

Verona Wildcats Youth Hockey Association Agenda

Thursday, July 16th, 2020

7:00pm VIA Pavilion



Present: Jason Mattila, Earl Tollefson, Rob Vega, Jamie Stebbeds, Craig Fey, Justin Temple, PJ Gregoire, Todd Carlson, Travis Richert, Desiree Bates, Erin Ludmer, Kristen Manning, Mike Bakalars, Eric Grudzinski, Wayne Pfahler, Brian Porter, Brian Lindow, Brittany Grant, Mindy O'Brien, Mike O'Brien, Kari Brotzman, Brian Severson

Call to order – Jason Mattila called meeting to order at 7:04.

Approve Minutes from the June 2020 Meeting

Motion to approve the June minutes by Mike Bakalars, 2nd by Craig Fey, passed.

Ice Inc. Report – Mike O'Brien

Decision to hold Hometown Brewdown will be made in August. If the event is cancelled, refunds will be issued via check. The rink has experienced a significant loss of revenue. We anticipate that around a third of sponsors who have signs in the rink will need to be granted a gap year. Loss of revenue projected to be \$40-50k. A new water heater and booster have been installed. This will improve the performance of the showers. A new boiler has been ordered and will be installed. The rink was granted \$43k from government grants and PPE. As traffic increases in the rink, changes will be made to ensure proper cleaning and flow of individuals into and out of the rink.

Treasurer's Report – Travis Richert

Tax return has been started. Copy of budget was distributed for review. A doomsday scenario was reviewed and it was determined that we are in a financial position to allow us options for the 2020-21 season. The equipment budget needs to be increased to allow for upgrade of expired and worn out equipment. A discussion on raising LTP skater fees to an amount which would allow for end-of-year expenses to be collected up front. A new check request form was distributed and the new approval process was explained.

Motion to approve the 2020-21 budget by Rob Vega, 2nd by Jamie Stebbeds, passed.

Motion to increase LTP fees to \$50 by Kari Brotzman, 2nd by Wayne Pfahler, passed.

President's Report – Jason Mattila

The Parents Handbook is under revision and plans to be published on the web page prior to the opening of registration. Safe Sport and background checks for any volunteers that need them should be completed prior to the next board meeting. There will be a telephone meeting for Region 4 on August 4 to discuss plans for the season.

Committee Reports and updates

a. **Fundraising** – Mindy O'Brien

We earned \$159 from Flip Give activity last year. We will renew this since it is a free subscription. Ideas for upcoming fund raisers include a movie night in

the park, a garage sale held in the rink parking lot and selling a food product other than cookie dough this winter.

- b. **Equipment** – Mark Markham
Tabled the discussion on equipment purchase needs to next meeting.
- c. **Coaches Committee** – Rob Vega
Survey will be sent to association members to seek input on preferences for options for the season. Discussed need to delay registration from August 1 to mid-month in order to discuss results of the survey and to propose possible changes to teams.
Motion to change the opening of registration to August 15 by Wayne Pfahler, 2nd by Brian Severson, passed.
- d. **Ice Scheduler** – Earl Tollefson
Ice scheduling is in standby mode until needs of the season are more clear.
- e. **Website Update** – Kari Brotzman
Edits to the website have been made as needed.
- f. **Concessions** – Brian Lindow
Would like to make improvements in the POS system so that inventory can be tracked better. We need to improve our cash management process and inventory procedures to have better control of the concession sales.
- g. **DIBS** – Vacant
Still need to fill the DIBS coordinator position. Please discuss with anyone who may be interested.
- h. **Registrar's Report** – Mike Bakalars
Nothing to report
- i. **Tournament Coordinators** – N/A
Nothing to report
- j. **Apparel** - Brandy Pierce
Option to purchase neck gaitors is being researched.
- k. **Legal Counsel** – Brian Severson
Nothing to report
- l. **Recruitment** – Desiree Bates
The decision has been made not to purchase the tshirts usually handed out during parades since it is unlikely that any will occur this fall.
- m. **Communications** – Kristen Manning
Nothing to report.
- n. **Region 4 Update** – TBD
Nothing to report.
- o. **Update from ALD's**
 - LTP** – Brittany Grant
Survey was sent to LTP families to gauge interest in next season.
 - U6** - Wayne Pfahler
Nothing to report.
 - RWB** - Brian Porter
Nothing to report.

Squirt - Todd Carlson

Nothing to report.

Peewee - Eric Grudzinski

Nothing to report.

Bantam – Craig Fey

Nothing to report.

U14 Girls – PJ Gregoire

In the process of coordinating a call with families to discuss the upcoming season.

Midget – Bob Schaffer

Nothing to report

Old Business

Purchase of new equipment tabled until next meeting.

New Business

- a. 2020-21 budget approved
- b. Registration moved to August 15
- c. The process for conducting email voting was changed in order to make it easier to count votes.
- d. New check request form and approval process implemented.

Motion to Adjourn

Motion to adjourn by Kari Brotzman, 2nd Mindy O'Brien.

Meeting adjourned at 8:36pm.