

# Verona Wildcats Youth Hockey Association

## Board Meeting

Tuesday, June 17<sup>th</sup>, 2025

7:00pm VIA Mezzanine



Board members in attendance: **Justin Temple, Kyle Dziubla, Lauren Koehler, Adam Sodersten, Bryan Lind, Aubrey Freeman, Amanda Ferwerda, Earl Tollefson, Karin Shippar, Angela Hunt, Joe Beyler, Cathy Woods,** Megan Seefeldt, Brian Severson, Lelsey Steffin, Kaiti Bohacek, Julie Kuprianczyk, Kendra Noll, Mike O'Brien

1. **Call to order** – Justin Temple called the meeting to order at 7:00pm.
2. **Approve Minutes from the May 2025 Meeting** – Motion to approve minutes by Lelsey, second by Earl. Motion passed.
3. **Ice Inc. Report** (Justin Temple/Mike O'Brien) – Mike is thinking about opening the bar and concessions during the VHL summer league. Kaiti will send out a communication that it will be open Monday – Thursday. We are officially bringing sled hockey on Sundays at the new rink.
4. **Treasurer's Report** (Troy Rost) – No report.
5. **President's Report/Region 4** (Justin Temple) – No report.
6. **Committee Reports and Updates**
  - a. **Registrar's Report** (Adam Sodersten) – Awaiting paperwork for Landon and Violet Dill from Dodgeville after their transfer was approved. Awaiting any other potential transfers. No registration updates from the last meeting.
  - b. **Fundraising** (Cathy Woods) – No report.
  - c. **Coaches Committee** (Joe Beyler) – Need to figure out the plan for goalie DOJO.
  - d. **Ice Scheduler** (Earl Tollefson) – Working on all of the scheduling, there is a mock schedule through Thanksgiving.
  - e. **Website Update** (Karin Shippar) – Girls Try Hockey Free registration is open, 3v3 registration is open. Karin is working on getting a Google for non-profits account set-up.
  - f. **Jersey Coordinator** (Julie Kuprianczyk) – Working to transition with Karin.
  - g. **Equipment** (Megan Seefeldt) – Looking into grants and buying equipment to make sure we have enough for any new girls that join because of the free hockey promotion.
  - h. **Legal Counsel** (Brian Severson) – No report.
  - i. **Concessions** (Brian Lindow/Lesley Steffin) – No report.
  - j. **DIBS** (Desiree Bates) – No report.
  - k. **Recruitment** (Kate Louther) – Looking at dates for the Try Hockey for free events in the fall.
  - l. **Girl's Hockey Committee** (Angela Hunt) – Promoting the Girls Try Hockey for free, currently have 9 girls signed up.
  - m. **Culture Liaison/CATS Subcommittee** (Eric Helsher) – No report.
  - n. **Communications** (Kaiti Bohacek) – Met with Kristen to do the transition, will be sending out emails on Thursdays.

- o. **Apparel** (Amada Lindow) – I'll be meeting with Kati to officially transition all the apparel information, and I've also begun the search for a new apparel supplier.
- p. **Photography Coordinator** (April Rabedeaux) – No report.
- q. **Tournament Director** (Kendra Noll) – 3v3 registration is open.
- r. **Update from ALD's**
  - LTP (Bryan Lind) – No report.
  - U6 (TBD) – Still looking for an ALD.
  - RWB (Aubrey Freeman) – Thursday night skating starts up this week.
  - Squirt (Wayne Pfahler) – No report.
  - Peewee (Amanda Ferwerda) – Anticipating 48 skaters.
  - Bantam (Eric Helsher) – No report.
  - Mavericks (Katie Baus) – Contacting player families from area associations to determine Mavs player count for next season. Have requested they complete google form to let us know player intent by 6/30. Heard from Stoughton they will have a U14 team and will be accepting players from Oregon, so we will have room for another association to pull players from. Still looking at one strong team for Mavs this season. Reaching out to area coaching contacts for a head coach. Family Information sessions set for 7/9 and 7/24 (on Google Meet).
  - U18 (TBD) – Still looking for an ALD.

## 7. Old Business

- a) None

## 8. New Business

- a) **SportsEngine vs Crossbar** – We currently use SportsEngine, but Crossbar is up and coming. SportsEngine fee is down to 2.8% and a transaction fee of \$0.99, down from 3.75% and a transaction fee of \$1.99. Crossbar fee is 1.9% and a transaction fee of \$0.99. Making a switch now would put registration opening in August at risk. Earl motions to sign a 3-year contract with SportsEngine with the new rates and have the families pay the transaction fee this year, second by Lauren. Motion passed.
- b) **Recommendations from the Goalie Committee** – Aubrey will email out the recommendations and we will revisit them in July before making any decision.
- c) **Budget** – Will approve the budget during the July meeting.
- d) **Board Meeting date in August** – Board meetings will go back to Thursday nights in August, so our August board meeting will be Thursday, August 21.

- 9. **Motion to Adjourn** – Motion to adjourn by Kyle, seconded by Aubrey, motion passed. Meeting adjourned at 9:38pm.