

Verona Wildcats Youth Hockey Association Agenda

Thursday, October 15th, 2015

7:00pm VIA Mezzanine



Present: Meredith Gabler, Greg Zieglebauer, Bill Snow, Earl Tollefson, Angie Kamoske, Justin Temple, Mark Jones, Mike Bakalars, Kari Brotzman, Janie Ritter, Roxanne Brazeau, Bill Snow, Jim Martin, Craig Nelson, Jason Mattila

Call to order – Janie Ritter at 7:03pm

Approve Minutes from the September 2015 Meeting

Motion to approve by Earl Tollefson, 2nd by Bill Snow

Approved unanimously

Ice Inc. Report – TBA

Working on getting the boards up for the new facility which will include a workout room, girls locker room, Polar Sports, and lobby area. Great Verona Fest – rink side made almost \$30,000, and the association made about \$3700.

Treasurer's Report – Roxanne Brazeau

Not a lot of activity for the month of September. We are still working on collecting registration.

President's Report – Janie Ritter

Jamie submitted our league placements. We need someone to attend the WAHA region 4 meeting next Wednesday, Oct. 21st. Board members need to complete both Safesport (good for 2 years), and a background check.

Committee Reports and updates

Concessions – Angie Kamoske

Concessions are going well, doing an orientation meeting next Tuesday, Oct. 20th. Credits will be applied in a few weeks.

Equipment – Tom Osting

He is working on trying to get some gear back from older skaters. We are organizing a group help organize the cage. We need a few more helmets in specific sizes. Earl will work with Tom to find a good deal.

***Roxanne Brazeau makes a motion to approve \$500 to purchase organizational totes and items to organize the equipment. 2nd by Kari Brotzman.

Motion approved unanimously

Coaches Committee – Steve Simpson

Nothing to report.

Ice Scheduler – Earl Tollefson

All teams have their ice for home games. Scheduling meeting is Oct. 25th at 12:00 at MIA. Peewees and Squirts will go down to 2 practices a week at the end of Oct. Earl is happy to help with getting refs at the Squirt and Peewee Level.

Website Update – Kari Brotzman

Gave rights to team managers to their sites on the website.

Rebranding/Fundraising –Craig Nelson

Signed a deal with Under Armor yesterday and the store will be open on Oct. 30, it will be open for 10 days. Items will be in prior to Dec. 15. They will open another store again the 1st of the year. Warm-ups: Hockey Giant could not honor the price from last year so they went back to Player's Bench and they will be available soon. You will do the ordering online and it will be shipped to your house. Great attendance for the Homecoming Parade. Decal stickers for the car should be available soon. We will be selling hats out of the concession stand for around \$25. They are discussing doing a Holiday Senior Citizens card – Late November, Early December. Each sealed card you return will get you an entry into a drawing for a Joe Pavelski signed hat. Coaches and board hats are ordered and will be here within 30 days.

Registrar's Report – Mike Bakalars

193 skaters, had to turn 1 family away from Blue Mounds, got 2 more squirts signed up. Having trouble getting release information for a Peewee skater.

Tournament Coordinator – Kari Brotzman

Began sending out the information to prior teams and have been contacted by teams wanting to attend.

Recruitment – Kristin Simpson

Nothing to report.

Goalie DoJo – Greg Ziegelbauer

Continuing to send emails to coaches to get more help on the ice with practice. They will be continuing to hand out the bracelets for the goalie dojo program.

Team photos – Tara Matilla

She is working on scheduling team pictures.

Jersey Handouts – Justin Temple

Most of the Bantams and Peewees jerseys are handed out. Waiting on Squirts until the new ones come in for the smaller sizes.

Update from ALD's

LTP: Fantastic Open House (34 kids attended), could use more volunteers to help get them sized prior to getting on the ice. Registration is still coming in for LTP, at about 35 skaters. Bill would like practices to be more structured. He is also looking to assign hockey buddies to the new families to make phone calls to touch base with them if they have questions.

U6: 24 skaters, maybe high school players could stay to help with practice – talk to Joel regarding getting some of them to stay.

RWB: 38 skaters, probably 5 teams, will possibly have 5 ice spirit kids join because they don't have enough to field a team but have to figure out boundary issues. Have the parents meeting next Wednesday, and beginning to work on game schedule.

Squirt: Nothing to report.

Peewee: 3 parent meetings are complete, liked the consistent message that was delivered. Had to turn 1 transfer away because all 3 transfers made the A team.

Bantam: Nothing to report. Had their 1st scrimmage and half of the team was involved in other sports so they had limited skaters. They are going to make 2 even squads and play scrimmages until the High School teams are set.

HS2: Had 8 registered skaters for the 1st practice.

Old Business

Nothing to report.

New Business

- a. Concession hours for HS2 families

They are wondering if they need to work concession hours, we waived their hours last year. The families wanted to work their concession hours at their home rink.

Roxanne makes a motion that all High School 2 Families need to work their 16 hours of concession hours. 2nd by Jason Matilla

Motion approved unanimously

- b. Parent's Night Out – great event last year. We will be having it again Jan. 16th. If you have access to anything for the Silent Auction, please let Craig Nelson know.
- c. Some have inquired about purchasing a jersey with their child's name and number on it for them to wear to games. They are looking into purchasing options.

Motion to Adjourn

Meeting adjourned at 8:33pm.