

Verona Wildcats Youth Hockey Association Agenda

Thursday, August 17th, 2017

7:00pm VIA Mezzanine



Present: Jamie Stebbeds, Meredith Gabler, Steve Scadden, Brian Alt, Jennifer den Daas, Bill Snow, Rob Vega, Justin Temple, Mike Bakalars, Craig Nelson, Brian Severson, Kari Brotzman, Jim Martin, Earl Tollefson, Jason Mattila, Mike O'brien

Call to order – Jamie Stebbeds called to order at 7:06pm

Approve Minutes from the July 2017 Meeting

Motion to approve by Mike Bakalars, 2nd by Justin Temple

Approved Unanimously

Ice Inc. Report – Mike O'brien

We made about \$14000 at the Brewdown this year which was a big increase from last year. We will be distributing 4 tickets to each family again this year and you can either buy them or return them. Verona Fest will be September 23rd, more information will be posted shortly. Outdoor rink is moving forward and will be paved shortly and hoping to get boards in the middle of October. The ultimate goal is to put a roof on it so that we are able to use it for practice etc. Dasher boards are going to be placed inside the boards for advertising, they are hoping to have 5 sponsors.

Treasurer's Report – Jennifer den Daas

Beginning to collect registration for the upcoming season.

President's Report – Jamie Stebbeds

Discussed LIVEBARN which is a company that installs interactive cameras and then sells subscriptions to podcast games. This will allow people to purchase the subscription and watch games occurring at the rink. Once you purchase the subscription you have access to any game playing at a rink that has this software.

Committee Reports and updates

Fundraising – Craig Nelson

Working out logistics of Verona Fest, September 23rd.

Equipment – Matt Gabler

Going to be reaching out to families regarding the rental fee as well as putting out an email letting families know dates to get or exchange rental gear.

Coaches Committee – Steve Simpson

Discussed the evaluation process and no changes are planned for Squirts and Peewees. They are looking at putting a process into place regarding someone interested in student coaching. Working on a training piece for coaches to get comfortable with the new Code of Conduct policy. The annual coaching meeting will be September 14th.

Ice Scheduler – Earl Tollefson

Preseason ice is listed on the website. There are a few scrimmages for Bantam set up in Sun Prairie. Looking at possibly registering for tournaments in September prior to teams being set so that it is easier to both schedule home ice games and we are also then able to get into tournaments. Play downs are the first weekend in February.

Website Update – Kari Brotzman

Registration is going well.

Concessions – Todd Carlson/Jen Quinn

Concession stand will be open during evaluations.

Registrar's Report – Mike Bakalars

109 registered thus far. We have received 2 releases for skaters wishing to go to Polar Caps.

Motion made to allow a full release for skater Osting and skater Mirwald by Mike Bakalars, 2nd by Steve Scadden and Brian Alt.

Motion passed unanimously

Tournament Coordinator – Kari Brotzman and Meredith Gabler

Squirt A and B tournament will be hosted in Verona Jan. 19-21. Mite Showdown will be hosted in Verona March 10-11.

Apparel – Kari Brotzman

Jerseys will be distributed. 5 different hat designs have been ordered to see which designs sell better.

Legal Counsel – Brian Severson

Code of Conduct for the players has been finalized. Continuing to work on developing a plan to deal with repercussions – who and how many people will be on the committee? We will be working on a locker room policy regarding cell phones.

Recruitment – Sarah McCabe

Ads have started in Verona Press and Fitchburg paper. Kari is working on a “boost post” (free ads from our page) that we can target Fitchburg/Verona moms, etc. Casey Dudley with the Rec Department sent an email blast to his list of families to promote registration for Hockey. The date has been set for the LTP Open House – Oct. 14th. Volunteers will be needed to help this event run smoothly. Working on flyers for Homecoming Parade to promote Open House as well as an Ad for the Verona Press. Looking into creating foam pucks to hand out at the parade.

Region 4 Update

SafeSport will be updating their platform as of September 18th. New rule books are out and available.

Goalie DoJo – Brad Gould

Nothing to report

Update from ALD's

LTP –all is good

U6 – Scheduling meeting will be September 7th at 6pm.

RWB – Scheduling meeting will be September 7th at 7pm.

Squirt – all is good

Peewee –all is good

Bantam – all is good

Midget - all is good

Old Business

No old business

New Business

- a. Email communication/email voting
- b. Background checks/SafeSport

Motion to Adjourn

Motion to adjourn by Mike Bakalars, 2nd by Rob Vega

Meeting adjourned at 9:28pm.