

# Verona Wildcats Youth Hockey Association Agenda

Thursday, March 16<sup>th</sup>, 2017

6:30pm VIA Mezzanine



**Present:** Jamie Stebbeds, Meredith Gabler, Steve Scadden, Todd Carlson, Mike Bakalars, Bill Snow, Jason Mattila, Justin Temple, Craig Nelson, Steve Simpson, Earl Tollefson, Mike O'brien, Kari Brotzman, Jim Martin, Brian Alt, Mike Schaeffer, Brian Severson

**Call to order** – Jamie Stebbeds called to order at 6:31pm

**Approve Minutes from the February 2017 Meeting**

Motion to approve by Bill Snow, 2<sup>nd</sup> by Earl Tollefson

Motion approved unanimously

**Ice Inc. Report** – TBA

They will be tearing out the boards the 2<sup>nd</sup> week of May (May 8<sup>th</sup>), they would love volunteers to assist. They will begin to put them back up the 3<sup>rd</sup> week. They will send out an update once the hours are firmed up.

**Treasurer's Report** – Roxanne Brazeau

The concession profits were very high this season and puck passes will be billed out beginning next week. Squirt B State Tournament went well (\$312 bake sale, \$1532 cash in concessions, we also received a \$2000 grant).

**President's Report** – Jamie Stebbeds

Annual meeting is next month, April 20<sup>th</sup>. Midget team will play this coming Friday at 8pm in the Midget State Tournament.

**Committee Reports and updates**

- a. **Fundraising** – Craig Nelson  
PNO begins at 5 with the meat raffle from 5-7. We have sold approximately 100 tickets prior to the event.
- b. **Equipment** – Tom Osting  
Nothing to report
- c. **Coaches Committee** – Steve Simpson  
We are going to work with Josh Biser again for the upcoming season.
- d. **Ice Scheduler** – Earl Tollefson  
Nothing to report
- e. **Website Update** – Kari Brotzman  
All of the president's reports were posted and they will add something into the Verona Press. Summer opportunities are being added to the website.
- f. **Concessions** – Todd Carlson  
Reports have been run for those families that did not complete their concession hours. They are being contacted.
- g. **Registrar's Report** – Mike Bakalars  
Patches have arrived and Mike will be distributing to the teams.
- h. **Tournament Coordinator** –

Squirt State went very well and we made a nice profit.

i. **Recruitment** – Kristin Simpson

Nothing to report

j. **Region 4 Update**

They will be adding a Midget ALD back onto the Region 4 board for the 2017-2018 season. The Bylaw change proposal will be sent to the association presidents no later than April 13<sup>th</sup> – we will be voting on the changes during the April 19<sup>th</sup> meeting (make sure our representative knows our vote for the proposed changes). Region 4 had 52 teams play at State and 27 of them placed 5<sup>th</sup> or higher. The Region 4 workshop will be held the first Saturday of August. Jeremy (Peewee VP) is up for re-election and they ask for your support to re-elect him. There was discussion again regarding skaters playing for their home districts – they are going to be looking at enforcing disciplinary actions at the WAHA level. The annual meeting is next month and they will be discussing and reviewing all rule and bylaw changes (there are several critical bylaw changes begin discussed). Minutes will be taken during this meeting and sent to the association presidents for review. They are looking for a few representatives to help clean up the bylaws this summer. They will be voting on the new board positions (ALD's, President, Vice President, Secretary and Treasurer) at the meeting in April.

k. **Goalie DoJo** – Greg Ziegelbauer

Nothing to report

l. **Update from ALD's**

**LTP:** Brian is trying to track down rental gear from a couple families.

**U6:** Received an email from Ben in Oregon to play April 8<sup>th</sup>.

**RWB:** We had about 49 skaters and the season went well.

**Squirt:** Great Season

**Peewee:** A's had a strong showing at state but ran up against some strong teams, B's finished 3<sup>rd</sup> at State and all teams had a great season.

**Bantam:** Had a great season!

**Midget:** They are playing in the first round of State tomorrow night.

They have had a great season! The kids have improved a tremendous amount and are looking forward to a successful weekend.

**Old Business**

Nothing to report

**New Business**

Justin Temple had an initial fact finding meeting with Ice Spirit to see what their plan was going forward. They had 2 teams (U14 and U12) this year. They are anticipating being down to only 1 team for the upcoming season. Justin approached them to see if there was a way for us to bring them under our umbrella to keep the program running. He feels it is important for us to help build a feeder program to help keep a girls program in place in Verona. Justin is looking for feedback to see if financially we could work to somehow absorb them as well as looking at numerous logistics. Do people think we should move forward to explore options with Ice Spirit? We will begin

discussing this option after our annual meeting with a projected date to reconvene with the Ice Spirit board in June.

We will not be using Bauer to get our warm-ups next year, we will be using a local company to get our warm-ups.

Motion made by Jamie Stebbeds to commend Beth Batista for her selfless act of donating her kidney to a student and comp her skaters fees and DIBS hours for next year for Keaton Kripps. 2<sup>nd</sup> by Craig Nelson. Motion passed unanimously.

**Motion to Adjourn**

Motion to adjourn by Steve Scadden, 2<sup>nd</sup> by Kari Brotzman

Meeting adjourned at 8:00pm