

Verona Wildcats Youth Hockey Association Agenda

Wednesday, April 24th, 2019

7:00pm VIA Mezzanine



Present: See attached list in file

Call to order – Jamie Stebbeds called to order at 7:05pm.

Approve Minutes from April 2018 Annual Meeting

Motion to approve minutes by Jim Martin, 2nd by John Quinn.

Motion approved unanimously.

Ice Inc. Report – Mike O’Brien

Rink is doing really well and there is only 1 outstanding debt. They will be adding new lights in the next few weeks. Please encourage everyone to attend the Hometown Brew down.

Treasurer’s Report – Jennifer den Daas

We have about \$240,000 in cash on hand. All families should have received an invoice in Groundworks to pay outstanding puck passes and ice fees. Families do need to go in and accept that bill. Please let Jen know if there is any positive or negative feedback.

President’s Report – Jamie Stebbeds

One of our goals has been to get the association back up to over 300 skaters, this past season we had 345 skaters. We are looking at having 4-5 squirt teams next year which is an exciting opportunity for next season. We added the Maverick U14 Girls teams to our program which was a wonderful opportunity to offer these girls and we had 3 teams at this level. Our association takes initiative and steps up each year to do scheduling for the league at the lower levels. A huge thank you to Ice Inc. for the excellent partnership. If there is any interest in joining a committee please let someone on the board know.

Committee Reports and updates

a. Fundraising – Craig Nelson

Thank you to lots of people for their assistance this year. The cookie dough sale was outstanding and we will look forward to doing that again next year.

b. Equipment – Matt Gabler

We provided rental gear for approximately 90 skaters this year.

Groundworks was very helpful in collecting rental fees. A huge thank you to the ALDs at the younger levels for helping to collect rental gear – it worked really well to have Matt attend the End of the Season parties and touch base with families.

c. Coaches Committee – Steve Simpson

We will be meeting this summer to get ready for the upcoming season as well as get things ready for fall tryouts.

d. Ice Scheduler – Earl Tollefson

Everything worked well and discussions have already begun to discuss next year's scheduling.

e. Website Update – Kari Brotzman

Registration was up and running by August 1st and the Mavericks was added to our site. The goal will be to have registration up and running by August 1st again. We will be adding questions such as are you interested in volunteering or coaching. Summer opportunities are posted on the site currently. We have 356 followers on Face book.

f. Concessions –Jen Quinn/John Quinn

Thank you for all of your support in filling DIBS hours.

g. Registrar's Report – Mike Bakalars

356 Skaters this year which was up from last year. Registration will be up and running by August 1st.

h. Tournament Coordinator –Marcie Stebbeds, Desiree Bates

Mite tournament went well – lots of skaters and was an overall fun weekend. State Tournament went well as well – it is a great honor to host a state tournament. WAHA always comments that when we host a tournament they are always confident that it will be well run.

i. Recruitment – Sarah McCabe

Recruiting went well again this year. LTP Open House is a huge success in the fall. Hometown Days parade is coming up and more information will be out soon.

j. Goalie DoJo – Brad Gould

Due to the increased teams and need for ice the goalies only met 6-7 times this year. There will be discussions this summer as to who we can improve this wonderful opportunity for our goalies.

k. Communications – Kristin Manning

Getting information out in a timely fashion and tried to continually post pictures on Face book.

l. Apparel/Jerseys – Kari Boltzmann

We will need to purchase some more jerseys for the upcoming season due to the large numbers at squirt. Apparel sale went well and if anyone has any suggestions, please let Kari know.

m. Update from ALD's

HS2 – Season went really well and Bob and Laurie provide a wonderful opportunity for that group of skaters.

U14 Girls Mavericks – Fielded 3 teams, 42 skaters and next year the hope is to field 4 teams next year. A team ended up ranked #2 in the nation, B team went to State and the C team was a development team (lots of new skaters) who showed lots of growth this season.

Bantam – Bantam teams had a fantastic season with Bantam B taking 4th at State after receiving the Wild Card.

Peewee – 37 skaters, 3 teams at the Peewee Level. We did have a challenge with finding goaltenders. Peewee A State Tournament went well and it was an overall good season.

Squirt - 3 teams at this level and overall good season.

RWB – 8 teams with 24 coaches. (2 Red, 4 White and 2 Blue) It was a fun season and a good experience for all skaters. 26 teams attended the Mite Tournament and all of our 8 teams participated.

