

Verona Wildcats Youth Hockey Association Agenda



Thursday, September 21st, 2017

7:00pm VIA Mezzanine

Present: Meredith Gabler, Jamie Stebbeds, Earl Tollefson, Todd Carlson, Craig Nelson, Mike Bakalars, Bill Snow, Rob Vega, Brian Severson, Kristin Manning, Jen Quinn, Kari Brotzman, Steve Scadden, Steve Simpson, Jim Martin, Jen den Daas, Mike Obrien, Sarah McCabe

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

Approve Minutes from the August 2017 Meeting

Motion to approve by Mike Bakalars, 2nd by Craig Nelson

Approved Unanimously

Ice Inc. Report – Mike O'Brien

Verona Fest-pizza and beer will be offered upstairs around 5pm.

Treasurer's Report – Jennifer DenDaas

Collecting invoices currently for the upcoming season.

President's Report – Jamie Stebbeds

Evaluations are ready to go for next week and staff is assembled – mandatory Squirt meeting will be this coming Monday night prior to evaluations taking place. Verona Family Dental is interested in offering formed mouth guards again – more information to follow. We are continuing to explore installing LiveBarn at the rink which would allow families to subscribe to the site and they would be able to watch games live at the rink. Region 4 scheduling meeting is Oct. 29th.

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Committee Reports and updates

a. **Fundraising** – Craig Nelson

Verona Fest – silent auction will be available and they will have beer and pizza upstairs.

b. **Equipment** – Matt Gabler

Rental Policy – collecting money

c. **Coaches Committee** – Steve Simpson

Discussed goalie situation at the Squirt Level (notes listed under Squirt).

They are getting ready for evaluations next week.

d. **Ice Scheduler** – Earl Tollefson

October schedule is on the calendar. Schedules are ready and once teams are set please let Earl know who the team managers are so that they can begin setting schedules and tournaments.

e. **Website Update** – Kari Brotzman

All is good

f. **Concessions** – Todd Carlson/Jen Quinn

We have ordered a new pretzel machine. The concession stand has been cleaned and we are hoping to keep it that way. All of Verona Fest and evaluation DIBS have been claimed.

- g. **Registrar's Report** – Mike Bakalars
226 skaters currently registered
- h. **Tournament Coordinator** – Kari Brotzman and Meredith Gabler
Registration is up and running.
- i. **Apparel** – Kari Brotzman
Samples will be available at the rink next week and then ordering will be open for 2 weeks. Hats and stickers will be available in the concession stand. Top Promotions is building our site right now and will be up the 2nd or 3rd week in October.
- j. **Legal Counsel** – Brian Severson
Updated the board on the new Code of Conduct policy.
- k. **Recruitment** – Sarah McCabe
Learn to Play open house – promoting that now. Flyers and soft pucks are ready to go for Homecoming Oct. 6th. Open House will be the following weekend, Oct. 14th. We will be having a booth at Sugar Creek during their Fun Run to promote the association on Saturday, Oct. 7th.
- l. **Region 4 Update**
All rosters need to be done by Nov. 11. Coaches must have their age level modules completed prior to the season beginning. Safesport has extended their switch to a new platform – take it now before you have to take the complete 90 minute course. Just a reminder that there are no full ice games/tournaments at the RWB level.
- m. **Goalie DoJo** – Brad Gould
Send communication regarding start date for Goalie Dojo
- n. **Update from ALD's**
 - LTP** – Need coaches
 - U6** – 26 skaters registered with about 10 coaches.
 - RWB** – Sent out a Welcome email. Currently have 19 coaches – working on verifying background checks and Safesport.
 - Squirt** – 42 skaters registered thus far. Have 6 skaters who are interested in goal tending however are not ready to commit to the position. We feel comfortable at the B and C level passing the bag however at the A level we are concerned that this would not be in their best interest. Looking at moving from 90% to 75% commitment however most are still not interested in committing to being a goalie. The current policy will stand for the current season.
 - Peewee** – 26 skaters, 2 goalies registered.
 - Bantam** – 30 skaters, 2 goalies registered.
 - Midget** – Hosting the league meeting tomorrow night (9/22). 4 skaters and 1 goalie registered thus far.

Old Business

None

New Business

- a. Skater Roth would like to transfer to Monroe. Motion to allow Skater Roth to transfer to Monroe by Justin Temple, 2nd by Mike Bakalars. Motion approved unanimously.

Motion to Adjourn

Motion to adjourn by Earl Tollefson, 2nd by Sarah McCabe
Meeting adjourned at 9:27pm.