

Verona Wildcats Youth Hockey Association
Board Meeting
Thursday October 20, 2022
7 pm Mezz



Board members in attendance: Jason Mattila, Mike Bakalars, Mike Tollefson, Mindy O'Brien, Danielle Pellitteri, Amanda Ferwerda, Karin Shippar, Janis Strutt, Angela Hunt, Craig Fey, Travis Richert, Brian Lindow, Justin Temple, Mike O'Brien, PJ Gregoire, Kyle Dziubla, Joe Beyler, Wayne Pfahler, Erin Ludmer

1. **Call to order** – Jason Mattila called the meeting to order at 7:02
2. **Approve Minutes** – Motion to approve minutes by Justin Temple, second by Mike Bakalars, motion passed.
3. **Ice Inc.** – Building materials are ordered, should arrive by May 1. Hope to break ground Nov 15. ODR will come out and has been donated to the city, will go to Harriet Park.
4. **Treasurer's Report** – Skaters fees ~\$325k, \$1500 over budget. Have about \$112k to collect. Concessions sales are at about \$3700, ahead of last year.
5. **President's Report/Region 4**– Executed WAHA affiliated agreement. SafeSport and Concussion agreements need to be executed. State Tournament forms need to be filed.
6. **Committee Reports and Updates**
 - a. **Fundraising** – Tickets are almost all done for Fantasy Hockey fundraisers. Starts Nov 15. Ten cards per player will be given out. We will sell for 2 weeks, there will be weekly prizes. Coupons will be on the tickets. Tickets are \$20 each. Prizes from the organization will be given for 1st, 2nd, 3rd and top teams at each level.
 - b. **Equipment** – Equipment from the Capitols came in.
 - c. **Coaches Committee** – Goalie dojo going well.
 - d. **Ice Scheduler** – Everything going smoothly. About 90% scheduled.
 - e. **Website Update** – Rosters that are complete have been posted..
 - f. **Concessions** – From Lesley: Sales and cash flow is slow right now. When the season starts, expect to make deposits every 7-10 days. From Brian: sales are going well, should start picking up.
 - g. **DIBs** - No report
 - h. **Registrar** – Putting together rosters, due Nov 15. Medical information has been sent to ALDs.
 - i. **Apparel** - Apparel orders should arrive in a week or two. Second round of the store opens tomorrow and will end on Oct. 28. Orders will arrive by the holidays. Hats for Bantam and LTP are available.
 - h. **Legal Counsel** – No report
 - i. **Recruitment** – Homecoming parade went well. 40 kids attended the LTP open house. Had some registrations from the event.
 - j. **Communications** – Clock and manager trainings were held.
 - k. **Tournament Director(s)** – Ahead of schedule with planning.
 - l. **Jersey Coordinator** – Jerseys have been distributed. Name plates should be in by mid-November
 - m. **Update from ALD's**
 1. LTP – 29 registered with possible one more
 2. U6 – 34 registered. Scheduling will start soon, games start Dec 4
 3. RWB – 6 teams, registration will remain open. 2 red 1 white 3 Blue teams. Intermediate nets are still on backorder. Emails to local clubs for the tournament will be going out.
 4. Squirt – Games start next weekend.
 5. Peewee - Four peewee teams continue to practice in preparation for the season.

6. Bantam – Scrimmages are set and will start tomorrow. Will end right about the time HS tryouts start. 30 skaters, would like to get another goalie.
7. Mavs – 5 teams total.
8. Midget – There will be 6 teams in the league this year, may co-op with Waunakee and Madison. End of year league tournament will be in the Dells.
7. **Old Business** – Work continues to define the Girls Hockey Committee Chair role.
8. **New Business** – Ice Inc. board members from VVYHA Christina Gherke and Brian Albert to remain.
Motion by PJ, 2nd by Earl, motion passed
9. **Motion to Adjourn** – Motion by Mike Bakalars, 2nd by Mike Tollefson, meeting adjourned at 8:11 pm