

Verona Wildcats Youth Hockey Association
Board Meeting
Thursday June 16 , 2022
7 pm Mezz



1. **Call to order** – Jason Mattila called the meeting to order
 2. **Approve Minutes** - May minutes to be approved at July meeting
 3. **Ice Inc. Report** – \$215k was raised through the 100 Extraordinary Women campaign. Verona City Council will meet on 6/27. Board members please attend to show support. A request has been made to the Verona School Board for funding. Ice rental fee will increase to \$250/hr
 4. **Treasurer’s Report** – No report
 5. **President’s Report/Region 4**– No report
 6. **Committee Reports and Updates**
 - a. **Fundraising** – No report
 - b. **Equipment** – We have a few skaters coming in for summer hockey equipment changes
 - c. **Coaches Committee** – Working to coordinate goalie and preseason skater training with Shane Connelly and Josh Biser.
 - d. **Ice Scheduler** – Working with Joel on understanding what is coming to the rink and ice availability for October. WEHL added a U12 girls team, but not sure what impact that will have on ice time.
 - e. **Website Update** – Been working on learning the process and preparing for registration
 - f. **Concessions** – The Food Safety Manager position needs to be discussed with Ice Inc.
 - g. **DIBs** - No report
 - h. **Registrar** – No report
 - i. **Apparel** - Justin Temple moved to appoint Brandi Pierce as Apparel Coordinator. Earl Tollefson second, approved.
 - h. **Legal Counsel** – Reviewed WAHA annual rule changes
 - i. **Recruitment** - Hometown parade went well. Planning 3-4 week intro to hockey for girls in August. Would like for Verona to run it but be funded by DC Diamonds.
 - j. **Communications** – No report
 - k. **Tournament Coordinator** - No report
 - l. **Jersey Coordinator**- Socks are ordered. U6 and U8 jerseys discussed and confirmed who will order. Also discussed jerseys for Try Hockey and Bantam practice jerseys and the
- J. Update from ALD’s**
1. LTP – Surveys have been sent out. Plans to work with Joe on coaching recruitment. Combined with concerns for RWB coaches, would like to discuss outside of meeting to brainstorm ideas. Also, drafted the Girls Program Structure and Role Description for the Director of Girls Hockey position.
 2. U6 - No report
 3. RWB - An email was sent to all U8, U6 and LTP skaters to gauge interest. We have received over 80 responses so far with more coming in. This should give us a decent idea of who will be returning this upcoming year. Would like to purchase one straight board for the end of the half rink boards. This will allow for use of the benches for all teams during the season.
 4. Squirt - Responses from emails are 52 families yes, 7 no response but expect to be yes, 3 transfers (1 from Janesville and 2 from Oregon), and 7 potential goalies.

5. Peewee - Responses from emails are 57 yes, 5 yet to respond but likely yes. Tournaments set for PW A and B are Green Bay and Hudson
6. Bantam – 25 yes out of 28 skaters. 3 goalies confirmed trying out for high school. Motion by Travis Richert to co-op with Monroe at Bantam A and B levels contingent to talking with Tom Hansen, second by Earl, motion passed
7. U14 Girls – No report
8. Midget –

7. **Old Business -**

Karin will create a google doc to track changes to Parent Handbook.

Coaching/Parent Code of Conduct committee still needs to meet to suggest wording

8. **New Business -**

Girls Program Development Director description still being developed. Vote regarding the role will take place after description is finished.

Mark Markham motioned to have VWYHA host U12 Maverick program with the contingent of locking in 3 local ice sheets per week at a rink other than VIA, Todd Carlson seconded. Motion passed. Justin Temple abstained. Discussion of expanding to a U10 Maverick program. Tabled with recommendation to send to Coaches Committee for further discussion.

Review of WAHA annual rule changes, no action needed.

WAHA annual meeting to be held 8/6 in Stevens Point. Attendance is recommended, the Association will cover hotel rooms,

9. **Motion to Adjourn** Meeting adjourned