

Verona Wildcats Youth Hockey Association Agenda

Thursday, July 16, 2015

6:30pm VIA Mezzanine



Present: Jamie Stebbeds, Meredith Gabler, Bill Monroe, Earl Tollefson, Scott Mirwald, Craig Nelson, Mike Bakalars, Roxanne Brazeau, Steve Simpson, Steve Scadden, Jason Matilla, Bob Schaefer, Jim Martin

Call to order - Jamie Stebbeds at 6:37pm

Approve Minutes from the June 2015 Meeting

Motion to approve minutes by Roxanne Brazeau, 2nd by Scott Mirwald

Secretary's Report – Meredith Gabler

Nothing to report

Ice Inc. Report – Craig Nelson

Discussing changing the date for Verona Fest to Sept 26. (Hawaii is playing UW – night game) or Oct. 10. They would have bouncy houses, 3 vs. 3 tournament, promote a tailgate with beer and brats and have open skate and project the game at the rink. We made a slight profit at the Hometown Brewdown. We had approximately 400 people in attendance and plan on doing it again next year.

Treasurer's Report – Roxanne Brazeau

The association made \$253.59 selling food at the Brewdown. Roxanne is working on the budget to be approved at the August Meeting.

President's Report – Jamie Stebbeds

We discussed the Dress Code/Uniform compliance. The annual WAHA mtg. is coming up and they are encouraging executive committee members to attend. Dodgeville-Mt. Horeb appeal – Janie has heard nothing and they stated they received it but no word yet. We will be taking the board members pictures to post on the website; another idea was to put pictures up in lobby. The total hockey equipment has arrived. This will be the last year of the mite tournament – time to look at beginning a Squirt/Peewee tournament. Jamie is working on adding a page to the website with a link and reference page with code of conduct information.

Committee Reports and updates

a. **Concessions** – Angie Kamoske

Nothing to report

b. **Equipment** – Tom Osting

Purchased 16 new sets of hockey gear for younger kids.

c. **Coaches Committee** – Steve Simpson

Discussed Evaluations for Bantam level, 22 bantam level skaters

d. **Ice Scheduler** – Earl Tollefson

Pre-Season conditioning will begin Sept 16 (M-W) for squirt level. Sept 30 will be the 1st night of evaluations and they will also run on Oct 2 and 3. We

will most likely have Friday night ice for practice but with the way Christmas falls there will be more Friday games. Most games will begin the weekend of Oct. 31.

- e. **Website Update** – Kari Brotzman
Nothing to report
- f. **Rebranding/Fundraising** –Craig Nelson
They are working on a postcard for new families so that families know how to register. They have lots of fun events planned for the year and these will be posted on the website and face book.
- g. **Registrar's Report** – Mike Bakalars
Mike is looking into add-on costs for registration (jerseys, 3 v 3) as well as adding deadline to register.
- h. **Tournament Coordinator** – Kari Brotzman
Nothing to report
- i. **Recruitment** – Kristin Simpson
Nothing to report
- j. **Update from ALD's**
RWB scheduling meeting will be on Aug 13 at 7:30 at ENIA and U6 scheduling meeting will be on Aug. 25 at 7:30pm.

New Business

August board meeting date has been changed to Wednesday, Aug. 12th.

Old Business

Nothing to report

Motion to Adjourn at 7:55pm by Steve Scadden, 2nd by Jim Martin

Meeting Adjourned at 7:55pm