

Verona Wildcats Youth Hockey Association Agenda

Thursday, January 17th, 2019

6:30pm VIA Mezzanine



Present: Meredith Gabler, Jamie Stebbeds, Kari Brotzman, Sarah McCabe, Scott Mirwald, Earl Tollefson, Mike Bakalars, Craig Nelson, Jim Martin, Steve Scadden, Steve Simpson, Kristen Manning, Rob Vega, Jason Mattila, Brian Severson, Todd Carlson, Mike Obrien

Call to order – Jamie Stebbeds called to order at 6:30pm

Approve Minutes from the December 2018 Meeting

Motion to approve by Sarah McCabe, 2nd by Craig Nelson

Motion approved unanimously

Ice Inc. Report – Craig Nelson/Mike Obrien

Looking at putting a rink out back.

Treasurer's Report – Jennifer den Daas

There are still open invoices at all levels – ALD's will be following up with families regarding outstanding skater fees.

President's Report – Jamie Stebbeds

Apparel looks awesome. Brewdown tickets are out – they need to be turned in by Feb. 15th. WAHA is holding a symposium on Feb. 13 from 8-4.

Committee Reports and updates

- a. **Fundraising** – Craig Nelson
Parents Night Out on March 16th from 7-10pm.
- b. **Equipment** – Matt Gabler
Fixed the cage door and added shelving.
- c. **Coaches Committee** – Steve Simpson
All is good
- d. **Ice Scheduler** – Earl Tollefson
Feb. practice schedule will be coming out as the high school team plays.
- e. **Website Update** – Kari Brotzman
ALD's/Coaches/Managers please remind teams that as they take pictures at games/tournaments to send them to Kari or Kristen so that they can post them on Facebook.
- f. **Concessions** – John Quinn/Jen Quinn
All is good
- g. **Registrar's Report** – Mike Bakalars
All is good
- h. **Tournament Coordinator** – Marcie Stebbeds and Desiree Bates
Both tournaments are working on raffle basket donations.
- i. **Apparel** – Kari Brotzman

- All is good
- j. **Legal Counsel** – Brian Severson
We will be working on making a few adjustments to the new Code of Conducts that was put in place.
 - k. **Recruitment** – Sarah McCabe
All is good
 - l. **Communications** – Kristen Manning
All is good
 - m. **Region 4 Update** – Jamie Stebbeds
Meeting will be held next Wednesday, Jan.
 - n. **Goalie DoJo** – Brad Gould
All is good
 - o. **Update from ALD's**
 - LTP** – Happy to report we are down to only a few “pushers”. Kids are having fun and coaches are showing up each week. Year end preparations are started with team managers, and Tara Mattila is helping to coordinate puck/trophy orders for all skaters.
 - U6** – 4 teams and they are all doing well
 - RWB** – Season is going well
 - Squirt** – Season is going well
 - Peewee** – Season is going well
 - Bantam** – Bantam season is going well (32-20-2). Bantam B just took 1st place at the Rhinelander Tournament. There were 9 skaters that faced code of conduct issues on the Bantam B team during the Rhinelander Tournament. A meeting was held and the issues were addressed.
 - U14 Girls** – Season is going well. All 3 teams are heading to tournaments this weekend. U14 Girls A team is the number one ranked team in the nation right now and the U14 Girls B team is also ranked.
 - Midget** – Season is going well

Old Business

No old business to report

New Business

No new business to report

Motion to Adjourn

Motion to adjourn by Steve Scadden, 2nd by Earl Tollefson

Meeting adjourned at 7:33pm.