

# Verona Wildcats Youth Hockey Association Agenda

Thursday, October 20<sup>th</sup>, 2016

6:30pm VIA Mezzanine



**Present:** Meredith Gabler, Kari Brotzman, Todd Carlson, Jamie Stebbeds, Kristin Simpson, Scott Mirwald, Justin Temple, Craig Nelson, Steve Scadden, Roxanne Brazeau, Jim Martin, Earl Tollefson, Brian Alt, Mike Obrien

**Call to order** – Jamie Stebbeds at 6:32pm

**Approve Minutes from the September 2016 Meeting**

Motion to approve by Justin Temple, 2<sup>nd</sup> by Craig Nelson

Approved unanimously

**Ice Inc. Report** – TBA

Thank you notes for the sponsors – Ice Inc. will distribute these to the teams to have the kids fill out so that they can be sent out by December. Tickets have been printed for the Hometown Brewdown and will be distributed to the team managers to distribute to families.

**Treasurer's Report** – Roxanne Brazeau

Continuing to collect payments, excited about the new payment plan for officials

**President's Report** – Jamie Stebbeds

ALD's – please make sure all coaches have completed a concussion form. Team manager meeting last night went well. Please make sure that all coaches and team managers have completed their background check and Safesport. Thank you to Verona Family Dental for offering free mouth guards. We were contacted by Julie Lombardo to run a concussion seminar to discuss symptoms and reasons for watching these closely for families/coaches. A great way to get families together.

**Committee Reports and updates**

a. **Fundraising** – Craig Nelson

Parents Night Out – Jan. 13<sup>th</sup> (looking into different venue and/or date due to conflict at Wisconsin Brewing Co). We will be working with Top Promotions – no longer working with Kollege Town. We are hoping to open another store before Christmas so that it is delivered before Christmas.

b. **Equipment** – Tom Osting

We are continuing to get some new equipment so that we are able to supply rental gear. Greg Zieglebauer is asking for a few more junior helmets/danglers (\$400). Roxanne makes a motion to approve up to \$500 to purchase a few goalie helmets and danglers, 2<sup>nd</sup> by Brian Alt. Motion approved.

c. **Coaches Committee** – Steve Simpson

Coaches jackets have been ordered.

d. **Ice Scheduler** – Earl Tollefson

- Scheduling meeting this coming Sunday, Oct. 24<sup>th</sup>.
- e. **Website Update** – Kari Brotzman  
The website will be changing over to a responsive site. We will also be getting new graphics.
  - f. **Region 4**  
Ice Spirit will have U12 and U14 only, HS2 needs to register as a midget not HS, League Scheduling meeting this Sunday at noon, discussed officials – please reiterate a zero tolerance policy with parents.
  - g. **Concessions** – Todd Carlson  
DIBS is getting filled quickly which is good news  
Motion made to put the Santa Run on DIBS for 5 credits by Roxanne Brazeau, 2<sup>nd</sup> Justin Temple – motion approved unanimously
  - h. **Registrar's Report** – Mike Bakalars  
Began working on rosters – need to have preliminary rosters to WAHA by Nov. 15<sup>th</sup>. He will get Squirt B, Squirt C and Peewee C teams completed first due to tournaments. All transfer paperwork has been completed. We have 3 U6, 2 RWB, 3 Peewee and 1 Bantam.
  - i. **Tournament Coordinator**
  - j. **Recruitment** – Kristin Simpson  
Great turn out for the LTP open house, next event is Try Hockey for Free on Nov. 12<sup>th</sup> from 12-1:30 – the event will be advertised prior.
  - k. **Goalie DoJo** – Greg Ziegelbauer  
We need to send out an email letting the association know about Goalie Dojo. Steve Simpson has spoken to Larry and he is willing to come every other week and can begin in two weeks. This will take place during Goalie Dojo practice. The cost will be \$100 per session. Justin Temple makes a motion to hire Larry Clemens for \$100 every other week for the season, 2<sup>nd</sup> by Brian Alt. Motion passed unanimously.
  - l. **Update from ALD's**
    - LTP-** 55 skaters registered thus far, need coaches and they do need to complete background checks and safesport
    - U6-** all is good
    - RWB-** 45 skaters, 5 teams (9 skaters/team), 3 Ice Spirit skaters so we will need to get the invoice for those skaters out to the Ice Spirit. RWB parent meeting will be Oct. 26<sup>th</sup>, no issues thus far. Working on the schedule for the first part of the RWB season. 1<sup>st</sup> game will be Sunday, Nov. 6<sup>th</sup>.
    - Squirt-** all is good
    - Peewee-** all is good, all ALD meetings have taken place
    - Bantam-** Talking about double rostering a few of the Peewee A teams goalies to the Bantam team to possibly play the Bantam games if needed. Earl Tollefson makes a motion to double roster Kate Davie and Owen Hebgen to the Bantam roster, 2<sup>nd</sup> by Craig Nelson. Motion approved unanimously.
    - HS2-** all is good

## Old Business

**New Business**

## a. Locker room policy/discussion

ALD's will send out an email to all coaches letting them know that a coach needs to be present in the locker room before and after practice as well as before and after each game. If they can't be present, they will ask someone to stand in but that person must have completed Safesport.

**Motion to Adjourn**

Motion to adjourn by Brian Alt, 2<sup>nd</sup> by Steve Scadden.

Meeting adjourned at 7:58pm.