

Verona Wildcats Youth Hockey Association
Board Meeting
Thursday November 17, 2022
7 pm Mezz



1. **Call to order** – Jason Mattila7:-02
2. **Approve Minutes** - Motion to approve amended minutes by Craig Fey 2nd Earl Tollefson, passed
3. **Ice Inc. -Mike OBrien.** Contract signed with Dave Lombardo. Oak bank mortgage signed. interest only for 5 years. Moving forward but still need few things and \$.
4. **Treasurer's Report** – \$216000 collected \$107K to go. All going well.
5. **President's Report/Region 4**– Region 4 call yesterday. Decision in regards to playdown seeding. Seeding meeting is the decision. Meeting on Jan. 4. Hope to be virtual. Team managers update scores in SportsEngine, not WAHA. Mavs A eligible and registered for State Tournament, not B. Change to state tournaments....it will be seeded. Section directors for WAHA will do seeding. Referee group...overall things going well. Not a lot of parent issues. More discussion with levels and young referees in abundance. Thanks to all for first month....Kendra Knoll doing State Pee Wee C
6. **Committee Reports and Updates**
 - a. **Fundraising** – going great with new fundraiser. Tickets due by 12/1. people requesting more
 - b. **Equipment** – all is good
 - c. **Coaches Committee** – all good. Dojo going well, coaches behaving. LTP little challenging, getting people there.
 - d. **Ice Scheduler** – All good. everything loaded on refs side through January
 - e. **Website Update** – u6/u8/Bantam all done. LTP still open but at 50....close everything within week. Mite tournament registration. space for 8 more teams.
 - f. **Concessions** – Motion from Earl to use Nick vs.Mike for concession. Second, Travis. Passed.
 - g. **DIBs** - few open high school games. Changes in schedule being made, and kept up. sign in sheet working well. Google doc for emergency contact created to update
 - h. **Registrar** – busy getting rosters submitted and approved. Final due 12/31.
 - i. **Apparel** - none
 - h. **Legal Counsel** – none
 - i. **Recruitment** - none
 - j. **Communications** – updates by Wednesday please to go out
 - k. **Tournament Director(s)** -Mites, ahead of schedule all good. working on donations.
 - l. **Jersey Coordinator** -nameplates come in tomorrow. Tracking down rest of HS jerseys
 - m. **Update from ALD's**
 1. LTP – 50 registered. Skills assessment done.
 2. U6 - 4 teams 8 skaters piece. schedule out.
 3. RWB - 6 teams. 2 red and first week been competitive
 4. Squirt - all good
 5. Pee wee - all good. tournaments coming up
 6. Bantam – high school took 7 all together. 2 teams...lighter rosters than ideal. Acquired Polar Caps goalie. Need to settle \$ with who made HS. Will connect with Travis. Motion to rebate \$ to high school skater refund. Danielle 2nd. all in favor. Loop Karin in before refund to make sure jerseys received.
 7. U14 Girls – no update provided

8. Midget – Madison Co-Op official.
7. **Old Business** - girls hockey committee....Lesley nominated Angela for chair of girls hockey...Karin second. Angela accepted. Now voting member, 2 year appointment.
8. **New Business** - none
9. **Motion to Adjourn** -7:54 Jason . 2nd Mindy