

# Verona Wildcats Youth Hockey Association Agenda

Thursday, October 17<sup>th</sup> 2019

7:00pm VIA Mezzanine



**Present:** Jamie Stebbeds, Jen den Daas, Jim Martin, Earl Tollefson, Mike Bakalars, Craig Fey, Craig Nelson, Jason Mattilla, Erin Ludmer, Todd Carlson, Kristen Manning, Rob Vega, Mark Markham, Mike O'Brien, Steve Simpson, Brian Severson, Justin Temple

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

**Approve Minutes from the September 2019 Meeting**

Motion to approve by Earl Tollefson, second by Jim Martin

Motion approved unanimously.

**Ice Inc. Report** – Mike O'Brien

Working on a project for a second sheet of ice. Waiting on a proposal for a second building, should be ready in 30-45 days, will take to the Madison Sports Commission, Madison Chamber, City of Verona. Mike will no longer renew his food and beverage license in February, need someone to take that over, take the test.

**Treasurer's Report** – Jennifer den Daas

All is good, all players and tournament fees have been entered in groundworks for billing. Team managers have been added to groundwork teams to assist with reminders on payments due so don't be afraid to use them for that.

**President's Report** – Jamie Stebbeds

**Evals** – Justin, thank you for everything, very organized, well run.

**Region 4 scheduling meeting** – appreciate everyone for their work there, codes are out, please get that info disseminated to team managers, coaches, etc. Good opportunity to pick up extra games if desired.

Want to express my thanks as President for the way everyone has embraced the Snow Family recently.

Goalie decals – Jamie is on it, will be distributed when they are available.

New TV in Mezzanine was sponsored in part by VYHA.

TAP training started last week, going well.

Mouthguard fitting is underway.

**Committee Reports and updates**

a. **Fundraising** – Craig Nelson

- a. PNO will be at 5<sup>th</sup> Quarter this year – working with Boomer on dinner options. Will be sending NHL tickets and hotel order to Jen soon.
- b. Recommendation for Drag Queen Bingo to start to kick off PNO = \$300. Motion made by Lane, seconded by Craig, approved.
- c. Toot & Kates = \$225

- d. Full on cookie dough mode = prizes have been selected and ordered. Funds raised will go towards a second sheet of ice at the rink.
  - e. Spaghetti dinner has been moved to the American Legion on November 7<sup>th</sup>. Gino's will cater, \$4 per plate cost to VYHA
- b. **Equipment** – Matt Gabler
 

We purchased some new gear from Pure Hockey last week so we should be all set for the LTP open house on Saturday. We have had numerous new skaters come in to rent gear.
- c. **Coaches Committee** – Steve Simpson
  - a. All is good
  - b. Need to approve Joel Marshall as a coach of Squirt B and Andy Kurth as a coach of Squirt C2. Steve made a motion, Rob seconded. Motion passed.
- d. **Ice Scheduler** – Earl Tollefson
  - a. Everything is in as of last night as far as refs, if things change Earl needs to know.
  - b. Jamie will email Ed about score sheets.
- e. **Website Update** – Kari Brotzman
  - a. Lots of things going on so have had a lot to add to the homepage. Mavericks teams have been loaded in private mode. After they are approved I can flip the switch to public or make any changes. Just let me know.
 

Early registration t-shirts for some of the teams need to be handed out. I will give the team managers their team t-shirts if they have not yet received them.
- f. **Concessions** – Erin Ludmer/Mark Markham
  - a. No report, staffing of 1 seems to be going okay.
  - b. Training is done, working on getting chocolate milk in.
- g. **Registrar's Report** – Mike Bakalars
  - a. 299, hoping for a few more after this weekend, doing rosters and coaches
- h. **Tournament Coordinator** – Sara and Sarah (Mite Tournament)
- i. **Apparel** – Kari Brotzman
  - a. Jerseys are almost all handed out for VWYH except for two set for Squirt B team players. They are in the cage and ready to be handed out. Nameplates will be in the end of next week. Socks are being handed out. Coaches/Team managers just need to let me know if they need additional socks or helmet stickers.
  - b. Mite, U6 and LTP jerseys are in and Brian Pelliteri organized them. After teams are formed they will be distributed to the coaches so that they can be handed
  - c. We extended the warmup orders through today. Joel will put in the order tomorrow.
  - d. Joel has ordered the coaches jackets for the VWYH and Mavericks.

- e. On-line apparel store is being built now. Should be ready by the end of this month. Dates were set so that the items would come in the beginning of December.
- j. **Legal Counsel** – Brian Severson
  - a. Nothing to report
- k. **Recruitment** – Desiree Bates
 

Homecoming parade was a success. LTP Open House is this coming Sunday (Oct. 19<sup>th</sup>) and we are still in need of some older skaters to help out on the ice. Once LTP has begun Desiree is going to try and give each family a “buddy” to help answer questions and welcome them to the association.
- l. **Communications** – Kristen Manning
  - a. Not much, going to send out an email for free live barn trial
  - b. Team photos are coming up will share dates
- m. **Region 4 Update** – TBD
  - a. Nothing to report
- n. **Update from ALD’s**
  - LTP** – Nothing to report
  - U6** – All good
  - RWB** – Nothing to report, numbers keep inching up, plenty of coaches.
  - Squirt** – Parent meetings are done, talked about ordering pucks last month, they are in the pro shop. Talk to Joel if needed. Will Meredith email coaches about Safesport, CEP, requirements, etc.? Yes. Non-rostered coaches on ice? Where does that fall in these requirements? Do I need to chase requirements? Yes. Only exception is student coaches. DIBs credit for volunteers is no longer on the website? Can we add that back?
  - Peewee** – Team meetings are done, requirements are met, just need score sheets.
  - Bantam** – Things are moving along, team is blending along. Scrimmage with Sun Prairie last week. Scheduling well, tournaments are set, hotels are blocked. Approximately 5 confirmed for LTP open house.
  - U14 Girls** – Finished evals this week, rosters were sent out by Scott earlier. Need to approve those recommendations. Motion to approve rosters and coaches by Earl Tollefson, seconded by Jim Marten. Approved.
  - Midget** – Nothing to report.

**Old Business**

**New Business**

- a. Motion approved via email on 9/30 to approve a Squirt team number adjustment.
- b. Motion approved via email on 10/14 for donation to the Snow Family.
- c. Mark: Option to apply for a sponsorship with Festival Foods. National franchise program. Questions/Discussion: Is there the opportunity for Miller’s to do this

as well? Is there a timeline requirement? Can we table until we know more about the needs for the second sheet of ice?

**Motion to Adjourn**

Motion to adjourn by Jennifer den Daas, Seconded by Earl Tollefson.

Meeting adjourned at 8:02pm.