

Verona Wildcats Youth Hockey Association Agenda

Tuesday, June 13th, 2017

7:00pm VIA Mezzanine



Present: Jamie Stebbeds, Meredith Gabler, Sarah McCabe, Kari Brotzman, Jen Quinn, Steve Scadden, Jason Mattila, Rob Vega, Brian Severson, Mike Bakalars, Jennifer DenDaas, Steve Simpson, Kristin Manning, Earl Tollefson, Justin Temple, Brian Alt, Bill Snow

Call to order – Jamie Stebbeds called to order at 7:02pm

Approve Minutes from the May 2017 Meeting

Motion to approve by Justin Temple, 2nd by Mike Bakalars

Approved unanimously

Ice Inc. Report – TBA

The new boards are in and the rink is back up and running. They are continuing to work on the Brewdown. They have received a \$50,000 commitment from the city of Verona to go ahead and create the outdoor rink and put a cover on it.

Treasurer's Report – Jennifer DenDaas

Still working on collecting about \$3000 in outstanding puck passes. We are beginning to work on the budget for next season.

President's Report – Jamie Stebbeds

Jamie would like to touch base with the new board positions in regards to any barriers, challenges, etc. so that there is a plan in the next few months to be ready for the upcoming season. Skinner Hockey is a program being offered in Middleton and information can be found on our website. We are looking into purchasing new bumpers and we have reached out to a few vendors to get information.

Committee Reports and updates

- a. **Fundraising** – Craig Nelson
Mallard's game is coming up and an email has been sent.
- b. **Equipment** – Matt Gabler
Going to work on organizing the equipment to get a handle on what we have and what we may need to purchase.
- c. **Coaches Committee** – Steve Simpson
Rob Vega and Jason Mattila have joined the committee.
- d. **Ice Scheduler** – Earl Tollefson
Earl will be meeting with Joel to begin schedule for next year. Looking at possible dates to host a Mite Tournament.
- e. **Website Update** – Kari Brotzman
A request has been sent for them to begin building in registration to open Aug. 1st.
- f. **Concessions** – Todd Carlson/Jen Quinn
Nothing to report
- g. **Registrar's Report** – Mike Bakalars

- Nothing to report
- h. **Tournament Coordinator** –
Nothing to report
 - i. **Recruitment** – Sarah McCabe
Hometown Days parade went well and they had a good turnout. We will be distributing yard signs again to advertise.
 - j. **Region 4 Update** –
August 4-6 are the dates for the annual meeting.
 - k. **Goalie DoJo** –
Motion to nominate Brad Gould to run the Goalie Dojo program by Brian Alt, 2nd by Meredith Gabler
Motion approved unanimously
 - l. **Communications** – Kristin Manning
All is going well.
 - m. **Apparel** – Kari Brotzman
Justin has been contacted at Total Hockey for a quote on warm-ups and Leisure Threads will do the embroidery. Hoping to do 2 orders during the season for apparel.
 - n. **Legal Counsel** – Brian Severson
Working on the bylaws and looking at the Code of Conduct (player, parents, and coaches).
 - o. **Update from ALD's**
 - LTP** – all is good
 - U6** – as of right now they have approximately 25 skaters
 - RWB** – as of right now they have approximately 60 skaters
 - Squirt** – as of right now they have approximately 43 skaters with 4 potential goaltenders
 - Peewee** – 29 players (27 skaters, 2 goalies), a new player has reached out with interest in playing and there is 1 returning skater that may not return. If they do both play we would then have 29 skaters, 2 goalies.
 - Bantam** – 32 skaters, 1 goalie. Monroe has been in touch with us in regards to possibly co-oping with them (3-4 skaters, 1 goalie).
 - Midget** – Nothing to report

Old Business

No old business

New Business

No new business

Motion to Adjourn

Motion to adjourn by Mike Bakalars, 2nd by Earl Tollefson

Meeting adjourned at 9:00pm