

# Verona Wildcats Youth Hockey Association Agenda



**Thursday, September 19<sup>th</sup> 2019**

**7:00pm VIA Mezzanine**

**Present:** Meredith Gabler, Jamie Stebbeds, Kari Brotzman, Scott Mirwald, Justin Temple, Mike Bakalars, Brian Severson, Craig Nelson, Jen den Daas, Erin Ludmer, Mark Markham, Kristen Manning, Todd Carlson, Rob Vega, Mike O'brien, Mindy Obrien, Desiree Bates, Jim Martin

**Call to order** – Jamie Stebbeds called to order at 7:04pm.

**Approve Minutes from the August 2019 Meeting**

Motion to approve by Justin Temple, 2<sup>nd</sup> by Rob Vega

Motion approved unanimously

**Ice Inc. Report** – Mike O'brien

Created a girls locker room. Continue to work on adding another rink.

**Treasurer's Report** – Jennifer den Daas

Continuing to work through registrations and most past dues have been collected.

**President's Report** – Jamie Stebbeds

We are all ready for evaluations next week. A big thank you to the ALD's for helping Jen collect past dues.

**Committee Reports and updates**

a. **Fundraising** – Craig Nelson

1. Mindy O'brien attended and discussed a few fundraising options. Spaghetti dinner: noodles, sauce, meat, salad, cookies. Looking at Nov. 7<sup>th</sup> from 5:30-7:30 to hold this upstairs and selling tickets ahead of time. They would also look into offering to-go boxes. Discussed Flip Give – an app that you can purchase gift cards etc. and the association will get a cut back with no fees attached.

A Patriot's coach was in a serious accident and we did send a check to help support their family.

We will be running the cookie sale again.

b. **Equipment** – Matt Gabler

Received \$38 for some gear turned into Play it Again Sports.

c. **Coaches Committee** – Steve Simpson

Annual meeting was last week and 38 coaches attended. Joel and Josh went out on the ice with the coaches and discussed practice planning. Paul from TAP also talked to the coaches about things he can offer to the association. Larry Clemens is emailing the association regarding Sunday night goalie clinics – the association will cover the cost for those that want to attend.

d. **Ice Scheduler** – Earl Tollefson

Practice schedule is out and posted for the first 3 weeks of Oct. Game ice will be determined hopefully by the end of next week. Mavericks schedule will

hopefully be finalized next week also. Working on getting Region 4 stuff going as well.

- e. **Website Update** – Kari Brotzman  
Everything is updated and going well.
- f. **Concessions** – Erin Ludmer/Mark Markham  
DIBS are up and running and things are going smoothly. Puck passes are up and running and training sessions have begun. We have gotten a new popcorn machine, hot dog roller and coffee makers.
- g. **Registrar's Report** – Mike Bakalars  
287 registered thus far for current season.
- h. **Tournament Coordinator**  
Hotels in the area will provide a kickback to our association for all teams that stay there during our hosted tournaments.
- i. **Apparel** – Kari Brotzman  
Warm-ups should be ready to go next week with samples available in the pro shop. Jerseys have been ordered and should be in next week. The new U6 and Mite jerseys have arrived.
- j. **Legal Counsel** – Brian Severson  
Nothing to report.
- k. **Recruitment** – Desiree Bates  
LTP open house date is set and will be Oct. 19<sup>th</sup>. We will be attending the Homecoming Parade and the Fun Run to promote the Open House.
- l. **Communications** – Kristen Manning  
Weekly emails will begin next week. Dicks will offer 20% the weekend of Oct. 4-5.
- m. **Region 4 Update** – Mike Bakalars  
There are new rates for play downs. DCHOA needs more officials. They discussed the new checking rules and sportsmanship rules. Discussed the scheduling meeting. Concussion forms are due Oct. 13<sup>th</sup>. Background checks are good for 2 years. Try Hockey for Free is Nov. 9<sup>th</sup>.
- n. **Update from ALD's**
  - LTP** – 27 skaters registered currently, 1 coach is all set
  - U6** – 28 skaters, 7-14 coaches. There are 10 skaters at LTP that could play U6 so they are going to visit with those families.
  - RWB** – 55 skaters registered thus far.
  - Squirt** – 53 skaters, 5 goalies, 4 teams.
  - Peewee** - 42 skaters, 4 goalies.
  - Bantam** – Currently there are 20 Bantams: 18 skaters, 2 goalies pre HS tryouts. Three tournaments have been scheduled (Black River Falls: Dec. 6-8, Onalaska: Jan. 11-12, Beloit: Feb. 28-March 1).
  - U14 Girls** – Preseason ice has begun with 45 skaters registered. They will be having 3 teams at this level. Evaluations will begin the first week of Oct.

**Midget** – League Scheduling meeting will take place tomorrow evening (Sept. 20<sup>th</sup>). 6 skaters registered thus far.

**Old Business**

Nothing to report

**New Business**

Nothing to report

**Motion to Adjourn**

Motion to adjourn by Scott Mirwald, 2<sup>nd</sup> by Mike Bakalars.

Meeting adjourned at 8:40pm.