

Verona Wildcats Youth Hockey Association

Thursday, May 18th, 2017

7:30pm VIA Mezzanine



Present: Meredith Gabler, Jamie Stebbeds, Sarah McCabe, Earl Tollefson, Steve Simpson, Craig Nelson, Bill Snow, Mike Bakalars, Jason Mattlia, Rob Vega, Jennifer DenDaas, Kristin Manning, Kari Brotzman, Brian Alt, Justin Temple, Todd Carlson, Brian Severson

Call to order – Jamie Stebbeds

Meeting called to order at 7:31pm

Approve Minutes from the March 2017 Meeting

Motion to approve by Justin Temple, 2nd by Sarah McCabe

Approved Unanimously

Ice Inc. Report – Justin Temple

They are hard at work replacing boards. Hometown Brewdown ticket sales are going strong.

Treasurer's Report – Jennifer DenDaas

Continuing to work on collecting Puck Pass fees and beginning to work on budget for upcoming season.

President's Report – Jamie Stebbeds

Thanks to everyone who is serving on the board for the upcoming season. See notes Below regarding appointed positions.

Committee Reports and updates

- a. **Fundraising** – Craig Nelson
Mallards Night on Friday, August 4th. Parade shirts have been ordered.
- b. **Equipment** – Matt Gabler
Nothing to report
- c. **Coaches Committee** – Steve Simpson
Met with the coaches a few nights ago and discussed likes and dislikes from the past season and discussed ways to improve for next season. A suggestion was made to create a list of “good” tournaments for teams to attend.
- d. **Ice Scheduler** – Earl Tollefson
Beginning to look at ice times for the upcoming season.
- e. **Website Update** – Kari Brotzman
Registration will be ready August 1st, we will be offering a t-shirt again for early registrants.
- f. **Concessions** – Todd Carlson
Things are ready to go to upload hours for next season.
- g. **Registrar's Report** – Mike Bakalars

ALD's are sending out emails to their age groups to get a rough number of projected skaters at each level.

- h. **Tournament Coordinator** –
Nothing to report
- i. **Recruitment** – Sarah McCabe
Hometown Days Parade will be June 4th. We will be walking in the parade – line-up will begin at 11, parade begins at 12. We will be purchasing yard signs again.
- j. **Region 4 Update**
Nothing to report
- k. **Goalie DoJo**
Nothing to report
- l. **Update from ALD's**
 - Learn to Play**- Nothing to report
 - U6**- Nothing to report
 - RWB**- Nothing to report
 - Squirt**- Nothing to report
 - Peewee**- Nothing to report
 - Bantam**- An email was sent to all potential Bantam parents to see if their skater is coming back. 16 yes and 1 no
 - Midget**- Nothing to report

1. Old Business

- a. Girls Hockey (Justin to discuss committee and plans)

They will be forming a committee to discuss moving forward with Ice Spirit.

2. New Business

- a. Board Appointed Positions

- a. Fundraising

Motion to appoint Craig Nelson by Justin Temple, 2nd by Mike Bakalars
Approved Unanimously

- b. ACE

Motion to appoint Steve Simpson by Craig Nelson, 2nd by Earl Tollefson
Approved Unanimously

- c. Concessions Scheduler

Motion to appoint Todd Carlson by Sarah McCabe, 2nd by Brian Alt
Approved Unanimously

- d. Deposits Coordinator

Motion to appoint Marcie Stebbeds by Meredith Gabler, 2nd by Sarah McCabe
Approved Unanimously

- e. Concessions Inventory Coordinator

Motion to appoint Jen Quinn by Meredith Gabler, 2nd by Kari Brotzman
Approved Unanimously

- f. Recruiting Coordinator

Motion to appoint Sarah McCabe by Earl Tollefson, 2nd by Justin Temple

Approved Unanimously

g. Photography Coordinator

Motion to appoint Tara Mattila by Meredith Gabler, 2nd by Sarah McCabe

Approved Unanimously

h. Rental Equipment Manager

Motion to appoint Matt Gabler by Sarah McCabe, 2nd by Kari Brotzman

Approved Unanimously

i. Communications Director

Motion to appoint Kristin Manning by Craig Nelson, 2nd by Mike Bakalars

Approved Unanimously

j. Apparel and Jersey Coordinator

Brain Alt makes a motion to create a position entitled Apparel and Jersey Coordinator, 2nd by Sarah McCabe

Motion to appoint Kari Brotzman by Meredith Gabler, 2nd by Sarah McCabe

Approved Unanimously

k. Goalie Director

Steve Simpson, ACE Director will explore options for this position.

l. Tournament Coordinator – this will be discussed once teams have been formed in the fall.

b. Changing all board appointed positions to 2 year terms – this will be reviewed by Jamie Stebbes

c. **Code of Conduct Policy** – We are going to look at rewriting these policies and how it is carried out. It is our hope to turn over more responsibility to the coaches to allow them to be able to either address problems or know when to turn it over to the board. We need to further define and clarify the code of conducts.

Motion to Adjourn

Motion to adjourn by Justin Temple, 2nd by Craig Nelson

Meeting Adjourned at 9:27pm