

# Verona Wildcats Youth Hockey Association Agenda

**Thursday, January 19<sup>th</sup>, 201**

**7:00pm VIA Mezzanine**



Present: Meredith Gabler, Justin Temple, Earl Tollefson, Steve Simpson, Mike Bakalars, Jen Quinn, Todd Carlson, Craig Nelson, Mike O'Brien, Jen denDaas, Brian Severson, Brian Alt, Jim Martin, Jason Mattila, Kristin Manning, Kari Brotzman

**Call to order** – Justin Temple called to order at 7:04pm

**Approve Minutes from the December 2017 Meeting**

Motion to approve by Jim Martin, 2<sup>nd</sup> by Earl Tollefson

Approved Unanimously

**Ice Inc. Report** – Mike O'Brien

Boards (dividers) have been ordered for the rink. Shovels have been purchased and are available by the outdoor rink. The rink is going to post new signs down in the corner that states: Any skater shooting in the corner needs to wear a helmet.

**Treasurer's Report** – Jennifer DenDaas

Our final due date for ice fees was Dec. 31<sup>st</sup> so we are reaching out to those families that have not yet paid.

**President's Report** – Jamie Stebbeds

Nothing to report

**Committee Reports and updates**

- a. **Fundraising** – Craig Nelson  
Parents Night Out, March 16<sup>th</sup> at Grey's Tide House (7-10)
- b. **Equipment** – Matt Gabler  
Nothing to report
- c. **Coaches Committee** – Steve Simpson  
Nothing to report – Biser and Goalie Dojo are going well
- d. **Ice Scheduler** – Earl Tollefson  
Practice schedule is up through the 3<sup>rd</sup> week of February however it could change depending on High School playoffs. Last week of February will come out after play downs.
- e. **Website Update** – Kari Brotzman  
Nothing to report.
- f. **Concessions** – Todd Carlson/Jen Quinn  
Looking into purchasing items for some place other than Sams since they are closing.
- g. **Registrar's Report** – Mike Bakalars  
Nothing to Report
- h. **Tournament Coordinator** – Kari Brotzman and Meredith Gabler

Squirt Tournament is ready to go. Mite Tournament is now full, 26 teams attending.

- i. **Apparel** – Kari Brotzman  
Looking into opening up the warm-up sales again. We will also be doing a spring apparel sale.
- j. **Legal Counsel** – Brian Severson  
Nothing to report
- k. **Recruitment** – Sarah McCabe  
Nothing to report
- l. **Communications** – Kristin Manning  
Please get any information you would like in the weekly email to Kristin by Wednesday.
- m. **Region 4 Update**  
They are encouraging associations to purchase intermediate nets if they can afford. No hearings currently taking place however they are stressing the zero tolerance policy. During play downs, both coaches and managers need to check in with WAHA reps at the rink. Only 4 coaches are allowed on the bench. There will be instructions in penalty boxes, but there should be 2 reps from each team in the off-ice official's area. They would like one representative from each team in the penalty box and scorer's area. The single Saturday afternoon games are the most difficult to find refs for. They desperately need a treasurer for the 2018-2019 season.
- n. **Goalie DoJo** – Brad Gould  
Nothing to report
- o. **Update from ALD's**
  - LTP – We discussed offering the full 4 hours credited to any coach willing to help at the LTP level.  
Justin Temple makes a motion to offer the LTP coaches a credit of 4 hours for DIBS for the 2017-2018. 2<sup>nd</sup> by Brian Alt. Motion approved unanimously.
  - U6 – Nothing to Report
  - RWB – Nothing to Report
  - Squirt – Nothing to Report
  - Peewee – Nothing to Report
  - Bantam – Still keeping up with their Bantam A/B team goal: Be a .500 club at Bantam level. Bantam A: 17-8-6, Bantam B: 7-16-1, Total: 24-24-7 (.500)
  - Midget – Nothing to report

#### **Old Business**

- a. A meeting took place with Ice Spirit which was very productive. Another meeting will take place in a few weeks and things are moving in a positive direction.

#### **New Business**

- a. Discuss motion passed via email (1/11/18) to purchase board system.

**Motion to Adjourn**

Motion to adjourn by Mike Bakalars, 2<sup>nd</sup> by Earl Tollefson.

Meeting adjourned at 8:02pm.