

Verona Wildcats Youth Hockey Association
Board Meeting Agenda
Thursday September 15, 2022
7 pm Mezz



Board Members present: Jason Mattila, Craig Fey, Mike Bakalars, Travis Richert, Karin Shippar, Lesley Steffin, Kristen Manning, Angela Hunt, Mark Markham, Danielle Pellitteri, Mike Tollefson, Kyle Dziubla, PJ Gregoire, Erin Ludmer, Mindy O'Brien, Amanda Ferwerda, Janis Strutt, Justin Temple, Brian Lindow, Joe Beyler, Mike O'Brien

1. **Call to order** – Jason Mattila called the meeting to order at 7:03
2. **Approve Minutes** - Motion to approve August minutes by Craig Fey, Mike Bakalars second, motion passed
3. **Ice Inc.** - Communication sent out to let the association know the status of fundraising. Plans continue to move forward.
4. **Treasurer's Report** – ~\$110k net collected so far, ~\$185K left to be collected. \$550 from concessions so far. Tax return has been approved. Still have some tournaments to register for, so will still have fees to pay. Mad Caps would like to host a VWYHA night. The stocking hats for the giveaways have been paid.
5. **President's Report/Region 4**– Great communications thus far from ALDs, thank you. Region 4 call regarding in-person meeting next week. Discussed concussion reporting.
6. **Committee Reports and Updates**
 - a. **Fundraising** – We will be doing the hockey fantasy cards for the fundraiser. Tickets will be \$20, kids will start with 5 tickets. Can be done online. Gino's reached out and would like to support a spaghetti dinner again.
 - b. **Equipment** – Most equipment has arrived. Some more will be coming from the Suter fundraiser. The intermediate nets are back ordered. Discussed ordering more first aid kits for the rink.
 - c. **Coaches Committee** – Online registration is going well. Shane Connelly will be coming in on Friday to work with goalies. Annual coaches meeting last week. About 40 coaches attended. Discussed USA Hockey's zero tolerance policy towards abusive behavior towards referees. PJ moved to draft a motion to implement a policy regarding parent/coaches ejections, Craig Fey second, motion passed. Language for the policy will be drafted for approval.
 - d. **Ice Scheduler** – Schedule is published through the first week of November. Hoping to have game schedules up by Oct 3. Season opens Oct 29/30th.
 - e. **Website Update** – Coaches portal in up. LTP registration is open. Financial assistance portal is open for requests. Handbook will be published soon.
 - f. **Concessions** – Huge start to the season. An instruction manual has been printed and is in the concession area.
 - g. **DIBs** - No report
 - h. **Registrar** – 305 registered so far. Lists are going out weekly.
 - i. **Apparel** - Apparel store open through tomorrow.
 - h. **Legal Counsel** – No report
 - i. **Recruitment** - Homecoming parade on Sept 23rd. LTP open house Oct 8. Peach jar email sent to all elementary schools with the LTP flyer.
 - j. **Communications** – Dick's shopping event this weekend. Youth night for VAHS will be Dec 17. Weekly emails going out, please get info to Kristen by Wednesday.
 - k. **Tournament Director(s)** - Everything is ready to go to subcommittees.

I. Jersey Coordinator - Sock orders are not in yet. Name plates have been ordered.

m. Update from ALD's

1. LTP – Open house is set.
2. U6 - No report
3. RWB - Scheduling meeting upcoming, also will schedule the parents meeting.
4. Squirt - Started preseason this week. 58 registered thus far.
5. Peewee - 64 total registered, including 4 goalies
6. Bantam – 30 Verona, 3 confirmed from Monroe. Skill sessions went well. Scrimmages are set.
7. Mavericks – U12 - co-op is not finalized, but should be soon. Jerseys and breezer covers ordered. U14 evaluations finished tomorrow. We will roster 3 teams.
8. Midget – Starting to do prep work for the season.

7. Old Business -

- Working on a communication to recruit for Girls Hockey Committee Chair.
- Parent Handbook has been approved

8. New Business -

9. Motion to Adjourn - Motion by Mike Bakalars, second by Mark Markham, meeting adjourned at 8:18 pm