

# Verona Wildcats Youth Hockey Association Agenda

**Thursday, July 19<sup>th</sup>, 2018**

**7:00pm VIA Mezzanine**



Present: Meredith Gabler, Jamie Stebbeds, Brian Severson, Steve Simpson, Jennifer den Daas, Earl Tollefson, Jason Mattila, Todd Carlson, Bill Snow

**Call to order** – Jamie Stebbeds called to order at 7:10pm.

**Approve Minutes from the June 2018 Meeting**

Motion to approve by Bill Snow, 2<sup>nd</sup> by Earl Tollefson.

Motion approved unanimously.

**Ice Inc. Report** – Nothing to report

**Treasurer's Report** – Jennifer DenDaas

All families with past due accounts have received emails from Jen regarding the new groundwork system.

**President's Report** – Jamie Stebbeds

Annual Meeting is August 3 and 4 – Meredith, Sarah and Brian will be attending. We are working to update the Parent Handbook and will share in the next week or so. LiveBarn will be installed for this upcoming season. Coaches committee met and discussed appeal.

\*\*Motion made to purchase 12 vinyl decals/wraps to apply to our RWB rental goalie helmets, 2<sup>nd</sup> by Todd Carlson. Motion approved unanimously.

**Committee Reports and updates**

- a. **Fundraising** – Craig Nelson  
Nothing to report.
- b. **Equipment** – Matt Gabler  
Ordered 15 new rental helmets.
- c. **Coaches Committee** – Steve Simpson  
Met last week with age group coaches to discuss likes and dislikes as well as areas for improvement. There were some similar trends which will provide the direction for the coaches annual meeting on August 6<sup>th</sup>. Discussed how to promote goalies at the RWB levels. Joe Taylor has volunteered to add some items in regards to drills and practice plans on the website.
- d. **Ice Scheduler** – Earl Tollefson  
Schedule for pre-season ice will be up shortly.
- e. **Website Update** – Kari Brotzman  
Registration is in progress. Received first draft and sent them back some changes. Working on adding the U14 girls information and fundraising information on the website.
- f. **Concessions** – John Quinn/Jen Quinn  
DIBS- We will add additional DIBS opportunities to the calendar via tournaments and special events (set-up, raffle table, baked goods, break

down, etc – it will not include penalty box or score keeper). This should allow us to support the balance of hours required by the organization. If there is still an issue after this season, we will look at reducing the hour requirements. With the addition of the Madison Mavericks U14 team, consideration should be given to their hour requirements. May only require the families to complete 8 hours vs. 16 hours due to how many of them travel from outside the Verona community. We would also like to look into reserving DIB slots specific to their practice and game times.

- g. **Registrar's Report** – Mike Bakalars  
Nothing to report
- h. **Tournament Coordinator** – Kari Brotzman and Meredith Gabler  
Nothing to report
- i. **Apparel** – Kari Brotzman  
Additional jerseys have been ordered. Going to inventory socks and see what needs to be replenished. Also checking on how many helmet stickers need to be ordered. Sent an email to Joel about what he can do for warm-ups and apparel and waiting to hear back from him. Also checked in with Joel regarding LTP, U6 and RWB jerseys.
- j. **Legal Counsel** – Brian Severson  
\*\*Motion made to vote in reps to attend the WAHA Annual Meeting on August 3 and 4, 2018 by Jason Mattila, 2<sup>nd</sup> by Earl Tollefson. Motion approved unanimously.
- k. **Recruitment** – Sarah McCabe  
Photo shoot has been scheduled – have the big kids and photographers lined up and will work on getting some youth skaters. Working on updating the ad for the back to school press for Verona, Fitchburg, etc. to get ads out after registration opens. Sarah will work with Jen den Daas on the fun run schedule for Sugar Creek to align having a booth there again this fall, and potentially find out other elementary school functions we can align with.  
**Check in with New Glarus/Belleville school district regarding sending information/flyers before Monroe gets to them.**
- l. **Communications** – Kristen Manning  
Ready to send the registration email once it is ready to go.
- m. **Region 4 Update**  
Nothing to report
- n. **Goalie DoJo** – Brad Gould  
Nothing to report
- o. **Update from ALD's**
  - LTP** – Nothing to report
  - U6** – Sent an email to all families letting them know about the upcoming registration. Creating an age level specific website for Dane County – will contain all schedules, contact information, rink addresses/directions etc.
  - RWB** – Nothing to report
  - Squirt** – Nothing to report

**Peewee** – 37 confirmed skaters for the upcoming season.

**Bantam** – New bantam skater moving to Verona from Dubuque.

**U14 Girls** – Justin is working on jerseys, there will be 2 formal introductory meetings in August (1 in Verona, 1 in Sun Prairie). Looking at asking them to work 8 DIBS hours or buy-out at \$125. U14 tryouts will take place similarly to our Bantam tryouts. U10 and U12 will be run through the DC Diamonds.

**\*\*Motion made to allow the U14 girls families to work 8 DIBS hours or buyout at \$125 for the upcoming 2018-2019 season by Meredith Gabler, 2<sup>nd</sup> by Jennifer den Daas. Motion approved unanimously.**

**Midget** – Nothing to report

**Old Business**

None

**New Business**

- a. Discuss motion to approve budget for 2018-2019 season via email on June 9<sup>th</sup>, 2018.

**Motion to Adjourn**

Motion to adjourn by Meredith Gabler, 2<sup>nd</sup> by Steve Simpson

Meeting adjourned at 8:42pm.