

# Verona Wildcats Youth Hockey Association Minutes

## Thursday, September 10<sup>th</sup>, 2020

### 6:30pm VIA Pavillion

**Present:** Jason Mattila, Earl Tollefson, Rob Vega, Craig Fey, Justin Temple, PJ Gregoire, Travis Richert, Erin Ludmer, Kristen Manning, Mike Bakalars, , Wayne Pfahler, Brian Porter, Brittany Grant, Mindy O'Brien, Mike O'Brien, Kari Brotzman, Brian Severson, Mark Markham, Joel Marshall, Craig Fey, Todd Carlson



**Call to order** – Jason Mattila called meeting to order at 6:34

#### **Approve Minutes from the August 2020 Meeting**

Motion to approve the June minutes by Rob Vega, 2<sup>nd</sup> by Kari Brotzman, passed.

#### **Ice Inc. Report** – Mike O'Brien

Concessions require tables to allow people to remove mask. More than likely, no food will be sold this season. Additional vending machines are a possibility. Looking at providing an additional area at the end of the rink to facilitate putting on skates. We would need to buy additional floor tiles to transform shooting area to dressing area. Motion to approve purchase floor tiles up to \$3500 by Rob Vega, 2<sup>nd</sup> by Erin Ludmer, passed.

#### **Treasurer's Report** – Travis Richert

Groundwork registration is lagging behind registration. We need to follow up with families to make sure they understand they need to register each year. \$2800 from last year outstanding.

#### **President's Report** – Jason Mattila

Region 4 call scheduled for next week. Follow up from last call. Several associations are planning on "pod play" league. Waunakee is attempting to organize a similar model to schedule games amongst the group. In early stage, more to come. Preseason ice starts next week. Safe Sport/background checks need to be completed prior to start of next week. COVID section has been added to the web page under 'Resources'.

#### **Region 4 -**

#### **Committee Reports and updates**

##### a. **Fundraising** – Mindy O'Brien

Met with Paul from Adreline, we will sell pizza instead of cookie dough for fund raiser this year. Prizes are the same. DIBS prize can be carried over to next year if we don't have concession hours this year. Kickoff will be first week of November, no more sheets, all online. Hope to have pizza here to deliver prior to Christmas. Left over PNO prizes will be used as silent auction items. Motion to approve online auction, Mark Markham, 2<sup>nd</sup> Jason Mattila, passed.

##### b. **Equipment** – Mark Markham

New equipment is on order.

- c. **Coaches Committee** – Rob Vega  
Reviewed new registration wording for this season. Coaches met yesterday. Preseason ice has had some schedule changes. Registration needs to be shut down in the next 7 days in order to plan for ice scheduling and other planning. Motion to close registration for U8/10/12 on Sept 18 by Wayne Pfahler, 2<sup>nd</sup> by Mark Markham, passed. Three squirt transfer requests. 3 at PeeWee. 2 at Bantam. Motion to offer 2 of the PeeWees an invitation by Earl Tollefson, 2<sup>nd</sup> by Kari Brotzman, passed.
- d. **Ice Scheduler** – Earl Tollefson  
Preseason ice is on calendar. October 5 is in for first week of practice. RWB will have 2 nights a week and 2 slots on Saturday. MAVs evaluations will be scheduled on a closer schedule than last year.
- e. **Website Update** – Kari Brotzman  
Registration is up and open. Update program levels, and all emails have been updated. Photos can be added, send to Kari. COVID resources have been added.
- f. **Concessions** – Brian Lindow  
Concessions will be restricted access through end of September. Will reevaluate in November 1. Motion to delay opening of concession to Nov 1 and prorate DIBS as need by Rob Vega, 2<sup>nd</sup> by Kari Brotzman, passed.
- g. **DIBS** – Vacant  
Still need to fill the DIBS coordinator position. Please discuss with anyone who may be interested.
- h. **Registrar's Report** – Mike Bakalars  
Sending out reports weekly to ALDs. Please let me know if you need additional information.
- i. **Tournament Coordinators** – N/A  
Nothing to report
- j. **Apparel** - Brandy Pierce  
Gaiters and masks are ordered. Jerseys and team apparel are ready to launch.
- k. **Legal Counsel** – Brian Severson  
Nothing to report
- l. **Recruitment** – Desiree Bates  
Nothing to report.
- m. **Communications** – Kristen Manning  
Sept 18-21 will be Dick's shopping event. ALDs will be contacted to get emails out. Capitols wanted to have a Verona night, will follow up later.
- n. **Region 4 Update** – TBD  
Nothing to report.
- o. **Update from ALD's**
  - LTP** – Brittany Grant  
Nothing to report.
  - U6** - Wayne Pfahler

Nothing to report.

**RWB** - Brian Porter

Nothing to report.

**Squirt** - Todd Carlson

Emails have been sent out to families to please register.

**Peewee** - Eric Grudzinski

Tournaments have been booked.

**Bantam** – Craig Fey

Finishing up numbers.

**U14 Girls** – PJ Gregoire

Sitting at 39 skaters, 2 goalies. Families are still outstanding. Working on plan for evaluation ice. Should be 3 teams.

**Midget** – Bob Schaffer

Nothing to report

### **Old Business**

### **New Business**

Discussed recommendation for COVID protocols. Motion to approve committee's recommendation and to publish to Parent's Handbook by Earl Tollefson, 2<sup>nd</sup> by Mark Markham, passed.

### **Motion to Adjourn**

Motion to adjourn by Mark Markham, 2<sup>nd</sup> Todd Carlson, passed.

Meeting adjourned at 7:41pm.