

Verona Wildcats Youth Hockey Association Agenda

Thursday, November, 2018

6:00pm VIA Mezzanine



Present: Jamie Stebbeds, Earl Tollefson, Craig Nelson, Justin Temple, Mike Bakalars, Jason Mattila, Meredith Gabler, Sarah McCabe, Kari Brotzman, Steve Simpson, Jen Quinn, Scott Mirwald, Jim Martin, Rob Vega, Bill Snow, Todd Carlson, Mike Obrien, Jen den Daas, Steve Scadden

Call to order – Jamie Stebbeds called to order at 6:00pm.

Approve Minutes from the October 2018 Meeting

Motion to approve by Justin Temple, 2nd by Sarah McCabe

Motion approved unanimously

Ice Inc. Report – Mike Obrien

Presented a check to repay the loan we provided to Ice Inc. Heaters are in and working. Live Barn has been installed. Thank you cards needed from each team (5 per player) to send to sponsors.

Treasurer's Report – Jennifer Den Daas

Most of the teams are sitting pretty well as far as collecting ice fees. Still have \$1800 in past season dues that Jen is working on collecting.

President's Report – Jamie Stebbeds

Discussed looking into Amazon Smiles. WAHA forms have all been completed and taken care of. First weekend of Mavericks games last weekend and it was fun to see. Pictures took place last week and are all completed. Wildcat pucks have arrived to hopefully keep track of them throughout the season.

Committee Reports and updates

a. **Fundraising** – Craig Nelson

Delivery Date for cookies is Dec. 17 after 5:30. Parents Night Out will be March 16th.

**Motion made to purchase Chicago Blackhawks tickets and hotel for Parents Night Out made by Justin Temple, 2nd by Kari Brotzman. Motion approved unanimously.

**Motion made to offer full ice registration as well as full DIBS as raffle items for Parents Night Out. Motion approved unanimously.

b. **Equipment** – Matt Gabler

All is good

c. **Coaches Committee** – Steve Simpson

All teams and coaches have been set.

d. **Ice Scheduler** – Earl Tollefson

Everything is all set for the season and games have all been scheduled. Team managers need to make sure they have a DCHOA log in to verify their games are covered. Biser will again be working with teams this season.

- e. **Website Update** – Kari Brotzman
All is good, if anyone has any updates to the website please get them to Kari.
- f. **Concessions** – John Quinn/Jen Quinn
Everything is going well. A new checklist for closing responsibilities has been added.
- g. **Registrar's Report** – Mike Bakalars
All rosters have been submitted.
- h. **Tournament Coordinator** – Kari Brotzman and Desiree Bates
Mite Tournament is full.
- i. **Apparel** – Kari Brotzman
Apparel store opened yesterday, 11/14 and will be open until 11/27. Joel is planning on selling stocking caps in the pro shop.
- j. **Legal Counsel** – Brian Severson
All is good
- k. **Recruitment** – Sarah McCabe
All is good
- l. **Communications** – Kristen Manning
All is good, if you have any updates for the weekly emails please get them to Kristen by Wednesday of that week.
- m. **Region 4 Update** – Jennifer denDaas
Discussed what associations are doing in terms of DIBS hours, ice fees, fundraising, etc.
- n. **Goalie DoJo** – Brad Gould
On Biser nights, all goalies will be invited out during the Peewee time slot to work with Coach Brad.
- o. **Update from ALD's**
 - LTP** – 16 coaches, 52 skaters.
 - U6** – All is good
 - RWB** – First weekend of games took place last weekend.
 - Squirt** – All is good
 - Peewee** – All is good
 - Bantam** – All is good
 - U14 Girls** – Season began last weekend and all jerseys have been distributed.
**Motion made to allow Brandon Ballweg to reach out to double roster girls candidates and see if there is interest. If so, they will be allowed to double roster with a Mavericks team by Justin Temple, 2nd by Kari Brotzman. Motion approved unanimously.
 - Midget** – 13-14 skaters currently

Old Business

Nothing to discuss

New Business

- a. Discuss motion to approve 6 squirt players to double roster on the Pee wee C team 10/21/2018.
- b. Discuss motion to approve 3 teams for the Mavericks as well as coaches on 10/21/2018.
- c. Discuss motion to approve both the Bantam A and Bantam B teams as well as coaches on 11/8/2018.
- d. Squirt B will be bringing in Justin Temple to help out during games and help with supervisory roles. Motion made to approve Justin Temple to coach Squirt B team by Rob Vega, 2nd by Mike Bakalars.
- e. Scott Ahlman and Craig Nelson would like to be involved in the Bantam B team. Motion made to approve Scott Ahlman and Craig Nelson to be added to the Bantam B coaching rosters by Earl Tollefson, 2nd by Mike Bakalars. Motion approved unanimously.

1. Motion to Adjourn

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

Meeting adjourned at 7:27pm.