

Verona Wildcats Youth Hockey Association Agenda

Thursday, December 19th, 2019

7:00pm VIA Mezzanine



Call to order – Jamie Stebbeds

Meeting called to order at 7:05pm.

Approve Minutes from the November 2019 Meeting

Motion to approve minutes by Mike Bakalars, 2nd by Earl Tollefson.

Motion approved unanimously

Ice Inc. Report – Mike Obrien

Food inspector came this week. Ice Inc continues to gather information on getting a second sheet of ice.

Treasurer's Report – Jennifer den Daas

ALD's please continue to check in with teams to identify past due families and encourage them to reach out to arrange payments. Scholarship applications have been submitted, awaiting outcome on those.

President's Report – Jamie Stebbeds

Thank you for completing the thank you cards. ALD's please continue to touch base with families with past due amounts.

Committee Reports and updates

- a. **Fundraising** – Craig Nelson
All is well and cookies have been delivered.
- b. **Equipment** – Matt Gabler
Nothing to report.
- c. **Coaches Committee** – Steve Simpson
Nothing to report.
- d. **Ice Scheduler** – Earl Tollefson
TAP has been scheduled for January.
- e. **Website Update** – Kari Brotzman
Nothing to report.
- f. **Concessions** – Erin Ludmer/Mark Markham
We are struggling to fulfill DIBS hours so we would like ALD's to reach out to families to encourage them to fulfill their hours now – please do not wait to do these until the end of the season! The board is going to let teams know that if there are open hours during their team's game times, someone on the team will be required to fill the concession stand during the game.
- g. **Registrar's Report** – Mike Bakalars
Working on setting rosters – there are still a few that need to complete modules.
- h. **Tournament Coordinator** – Sara Hoechst and Sarah Terry-Rost

Registration is complete for Blue and White level teams, 4 spots remain for Red level. Met with Kim Bakalars to discuss raffle and donations, sought donations via RWB families for raffle.

- i. **Apparel** – Kari Brotzman
Online orders have been delivered.
- j. **Legal Counsel** – Brian Severson
Nothing to report.
- k. **Recruitment** – Desiree Bates
Nothing to report.
- l. **Communications** – Kristen Manning
Nothing to report
- m. **Region 4 Update** – Erin Ludmer
Dual rostering was discussed for both girls and boys teams. Clocks should not go to running time during regular games no matter what the score is. Voted to approve blue line patches so those will be distributed at the end of the season. Discussion took place regarding match penalties. Erin Ludmer has accepted a position on the Region 4 disciplinary committee.
- n. **Update from ALD's**
***Motion made to reimburse non-parent coaches with \$150 to cover their gas and food expenses during travel tournaments by Earl Tollefson, 2nd by Craig Nelson. Motion approved unanimously.
 - LTP** – Nothing to report
 - U6** – Season is off to a great start.
 - RWB** – Nothing to report
 - Squirt** – Nothing to report
 - Peewee** – Nothing to report
 - Bantam** – Season is off to a great start.
 - U14 Girls** – There are a few girls playing (Peewee level/co-ed) at other associations wondering if they could come and participate in a few Mavericks practices to get a taste of girls hockey looking ahead to next season.
 - Midget** – Season is off to a good start. There are 12 skaters rostered and they are looking at possibly double rostering a Bantam or two so they have the option to add a skater if needed.

Old Business

Nothing to report

New Business

Nothing to report

Motion to Adjourn

Motion made to adjourn by Justin Temple, 2nd by Scott Mirwald.

Meeting adjourned at 8:30pm