

# Verona Wildcats Youth Hockey Association Agenda

Thursday, February 21<sup>st</sup>, 2019

7:00pm VIA Mezzanine



**Present:** Scott Mirwald, Jamie Stebbeds, Earl Tollefson, Bill Snow, Brian Severson, Justin Temple, Craig Nelson, Kristen Manning, John Quinn, Sarah McCabe, Todd Carlson, Rob Vega, Jason Mattila, Kari Brotzman, Meredith Gabler, Mike O'Brien

**Call to order** – Jamie Stebbeds called to order at 7:05pm.

**Approve Minutes from the January 2019 Meeting**

Motion to approve by Sarah McCabe, 2<sup>nd</sup> by John Quinn

Motion approved unanimously

**Ice Inc. Report** – TBA

Hometown Brew down tickets need to be returned ASAP. Ice Inc is looking at putting together a 5 year plan as we continue to grow as an association.

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

Current Cash on hand - \$229,424.22, Ice Fees Collected - \$242,793, Open Invoices by age group – read from notes. ALD's please check Groundworks to check status of payments and follow up with parents regarding skater fees. Multiple invoices and requests came in while Jen was on vacation. She will work to pay those and follow up ASAP. Looking at getting an audit done in the coming months so that we can make smarter decisions as an association.

**President's Report** – Jamie Stebbeds

ALD's – please reach out to your team managers to collect jerseys after your last game and coordinate with Kari to get them returned. Congrats to our state bound teams – Midgets, U14 Mavericks B's, Bantam B's, and Peewee A's who will be hosting in Verona. WAHA held a symposium today (Thursday, Feb. 21). ALD's – if any of your coaches have receipts and are waiting for reimbursement, please have them reach out to Jen den Daas directly. Kohlman Cup – encourage current Peewee players to tryout.

**Committee Reports and updates**

- a. **Fundraising** – Craig Nelson  
Parents Night Out – March 16th
- b. **Equipment** – Matt Gabler  
Nothing to report
- c. **Coaches Committee** – Steve Simpson  
Nothing to report
- d. **Ice Scheduler** – Earl Tollefson  
End of the year schedule is up on the website.
- e. **Website Update** – Kari Brotzman

Nothing to report

- f. **Concessions** – John Quinn/Jen Quinn  
There are available shifts for the upcoming tournaments (Peewee A State and Mite Showdown). We will be turning the concession stand back over to the rink the middle of March.
- g. **Registrar's Report** – Mike Bakalars  
Patch request information will be coming out to team managers in early March. If team managers need them for the team earlier, feel free to contact Mike and he will do his best to get them to them.
- h. **Tournament Coordinator** – Marcie Stebbeds and Desiree Bates  
Everything is ready to go
- i. **Apparel** – Kari Brotzman  
Nothing to report
- j. **Legal Counsel** – Brian Severson  
Nothing to report
- k. **Recruitment** – Sarah McCabe  
Nothing to report
- l. **Communications** – Kristen Manning  
Nothing to report
- m. **Region 4 Update** – Jamie Stebbeds (Jan.), Craig Nelson (Feb.)  
Looking at possibly reducing meetings to quarterly for next season. Associations discussed a variety of ideas as to how they fundraise within their association.
- n. **Goalie DoJo** – Brad Gould  
Nothing to report
- o. **Update from ALD's**
  - LTP** – Last practice is this coming Saturday and they will have their end of the year party as well.
  - U6** – Last game will be this coming weekend and then they will play in the Sauk Prairie tournament on Saturday. End of the year party will be next weekend.
  - RWB** – Last games will be played this coming weekend. The season will conclude next weekend with the Mite Showdown. Justin is going to have an informational meeting with the 2010 parents to discuss Squirts, evaluations, etc for next season.
  - Squirt** – Nothing to report
  - Peewee** – Nothing to report
  - Bantam** – Bantam A team has won 9 of their last 11 games improving their overall record to 23-16-1. Consolation Champs in Hudson this past weekend. They have 4 games left to finish out the season. Bantam B has earned a trip to State! 25-13-1 record. Three games this weekend before a trip to Waukesha for State.
  - U14 Girls** – A's finish their season this weekend and took 2<sup>nd</sup> at the Can Am tournament this past weekend. B's are getting ready for State in

Appleton next weekend. C's are ending their season with a tournament in Tomah this coming weekend.

**Midget** – Nothing to report

**Old Business** – Nothing to report

**New Business**

\*Discussed the open positions for the upcoming annual meeting.

\*Discussed the idea of the association paying the State Tournament fee for any team making it to state.

\*\*Motion made to cover the cost of the state tournament registration fee for any team that makes it to state by Mike Bakalars, 2<sup>nd</sup> by Sarah McCabe. Motion approved unanimously.

**Motion to Adjourn**

Motion to adjourn by Meredith Gabler, 2<sup>nd</sup> by Kari Brotzman

Meeting adjourned at 8:15pm