

Verona Wildcats Youth Hockey Association Agenda

Thursday, January 16th, 2020

7:00pm VIA Mezzanine



Present: Meredith Gabler, Kari Brotzman, Erin Ludmer, Justin Temple, Todd Carlson, Mark Markham, Craig Fey, Mike Bakalars, Earl Tollefson, Jamie Stebbeds, Jim Martin, Desiree Bates, Mindy O'Brien, Jen den Daas

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

Approve Minutes from the December 2019 Meeting

Motion to approve by Mike Bakalars, 2nd by Jim Martin

Motion approved unanimously.

Ice Inc. Report – Mike O'Brien

ALD's please remind all families that tickets for the Brew down are due by Feb. 1st.

Either a check or the tickets need to come back by that date. As of now, they have 3 checks and 9 sets of tickets out of about 160.

Treasurer's Report – Jennifer den Daas

ALD's will continue to reach out to families to collect past due amounts. All reimbursements and bills have been paid and are up to date.

President's Report – Jamie Stebbeds

WAHA symposium in Stevens Point will take place to discuss what is going well, suggestions, etc in February. Conversation taking place within Region 4 regarding guidance from WAHA on structuring of C2 teams – there may be a rule change next season. Please remember that the rink does not close and we will not cancel home games due to weather. If a team cancels, please notify the refs ASAP. Playdown seeding meetings went well and we should hear soon regarding schedules.

Committee Reports and updates

- a. **Fundraising** – Craig Nelson
Parents Night Out has been confirmed on March 14th from 7-11pm.
- b. **Equipment** – Matt Gabler
Nothing to report
- c. **Coaches Committee** – Steve Simpson
Nothing to report
- d. **Ice Scheduler** – Earl Tollefson
February schedule will be delayed a little as we wait for High School to be seeded.
- e. **Website Update** – Kari Brotzman
Tournament tab has been updated with State information.

- f. **Concessions** – Erin Ludmer/Mark Markham
DIBS shifts will be posted differently for the remainder of the season with high priority shifts posted first. If families still have hours to complete – please sign up now!
- g. **Registrar’s Report** – Mike Bakalars
Tracking down a few U6 and Mite coaches to finish coaching modules. Rosters are complete for traveling teams.
- h. **Tournament Coordinators (Mite and Squirt B State)**
Mite tournament is full (8 red, 8 white and 6 blue) and bracket is being completed. Squirt B State hotels have been reserved.
- i. **Apparel** – Kari Brotzman
Coach’s jackets have arrived.
- j. **Legal Counsel** – Brian Severson
Nothing to report.
- k. **Recruitment** – Desiree Bates
Nothing to report.
- l. **Communications** – Kristen Manning
Nothing to report.
- m. **Region 4 Update** – TBD
Nothing to report.
- n. **Update from ALD’s**
 - LTP** – Nothing to report
 - U6** – Nothing to report
 - RWB** – Nothing to report
 - Squirt** – Nothing to report
 - Peewee** – Season is going well. Both teams earned #1 seeds in playdowns coming up in a few weeks. They also added a parent to help monitor the locker room before and after practice when only one coach is present.
 - Bantam** – Season is going well.
 - U14 Girls** – Nothing to report
 - Midget** - Nothing to report

Old Business

Nothing to report

New Business

- a. Discuss motion to approve double roster for 2 Bantam skaters who will help out at the Midget level when needed on 12/30/19.

Motion to Adjourn

Motion to adjourn by Meredith Gabler, 2nd by Jim Martin

Meeting adjourned at 8:00pm.