

Verona Wildcats Youth Hockey Association Agenda

**Thursday, April 2015
7:00pm VIA Mezzanine**



Meeting called to order at 7:05pm.

Elections – Janie Ritter and Jamie Smith

1. Motion to open nomination by Bob Schaefer, 2nd by Scott Mirwald.
 - a) Vice President – 2-year term.
 - a. Nominations:
 - i. Jamie Stebbeds nominated by Steve Simpson, 2nd by Scott Mirwald.
 1. Motion to close by Bob Schaefer, 2nd by Mike Tollefson. Motion passed.
 2. Jamie Stebbeds re-elected as Vice President.
 - b) Secretary – 2 year term
 - a. Nominations:
 - i. Meredith Gabler nominated by Bill Monroe, 2nd by Mary Ziegelbauer.
 1. Motion to close by Bob Schaefer, 2nd by Kari Brotzman. Motion passed.
 2. Meredith Gabler was elected as Secretary.
 - c) Treasurer– 2-year term.
 - a. Nominations:
 - i. Roxanne Brazeau nominated by Jamie Smith, 2nd by Sarah McCabe.
 1. Motion to close by Bob Schaefer, 2nd by Scott Mirwald. Motion passed.
 2. Roxanne Brazeau re-elected as Treasurer.
 - d) LTP ALD – 1 year term
 - a. Nominations:
 - i. Bill Snow nominated by Steve Simpson, 2nd by Jamie Smith.
 1. Motion to close by Bob Schaefer, 2nd by Mike Tollefson. Motion passed.
 2. Bill Snow re-elected as LTP ALD.
 - e) U6 ALD– 1 year term
 - a. Nominations:
 - i. Jason Martin nominated by Jason Mattila, 2nd by Kari Brotzman.
 1. Motion to close Bob Schaefer, 2nd by Sarah McCabe. Motion passed.
 2. Jason Martin elected as U6 ALD.
 - 3.

- f) RWB ALD– 1 year term
 - a. Nominations:
 - i. Jason Mattila nominated by Steve Simpson, 2nd by Jamie Stebbeds.
 - 1. Motion to close Bob Schaefer, 2nd by Mike Tollefson. Motion passed.
 - 2. Jason Mattila elected as RWB ALD.
- g) Squirt ALD– 1 year term
 - a. Nominations:
 - i. Bill Monroe nominated by Meredith Gabler, 2nd by Dave Ehlenbach.
 - ii. Ken Waller nominated by Jamie Smith, 2nd by Vince Davis.
 - 1. Motion to close John Hebgen, 2nd by Scott Mirwald.
 - 2. Vote Total Bill Monroe 30 and Ken Waller 13.
 - 3. Bill Monroe elected as Squirt ALD.
- h) PeeWee ALD – 1 year term
 - a. Nominations:
 - i. Steve Scadden nominated by Meredith Gabler 2nd by Craig Nelson.
 - 1. Motion to close by Bob Schaefer 2nd by Kari Brotzman. Motion passed.
 - 2. Steve Scadden re-elected as PeeWee ALD.
- i) Bantam ALD – 1 year term
 - a. Nominations:
 - i. Scott Mirwald nominated by Steve Simpson, 2nd by Meredith Gabler.
 - 1. Motion to close by Bob Schaefer, 2nd by Sarah McCabe. Motion passed.
 - 2. Scott Mirwald re-elected as Bantam ALD.
- j) HS2 ALD – 1 year term
 - a. Nominations:
 - i. Bob Schaefer nominated by John Hebgen, 2nd by Mike Bakalars.
 - 1. Motion to close by Jamie Smith, 2nd by Bill Monroe. Motion passed.
 - 2. Bob Schaefer re-elected as HS2 ALD.

Meeting adjourned at 9:05pm