U6 – 4 teams and 5 coaches. Overall it was a great season!

LTP – Great season with lots of excited skaters. LTP Open House goes well every year and is a fun event. Cost is \$35 and you can't beat the price.

New Business

Annual Elections – Jamie Stebbeds

1. Motion to open nominations by Scott Mirwald, 2nd by Sarah McCabe.
 - a) Vice President – 2-year term.
 - a. Nominations:
 - i. Justin Temple nominated by Craig Nelson, 2nd by Mike Bakalars.
 1. Motion to close by Meredith Gabler, 2nd by Todd Carlson.
 2. Motion passed.
 3. Justin Temple re-elected as Vice President.
 - b) Secretary – 2 year term
 - a. Nominations:
 - i. Meredith Gabler nominated by Kari Brotzman, 2nd by Pat Toner.
 - ii. Desiree Bates nominated by Jen Naugle, 2nd by Kim Peiffer.
 1. Motion to close by Todd Carlson, 2nd by Sarah McCabe.
 2. Motion passed.
 3. Meredith Gabler was re-elected as Secretary.
 - c) Treasurer– 2-year term.
 - a. Nominations:
 - i. Jennifer den Dass nominated by Sarah McCabe, 2nd by Steve Scadden.
 1. Motion to close by Scott Mirwald, 2nd by Sarah McCabe.
 2. Motion passed.
 3. Jennifer den Dass was re-elected as Treasurer.
 - d) LTP ALD – 1 year term
 - a. Nominations:
 - i. Bill Snow nominated by Jason Mattila, 2nd by Jim Martin.
 1. Motion to close by Meredith Gabler, 2nd by Sarah McCabe.
 2. Motion passed.
 3. Bill Snow re-elected as LTP ALD.
 - e) U6 ALD– 1 year term
 - a. Nominations:
 - i. Todd Carlson nominated by Meredith Gabler, 2nd by Jim Martin.
 1. Motion to close by Sarah McCabe, 2nd by Steve Scadden.
 2. Motion passed.
 3. Todd Carlson re-elected as U6 ALD.

- f) RWB ALD– 1 year term
 - a. Nominations:
 - i. Jason Mattila nominated by Meredith Gabler, 2nd by Todd Carlson.
 - 1. Motion to close Brian Severson, 2nd by Steve Scadden.
 - 2. Motion passed.
 - 3. Jason Mattila re-elected as RWB ALD.
- g) Squirt ALD– 1 year term
 - a. Nominations:
 - i. Jim Martin nominated by Jason Mattila, 2nd by Meredith Gabler.
 - 1. Motion to close by Erin Brunton, 2nd by Scott Mirwald
 - 2. Motion passed
 - 3. Jim Martin elected as Squirt ALD.
- h) PeeWee ALD – 1 year term
 - a. Nominations:
 - i. Rob Vega nominated by Meredith Gabler, 2nd by Jim Martin.
 - 1. Motion to close by Sarah McCabe, 2nd by Erin Brunton.
 - 2. Motion passed.
 - 3. Rob Vega elected as PeeWee ALD.
- i) Bantam ALD – 1 year term
 - a. Nominations:
 - i. Craig Fey nominated by Craig Nelson, 2nd by Meredith Gabler.
 - 1. Motion to close by Sarah McCabe, 2nd by Kari Brotzman.
 - 2. Motion passed
 - 3. Craig Fey elected as Bantam ALD.
- j) U14 Girls – 1 year term
 - a. Nominations:
 - i. Scott Mirwald nominated by Meredith Gabler, 2nd by Bill Snow.
 - 1. Motion to close by Sarah McCabe, 2nd by Kari Brotzman.
 - 2. Motion passed.
 - 3. Scott Mirwald re-elected as U14 Girls ALD.
- k) HS2 ALD – 1 year term
 - a. Nominations:
 - i. Bob Schaefer nominated by Craig Neslon, 2nd by Scott Mirwald.
 - 1. Motion to close by Meredith Gabler, 2nd by Todd Carlson.
 - 2. Motion passed.
 - 3. Bob Schaefer re-elected as HS2 ALD.

Motion to Adjourn

Motion to adjourn at 8:20 by Mike Bakalars, 2nd by Sarah McCabe.

Meeting adjourned at 8:20pm.