

Verona Wildcats Youth Hockey Association Agenda

Thursday, May 16th, 2019

8:00pm VIA Mezzanine



Present: Meredith Gabler, Jamie Stebbeds, Earl Tollefson, Jason Mattila, Leslie Steffin, Kristen Manning, Todd Carlson, Mark Markham, Justin Temple, Jen den Daas, Sarah McCabe, Craig Fey, Jim Martin, Mike Bakalars, Mike O'brien

Call to order – Jamie Stebbeds called to order at 8:02pm.

Approve Minutes from the March 2019 Meeting

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

Motion approved unanimously

Ice Inc. Report – Mike O'brien

Bathrooms are being painted and new ice is going to be put down in the next few weeks. New lights will be installed and they are working on re-staining the bleachers and walkway.

Treasurer's Report – Jennifer den Daas

Still working on collecting a few fees but using Groundworks helped streamline this process.

President's Report – Jamie Stebbeds

Discussed purchasing logos for the rink (both Verona Wildcats and Madison Mavericks).

**Earl Tollefson made a motion to approve purchasing the new logos for the rink, 2nd by Sarah McCabe. Motion approved unanimously.

We will be reviewing our Code of Conduct for parents over the summer. We will also be working to address some more FAQs in regards to the Madison Mavericks and girl's hockey overall. Bantam ice information will be coming out soon for summer ice opportunities. Registration will be up and running again August 1st. We are looking into adding a banner honoring past Southwest Eagles State titles.

Committee Reports and updates

a. **Fundraising** – Craig Nelson

The Verona Wildcats Youth Hockey Night at Culver's was a huge success. We made just under \$500 for that night. HUGE recognition and appreciation to Tara Mattlia for negotiating and coordinating the event. We are looking at doing a couple more next season with Culver's and a few other local restaurants that are kind to Verona hockey.

b. **Equipment** – Matt Gabler

All is good

c. **Coaches Committee** – Steve Simpson

The coaches committee is meeting next week. They will be scheduling times for all team coaches to meet and check in to discuss how their season went and see if they have any suggestions moving forward. They will also be talking about preparation for the upcoming season.

- d. **Ice Scheduler** – Earl Tollefson
Beginning to look at schedules for next year. We will be looking at changing practice times to 45 minutes (U6 and RWB) and 50 minutes for (Squirt and older). This will also accommodate running goalie DOJO every week with the U6 practice. We will be hosting Squirt B State tournament in 2020.
- e. **Website Update** – Kari Brotzman
Will be working to get registration up and running by August 1st.
- f. **Concessions** – John Quinn/Jen Quinn
All is good
- g. **Registrar's Report** – Mike Bakalars
Registration will be up and running by August 1st.
- h. **Tournament Coordinator** – TBD
Nothing to report
- i. **Apparel** – Kari Brotzman
With 38 mites coming up we need to purchase more jerseys for next year. We only bought 6 last year.
- j. **Legal Counsel** – Brian Severson
Nothing to report
- k. **Recruitment** – Sarah McCabe
Hometown Days parade is June 2nd and a save the date has been sent to the association (shirts have been ordered and pamphlets are being updated to include the Madison Mavericks). We will be looking to order new banners for both Verona Wildcats and Madison Mavericks.
- l. **Communications** – Kristen Manning
Discussions are taking place with Pure Hockey to possibly doing a fitting night and allowing a discount if certain items were purchased. More information to follow. Also working with Dicks to offer 20% to our associations.
- m. **Region 4 Update** – Brian Severson
Discussing rule/policy changes for Girls opportunities. It would be very nice to have the information in advance so that our representative that attends the meeting has an idea of what is going to be discussed and voted upon.
- n. **Goalie DoJo** – Brad Gould
Nothing to report
- o. **Update from ALD's**
 - LTP** – Nothing to report
 - U6** – Nothing to report
 - RWB** – Discussed Mitey Badgers and how we as an association would like to deal with this opportunity moving forward. We will be discussing this in the next few months to have a plan for our association.
 - Squirt** – Nothing to report
 - Peewee** – Nothing to report
 - Bantam** – Summer information will be coming out soon.
 - U14 Girls** – Nothing to report
 - Midget** – Nothing to report

Old Business

No old business

New Business

a. Board Appointed Positions

a. ACE

Motion made to appoint Steve Simpson for ACE by Meredith Gabler, 2nd by Sarah McCabe. Motion approved unanimously.

b. Fund Raising

Motion made to appoint Craig Nelson for Fund Raising by Jason Mattila, 2nd by Earl Tollefson. Motion approved unanimously.

c. Recruiting/Retention

Motion made to appoint Desiree Bates for Recruiting/Retention by Earl Tollefson, 2nd by Mike Bakalars. Motion approved unanimously.

d. DIBS

Motion made to appoint Erin Ludmer for DIBS coordinator by Meredith Gabler, 2nd by Jen den Daas. Motion approved unanimously.

e. Deposit Coordinator

Motion made to appoint Marcie Stebbeds by Meredith Gabler, 2nd by Sarah McCabe. Motion approved unanimously.

f. Photography Coordinator

Motion made to appoint Tara Mattila by Meredith Gabler, 2nd by Sarah McCabe. Motion approved unanimously.

g. Rental Equipment

Motion made to appoint Matt Gabler by Meredith Gabler, 2nd by Bill Snow. Motion approved unanimously.

h. Concessions Inventory Coordinator

Mark Markham is meeting with Jen Quinn to get a few questions answered and then will accept the position as concessions inventory coordinator.

i. Communications Director

Motion made to appoint Kristen Manning by Meredith Gabler, 2nd by Scott Mirwald. Motion approved unanimously.

j. Jersey/Apparel Coordinator

Motion made to appoint Kari Brotzman by Meredith Gabler, 2nd by Scott Mirwald. Motion approved unanimously.

k. Goalie Dojo

We will discuss this position at an upcoming meeting this summer.

Motion to Adjourn

Motion to adjourn by Justin Temple, 2nd by Mike Bakalars.

Meeting adjourned at 9:50pm.