

Verona Wildcats Youth Hockey Association Minutes

Thursday, October 15th, 2020

7:30pm via Zoom



Present: Jason Mattila, Earl Tollefson, Justin Temple, PJ Gregoire, Travis Richert, Erin Ludmer, Kristen Manning, Mike Bakalars, , Wayne Pfahler, Brian Porter, Mindy O'Brien, Kari Brotzman, Brian Severson, Mark Markham, Craig Fey, Todd Carlson, Desiree Bates, Eric Grudzinski

Call to order – Jason Mattila called meeting to order at 7:33

Approve Minutes from the August 2020 Meeting

Motion to approve the June minutes by Mike B., 2nd by Brian Severson, passed.

Ice Inc. Report – Mike O'Brien

Nothing to report.

Treasurer's Report – Travis Richert

We have filed our tax return. Collections are going well. Only a few remaining outstanding long term collections. Need team manager list. Discussion of when we require payments to be due. If families need a scholarship, deadline is December 1. ALDs need to let him know what tournaments are registered for so we can bill in Groundworks. Other bills for socks, etc will be going out.

President's Report – Jason Mattila

No region meeting this last month. COVID policy seems to be working as cases come up. Possible meeting for pod play next week. WAHA indicated they still intend to hold state tournament. Evaluations went well. Thanks to all who participated and helped.

Region 4 -

Committee Reports and updates

- a. **Fundraising** – Mindy O'Brien- We are planning on pizza sales for Nov 1-15. Instead of having team meetings, we will do zoom meetings. Pizzas will be delivered before Christmas.
- b. **Equipment** – Mark Markham- Everyone who has said they need equipment have come in except for a few LTP. Enough equipment for all who needed it.
- c. **Coaches Committee** – Rob Vega- Evaluations went well. Changes to processes were good.
- d. **Ice Scheduler** – Earl Tollefson-Reedsburg has ice for sale. Team managers should not ask rinks for ice availability. If there has already been a deal, send invoice to Earl so he can get to Travis.
- e. **Website Update** – Kari Brotzman-All teams have been added (squirts/peewees) to the web page, Mavs will be added soon. Team managers have been added and given access to their page. All the updates that have been sent have been updated. If you need something sent out by Kristen, cc Kari so they can be added to website promptly.

- f. **Concessions** – Brian Lindow- Nothing to report. Concessions remained closed until further discussion.
- 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- 276 skaters registered. Rosters are in process.
- i. **Tournament Coordinators – N/A**
Nothing to report
- j. **Apparel** - Brandy Pierce- most uniforms have been given out. Warm up orders end today. Coaches jackets have been ordered.
- k. **Legal Counsel** – Brian Severson- Working on email draft for COVID notifications.
- l. **Recruitment** – Desiree Bates- No open house for LTP.
- m. **Communications** – Kristen Manning- Weekly emails will start going out. Team pictures will likely happen, but will take place in a different way.
- n. **Region 4 Update** – TBD
- o. **COVID** – Committee met and reviewed latest guidance. No recommendations for updates to current policy. Finalizing an email template for notification. Association bought some disinfecting sprayers and liquid disinfectant which will be given to team managers to take on the road. Email will be going out to remind association members of preventive measures.
- p. **Update from ALD's**
 - LTP** – Brittany Grant- Getting ready to kickoff season.
 - U6** - Wayne Pfahler- First practices have gone well.
 - RWB** - Brian Porter- Nothing to report.
 - Squirt** - Todd Carlson- All going well. Scheduling is going well.
 - Peewee** - Eric Grudzinski- All going well. No issues.
 - Bantam** – Craig Fey- All going well. Evaluations will start in next couple of weeks.
 - U14 Girls** – PJ Gregoire- 41 skaters, 3 goalies. Vote to pass roster. Motion by Justin Temple, 2nd Eric Grudzinski. Passed.
 - Midget** – Bob Schaffer- Meeting scheduled on Monday to discuss U18 season if high school hockey is cancelled.

Old Business

New Business- Concession stand should remained closed. Will continue to keep concession stand closed until end of November. DIBs will continue to be prorated.

Motion to Adjourn

Motion to adjourn by Craig Fey, 2nd by Wayne, passed.

Meeting adjourned at 8:17pm.