

Verona Wildcats Youth Hockey Association Agenda



Wednesday, June 19th 2019

7:00pm VIA Mezzanine

Present: Jamie Stebbeds, Earl Tollefson, Justin Temple, Meredith Gabler, Brian Severson, Mike Bakalars, Steve Simpson, Craig Nelson, Craig Fey, Jason Mattila, Bill Snow, Kristen Manning, Rob Vega, Todd Carlson, Mark Markham, Jen den Daas, Kari Brotzman, Mike O'Brien, Erin Ludmer, Desiree Bates, Jim Martin

Call to order – Jamie Stebbeds called to order at 7:05

Approve Minutes from the May 2019 Meeting

Motion to approve by Justin Temple, 2nd by Craig Nelson

Motion approved unanimously

Ice Inc. Report – Took the ice out; redid it; replacing lights on the ice, Hometown

Brew Down coming up, sold a little more than last year, tracking just above it.

Discussing doing something with the end of the rink (shooting corner end) – adding a locker room, adding a locker room/ref room. November will be the 25th anniversary of the rink.

Treasurer's Report – Jennifer den Daas

Continuing to work on collecting past dues and a few rental equipment fees.

Working on the budget for the upcoming season.

President's Report – Jamie Stebbeds

Mavericks-meeting to discuss girls' hockey with most Dane Co. associations. 2-3 questions to incorporate into registration to survey girls; so they can explain the attitudes, wants and desires and collect more information when asked why we have created this and what we should do; possible RWB all girls team within our association; have an all parent meeting to discuss possibility for girls and placement. Want to hear skater predictions from ALDs for the upcoming year. We can tell a better story about upcoming season and what to expect in Squirts.

Be sensitive to all the families that may be in need. Need to determine how we help, need to have a discussion about when we help.

We make important decisions as board. Our goal is to understand the conversations that we have during the meetings so that we can walk out of the meeting being able to discuss what was discussed and if we can't, know that we can say, I don't know, but I can help you find the answer. Ask questions during the meeting if needed.

Committee Reports and updates

a. **Fundraising** – Craig Nelson

Shared image and discussed the Southwest Eagles Association banner with state championships

b. **Equipment** – Matt Gabler

All is good

- c. **Coaches Committee** – Steve Simpson
They had a meeting tonight; Goalies-talking with them to have them go and see Larry Clemens; discussing upcoming evaluations and how to handle the big numbers for the Squirt evaluation and coming up with ideas; had a Squirt meeting on Monday night, practice planning, parent expectations
- d. **Ice Scheduler** – Earl Tollefson
Evaluations are Sept 25, 27, 28; Should know when preseason ice will be scheduled in the next week or so; should have two preseason sessions; Mavericks schedule being worked on
- e. **Website Update** – Kari Brotzman
Working on registration and trying to streamline it. Jen will be working on registration fees. We will be offering an early registration t-shirt again for both Verona Wildcats and Mavericks.
- f. **Concessions** – Erin Ludmer/Mark Markham
Mark met with Jen Quinn to get things going for next season and Erin met with John Quinn to discuss timelines for DIBS.
- g. **Registrar's Report** – Mike Bakalars
Nothing to report
- h. **Tournament Coordinator**
Hosting Squirt B State tournament. Looking at possibly hosting a Squirt A or Squirt C invitational tournament if there is ice available.
- i. **Apparel** – Kari Brotzman
Joel is working on the jerseys for LTP, U6 and Mites. Working on adding both Verona and Maverick jerseys to inventory.
- j. **Legal Counsel** – Brian Severson
There has been an update to body contact at the Bantam level and above. They are now better defining points of contact and they will be educating refs. There have also been a few changes to Safesport – 1 item is prohibiting 1 on 1 contact with a minor (you may not be allowed in the locker room alone with a skater – there needs to be 2 adults present). All adults that are part of Safesport within our association are mandatory reporters. You are required to make the report rather than trying to sort it out yourself. They are requiring any players that will be turning 18 during the season will be required to participate in Safesport. There are also some WAHA rule changes.
- k. **Recruitment** – Desiree Bates
Participated in the Hometown Days parade and Desiree is working with Sarah to help with the transition.
- l. **Communications** – Kristen Manning
Looking at doing a fit night at Pure Hockey on a Sunday in September. More information will come out soon.
- m. **Region 4 Update** – TBD
- n. **Goalie DoJo** – Brad Gould
We will not be offering a goalie DOJO during this upcoming season.

o. Update from ALD's

LTP – All is good

U6 – There are 22 interested U6 skaters for next season with 11 coaches interested.

RWB – Looking at approximately 60 skaters interested for next season.

Squirt – 61 possible skaters (55 confirmed), looking at approximately 65 skaters for the upcoming season. 3 full-time goalies trying out, 8 interested goalies. 17 potential coaches.

Pewee – 44 possible skaters for the upcoming season.

Bantam – 21 possible skaters with 2 goalies.

U14 Girls – 50-60 possible skaters for the upcoming season.

Midget – Nothing to report

Old Business – No old business to discuss

New Business

*Discuss motion made via email to appoint Mark Markham as Concessions Inventory Coordinator 5/20/19.

*Motion made to approve a transfer for a Bantam level skater to Monroe by Meredith Gabler, 2nd by Kari Brotzam

Motion approved unanimously

Motion to Adjourn

Motion made to adjourn by Meredith Gabler, 2nd by Mike Bakalars

Meeting adjourned at 9:10pm.