order – Jamie Stebbeds called to order 7:03pm.

Approve Minutes from the October 2019 Meeting

Motion to approve by Mike Bakalars, 2nd by Justin Temple.

Motion approved unanimously.

Ice Inc. Report – Mike O'Brien

*We celebrated the rinks 25th year on Thursday from 4-7 for adults.

*Hometown Brewdown will be July 11th.

*Discussions are still taking place to add a second sheet of ice. Collecting bids now to continue discussions.

Treasurer's Report – Jennifer den Daas

Continues to work on collecting dues and is reaching out to the ALD's to help reach out to families. Looking at adding deadlines to either get your first payment in or apply for financial aid by a certain date to ensure that families are paying their fees. There are options out there to allow all skaters the opportunity to skate – they just need to take responsibility and inquire about options to cover costs.

President's Report – Jamie Stebbeds

*We have a variety of student helpers working with a variety of teams – they do need to complete a power point and meet with the coaches. This process must take place before a student helper is about to take the ice with a team. You are not allowed on the ice unless you are a coach or certified student helper.

* Moving forward if music is played during games it must be played from their own personal devices – please make sure the music is clean and you know what songs you are playing.

*Cell phone policy – there are NO photos to be taken in the locker rooms. Please remind all players that they are not to be taking photos in the locker rooms.

*Please make sure an adult (who has completed Safesport) is present in the locker room at all times with the teams.

*Goalie helmet decals should arrive soon.

*Jamie was interviewed for Verona Youth Sports and they will be posting the article soon.

Committee Reports and updates

a. **Fundraising** – Craig Nelson

*Motion made to have Parent's Night Out on March 14th by Earl Tollefson, 2nd by Scott Mirwald. Motion approved unanimously.

*Spaghetti dinner went well - made about \$450 on the event.

*Cookie dough fundraiser was a success again.

- b. **Equipment** – Matt Gabler
Nothing to report
- c. **Coaches Committee** – Steve Simpson
*Season is off to a great start.
- d. **Ice Scheduler** – Earl Tollefson
The schedule is set and with the exception of a few “extra” game times all games have been scheduled.
- e. **Website Update** – Kari Brotzman
Nothing to report
- f. **Concessions** – Erin Ludmer/Mark Markham
Reminder to all families to empty the cash from the drawer at the end of each evening.
- g. **Registrar’s Report** – Mike Bakalars
Currently working on rosters for travel teams then RWB teams will be entered.
- h. **Tournament Coordinator – Mite** (Sara Hoechst and Sarah Terry-Rost)
Nothing to report
- i. **Apparel** – Kari Brotzman
Jerseys have been distributed. Helmet stickers will be distributed to the Squirt players. On-line apparel sale should arrive the first week of December.
- j. **Legal Counsel** – Brian Severson
Nothing to report
- k. **Recruitment** – Desiree Bates
LTP Open House went well.
- l. **Communications** – Kristen Manning
Nothing to report.
- m. **Region 4 Update** – TBD
Nothing to report
- n. **Update from ALD’s**
LTP – 53 skaters registered, 8-9 coaches helping out on the ice.
U6 – Nothing to report
RWB – 59 skaters, 6 teams (1 red, 3 white, 2 blue).
Squirt – 13-15-3, season is off to a great start.
Peewee – Nothing to report
Bantam - 17 skaters, 1 goalie with a team meeting tomorrow night.
U14 Girls – Rosters are being finalized and teams are all set to begin their season.
U18 – 13-14 skaters with a possibility of a few more added in the coming few weeks.

Old Business

No old business

New Business

1. An accident occurred involving a former association coach with a long road to recovery ahead of him. We are looking into ways to best help support the coach and family.

Motion to Adjourn

Motion made to adjourn by Meredith Gabler, 2nd by Erin Ludmer.

Meeting adjourned at 8:13pm.