

Verona Wildcats Youth Hockey Association Agenda

Thursday, October 18th, 2018

8:00pm VIA Mezzanine



Present: Jamie Stebbeds, Earl Tollefson, Steve Scadden, Mike Bakalars, Craig Nelson, Bill Snow, Justin Temple, Todd Carlson, Kristen Manning, Mike O'Brien, Jason Mattila, Scott Mirwald, Meredith Gabler, Sarah McCabe, Kari Brotzman

Call to order – Jamie Stebbeds called to order at 8:20pm.

Approve Minutes from the September 2018 Meeting

Motion to approve by Justin Temple, 2nd by Todd Carlson.

Motion approved unanimously.

Ice Inc. Report – TBA

Heaters have been ordered.

Treasurer's Report – Jennifer DenDaas

Jen will be emailing past due families this weekend and will cc ALD's. Meeting with Meredith this weekend to get organized with rental equipment charges. Have begun collecting requests from coaches for reimbursement. Jen has entered them into a shared Google doc to reimburse as they come in rather than waiting.

Committee Reports and updates

- a. **Fundraising** – Craig Nelson
Kick off for the cookie sale will be on Oct. 22nd, samples are here and an email will be sent by Craig Nelson.
- b. **Equipment** – Matt Gabler
All is good.
- c. **Coaches Committee** – Steve Simpson
Peewee C is interested in double rostering kids and they are going to talk to 6 possible kids (4 of them are interested in playing goalie) at the squirt level in the event that their numbers fall low. They are discussing dissolving the DOJO weekly and offering some instruction on nights that Biser is out with the skaters. Looking into the possibility of sending interested goalies to HPG lessons on Sunday nights.
- d. **Ice Scheduler** – Earl Tollefson –
Most games are scheduled and refs have been entered.
- e. **Website Update** – Kari Brotzman
Everything is good.
- f. **Concessions** – John Quinn/Jen Quinn
Next concession training will be 10/29 at 5:30. AJ's will be served on Wednesday's this year and will begin Nov. 7.
- g. **Registrar's Report** – Mike Bakalars

300 skaters registered for the upcoming season. Mike is working on putting rosters together.

- h. **Tournament Coordinator** – Kari Brotzman and Desiree Bates
Mite Showdown will be March 2-3 - 2 red teams registered thus far.
- i. **Apparel** – Kari Brotzman
Warm-up sale will be closing tomorrow and the Mavericks warm-up sale will be open by next week. Apparel sale will be coming soon. Name plates should arrive anytime. U6 and RWB jerseys should arrive next week.
- j. **Legal Counsel** – Brian Severson
Nothing to report.
- k. **Recruitment** – Sarah McCabe
15 registered for Open House.
- l. **Communications** – Kristen Manning
Please remember to send any updates to Kristen by Wednesday to be included in the weekly email sent out.
- m. **Region 4 Update**
Rosters are due by Nov. 15th. Coaches need to get all their certifications turned in or they will not be registered.
- n. **Goalie DoJo** – Brad Gould
Nothing to report
- o. **Update from ALD's**
 - LTP** – 44 registered
 - U6** – 24 kids, 4 teams and 6 coaches.
 - RWB** – Parent meeting on Oct. 22nd and they will also kick off the cookie sale. 67 skaters with 8 teams.
 - Squirt** – Thank you to the parents for volunteering to be team managers.
 - Peewee** – Parents meeting for all teams were held about 2-3 weeks ago. Everything else is good.
 - Bantam** – Scrimmages begin tomorrow night.
 - U14 Girls** – Evaluations have been going on this week and hoping to post teams by this weekend. WAHA has frozen all rosters until further notice – the WAHA reps will be meeting with DC Diamonds now. The regions directors and Jerry will gather their thoughts and pass it along to the board.
 - Midget** – All good

Old Business

New Business

- a. Discuss motion to approve Bantam transfer 9/21/18.
- b. Discuss motion to approve Squirt transfer 9/21/18.
- c. Discuss motion to approve adding Emerson Slack to the Squirt C roster on 10/8/2018.
- d. Discuss motion to place skater AH on the Squirt C team and skater BD on the Squirt B team on 10/10/2018.

- e. Jersey discussion – discussed best ways to distribute numbers and deal with players that have the same numbers as others.

Motion to Adjourn

Motion made to adjourn by Scott Mirwald, 2nd Earl Tollefson.

Meeting adjourned at 10:28pm.