

Verona Wildcats Youth Hockey Association Minutes

Thursday, July 15, 2021

7:00pm VIA



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

Ice Inc. Report – Mike O'Brien

Planning continues for possible fund raising for second sheet of ice.

Currently, rink is in good shape

Treasurer's Report – Travis Richert

*See New Business re budget for upcoming season

President's Report – Jason Mattila

Working towards August 1 to open registration. Need to look at new Parents Handbook, need Mavs evaluation procedures. We will need to review and vote on the COVID policies. ALDs should update tournaments before registration opens.

Committee Reports and updates

- a. **Fundraising** –
Looking at options for next year.
- b. **Equipment** –
No report
- c. **Coaches Committee** –
Worked on evaluation time/groupings. Shane Connelly will be doing preseason goalie sessions. Practices will be 50 minutes later in season and full ice during October
Bantam A coach- Motion to approve Corey as Bantam A coach by Justin Temple, 2nd by Mike Bakalars, motion passed
Need pucks/biscuits for dryland training. TAP will try to be reincorporated this season
- d. **Ice Scheduler** –
Need to have updated evaluation needs, etc to update ice schedule
- e. **Website Update** –
Updated registration wording and waiting on final approval and opening of registration to publish
- f. **Concessions** –
Set up Square POS system. POS incurs fees. Discussion on solutions to cover increased costs. Motion to eliminate Puck Passes by Mark Markham, 2nd by Travis Richert, passed
- g. **DIBS** –
No report
- h. **Registrar's Report** –
We are starting to get in requests for transfers. Will consider at a later time
- i. **Tournament Coordinators** –
Nothing to report

- j. **Apparel**
Working on organizing jerseys from last year and determining if we need to order more.
- k. **Legal Counsel** –
Proposed rule changes are in the works. Will report as updates arise.
- l. **Recruitment** –
Motion to appoint Angela Hunt as Recruitment chair by Erin Ludmer, 2nd by Mike Bakalars, motion passed
- m. **Communications** –
Want to send out evaluations information to association. Working with Dick's to get a discount shopping day
- n. **Region 4 Update**
Fee for tournaments increased to \$250 for "sanctioning fee".
- o. **Update from ALD's**
 - LTP** –
Need contacts for coaches
 - U6** -
Looks good. At least 25 skaters expected. All U6 are returning.
 - RWB** -
39 skaters so far with 7 nonresponses
 - Squirt** -
53 yes, 3 no, 3 no reply, 2 transfer requests
 - Peewee** -
Looks good for 3 teams, possibly more
 - Bantam** –
Numbers good for 2 teams. Looking for skills ice in Aug
 - U14 Girls** –
3 teams. Hoping to have a parents meeting next week to prepare for registration. Need goalies
 - Midget** –

Old Business

Motion to approve budget for 2021-22 season by Justin Temple, 2nd by PJ, motion passed.

Motion to change payment plan option from 4 payments to 3 payments by Mike Bakalars, 2nd by Todd Carlson, motion passed

New Business

Need volunteers to attend Region 4 meeting next month

Motion to Adjourn

Motion to adjourn by Mike Bakalars, 2nd by Todd Carlson
Meeting adjourned at 8:53