

Verona Wildcats Youth Hockey Association Agenda



Wednesday, August 22nd, 2018

7:00pm VIA Mezzanine

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

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

Approve Minutes from the July 2018 Meeting

Motion to approve minutes by Earl Tollefson, 2nd by Kari Brotzman

Minutes approved unanimously

Ice Inc. Report – Justin Temple

Hometown Brewdown went well – best attendance yet.

Treasurer's Report – Jennifer DenDaas

Groundwork is going well.

President's Report – Jamie Stebbeds

Great job to everyone involved in getting registration up and running. Try Hockey for Girls will be taking place at our rink beginning tomorrow, August 23 and will last 4 sessions.

Committee Reports and updates

a. **Fundraising** – Craig Nelson

We lost Verona Fest as a fundraiser this coming season so we are looking into other options to fulfill this void. Adrenaline Fundraising came in to discuss a possible fundraising opportunity. We are going to look into selling some type of food product (cookies/pizza). Craig will put together 1 or 2 options along with rewards and we will discuss next month.

b. **Equipment** – Matt Gabler

There are 6 dates set up and those were sent out to families to collect rental gear.

c. **Coaches Committee** – Steve Simpson

Annual coaches meeting coming up September 10th at 6pm. There will be on-ice and off-ice activities. They will be putting together some practice templates to have available for reference.

d. **Ice Scheduler** – Earl Tollefson

LTP Open House will be Oct. 20th (on-ice 1:30-2:30). Bantam A and B and Peewee A and B already have a double header scheduled with Fox Valley. Bantam Scrimmages will be set Oct. 20 and 27. Josh Biser will be working with our older skaters again this coming season. Home High School games are heaving in November and December which will affect our practice schedules.

- e. **Website Update** – Kari Brotzman
Registration is working well.
- f. **Concessions/DIBS** – John Quinn/Jen Quinn
Meeting with company regarding ordering food and purchasing an air fryer. It will allow us to expand our menu options in the concession area.
**Motion made that all rostered coaches and rostered team managers will get max DIBS credits at their level by Rob Vega, 2nd by Kari Brotzman.
Motion approved unanimously.
- g. **Registrar's Report** – Mike Bakalars
All is good.
- h. **Tournament Coordinator** – Kari Brotzman and Meredith Gabler
Mite Tournament will be March 2-3.
- i. **Apparel** – Kari Brotzman
Additional jerseys for squirts have been ordered.
- j. **Legal Counsel** – Brian Severson
All is good.
- k. **Recruitment** – Sarah McCabe
Cardboard picture cutouts are completed and will be displayed in local establishments. LTP Open House is Oct. 20. Ads are being run in the Verona Press. Yard signs are available to pick up in the vestibule for any new families that would like to place one in their yard.
- l. **Communications** – Kristen Manning
All is good.
- m. **Region 4 Update**
Meeting Dates for 2018-2019 season
- n. **Goalie DoJo** – Brad Gould
- o. **Update from ALD's**
 - LTP** – 22 registered skaters this far.
 - U6** – 16 players, 3 coaches. Some have suggested that U6 teams are formed by ability level (like RWB). Scheduling meeting will be held September 11.
 - RWB** - 41 registered. New goalie gear is needed. Black and orange reversible jerseys have been ordered.
**Motion made to purchase new goalie equipment by Jason Mattila, 2nd by Kari Brotzman. Motion passed unanimously.
New bumpers are also needed and we can purchase them for around \$3000. Discussed the possibility of modifying the boards to add a door to assist in getting the bumpers on and off the ice.
**Motion made to purchase 2 new sets of black bumpers by Earl Tollefson, 2nd by Craig Nelson. Motion passed unanimously.
 - Squirt** – 21 registered thus far, could reach 40 skaters. Possibly 8-9 coaches interested.

Peewee – Hope to reach 37 skaters, 21 have registered thus far with 1 confirmed goalie and 2 that will tryout at skaters. Lots of interest in coaching.

Bantam – Steve has reached out to all Bantam families that still owe concession hours or puck pass charges. He's already heard back from 3 out of 6 families. Earl, Steve Simpson and Steve Scadden have received an email about setting up Bantam scrimmages as tryouts with neighboring clubs. Those should be set up soon. Bantam registration should pick up in the next two weeks before fees go up. Currently 17 have registered as of last weekend.

U14 Girls – Held 2 introductory meetings and families seem very excited about the new opportunity. Jerseys are in the works. Families are willing to do their volunteer hours and are excited to get involved with the association.

Midget – 2 skaters registered thus far.

Old Business

New Business

- a. Discuss motion to approve the Parent Handbook for the 2018-2019 season via email on July 31st, 2018.
- b. Handbook/Bylaws
**Motion was made to approve the 2018-2019 Parent Handbook and Bylaws for the upcoming season by Justin Temple, 2nd by Jason Mattila. Motion passed unanimously.
- c. **Motion made to provide the tournament directors with full DIBS credits for that level of tournament by Jason Mattila, 2nd by Justin Temple. Motion passed unanimously.

Motion to Adjourn

Motion to adjourn by Kari Brotzman at 9:15pm, 2nd by Sarah McCabe.

Meeting adjourned at 9:15pm.