

# Verona Wildcats Youth Hockey Association Agenda



**Thursday, March 15<sup>th</sup>, 2018**

**7:00pm VIA Mezzanine**

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

**Call to order** – Jamie Stebbeds called to order at 7:06pm.

**Approve Minutes from the February 2018 Meeting**

Motion to approve by Earl Tollefson, 2<sup>nd</sup> by Mike Bakalars

Approved Unanimously

**Ice Inc. Report** – Justin Temple

Working on getting pricing to repair the roof and working on maintenance items.

Overall good year for the rink.

**Treasurer's Report** – Jennifer den Daas

Nothing to report

**President's Report** – Jamie Stebbeds

Reviewed proposed rule changes.

**Committee Reports and updates**

- a. **Fundraising** – Craig Nelson  
PNO is tomorrow night
- b. **Equipment** – Matt Gabler  
Working on touching base with all rental families to either collect gear, cash check or exchange.
- c. **Coaches Committee** – Steve Simpson  
Nothing new to report
- d. **Ice Scheduler** – Earl Tollefson  
Nothing to report
- e. **Website Update** – Kari Brotzman  
All is good
- f. **Concessions** – Todd Carlson/Jen Quinn  
One final cleaning will take place and we will turn it over to the rink. Over the summer we will look at possible upgrades to equipment.
- g. **Registrar's Report** – Mike Bakalars  
Patches have been distributed.
- h. **Tournament Coordinator** – Kari Brotzman, Marcie Stebbeds, Meredith Gabler  
All tournaments were a huge success!
- i. **Apparel** – Kari Brotzman

Spring apparel sale will open March 19-April 8 and will ship out May 1. They will be able to pick up orders at the rink.

j. **Legal Counsel** – Brian Severson

Nothing to report

k. **Recruitment** – Sarah McCabe

Put together a survey to send to entire association.

Motion made to put each families name in a drawing if they fill out the survey by Justin Temple, 2<sup>nd</sup> by Kari Brotzman. If name is drawn, they will receive 4 hours of DIBS credits for the 2018-2019 season.

Motion approved unanimously.

l. **Communications** – Kristin Manning

Meredith will send items regarding annual meeting.

m. **Region 4 Update**

March meeting is next week and we will report next month.

n. **Goalie DoJo** – Brad Gould

Nothing to report

o. **Update from ALD's**

**LTP** – Nothing to report

**U6** – Nothing to report

**RWB** – Nothing to report

**Squirt** – Nothing to report

**Peewee** – Nothing to report

**Bantam** - Bantam A had a great run at state and although they didn't win a game, they were very competitive. Total Bantam record this year was 34-40-9.

**Midget** – Nothing to report

**Old Business**

Nothing to report

**New Business**

a. Annual Meeting next month:

Elected positions up for re-election:

1. President
2. Registrar
3. All level ALD positions

Board Appointed positions to be discussed at May Meeting:

1. Webmaster (2 year voting)
2. Scheduler (2 year voting)
3. Legal Counsel (2 year)
4. Concessions Scheduler
5. Deposits Coordinator
6. Concessions Inventory Coordinator
7. Communications Director (not listed on our website)
8. Apparel Coordinator (not listed on our website)
9. Goalie Director (not listed on our website)

#### 10. Tournament Coordinator

- b. Girls Hockey – Conversation regarding the future of girls hockey is ongoing. Motion made to continue discussing moving forward with the girls hockey program by Kari Brotzman, 2<sup>nd</sup> by Mike Bakalars.

Motion approved unanimously

- c. Discuss adding DIBS hours/recognition for those that are participating in Tournament Director positions, etc. This will be discussed during our summer meetings.
- d. Discuss compensation for families that are volunteering when not having kids skating.

Motion made by Kari Brotzman to purchase a \$100 gift card for non-parent for coaching, 2<sup>nd</sup> by Mike Bakalars.

Motion approved unanimously.

#### **Motion to Adjourn**

Motion to adjourn by Kari Brotzman at 8:55pm, 2<sup>nd</sup> by Sarah McCabe.

Meeting adjourned at 8:55pm.