

Verona Wildcats Youth Hockey Association Agenda



Wednesday, June 21st, 2018

7:30pm VIA Mezzanine

Present: Jamie Stebbeds, Earl Tollefson, Mike Bakalars, Steve Simpson, Craig Nelson, Justin Temple, Rob Vega, Todd Carlson, Jen Quinn, Kristen Manning, Meredith Gabler, Jen den Daas, Jim Martin, Mike O'Brien, John Quinn, Brian Severson, Jason Mattila

Call to order – Jamie Stebbeds called to order at 7:35pm.

Approve Minutes from the May 2018 Meeting

Motion to approve by Justin Temple, 2nd by Jen Quinn

Approved Unanimously

Ice Inc. Report – Mike O'Brien

Appreciate the loan, ceiling has been completed. Hometown Brew down is approaching and sales are a little ahead compared to last year.

Treasurer's Report – Jennifer den Daas

Discussed budget for upcoming season. Groundwork roll-out seems to be going well; we are going to add the families that have past bills due from puck passes to try and collect their fees rather than waiting for the upcoming season to begin. We will be offering a payment plan to pay fees for the upcoming season (1/3 due at registration time, 1/3 due Nov. 15th, 1/3 due Jan. 15th).

President's Report – Jamie Stebbeds

All hands on deck with the girls joining our association for the upcoming season – it is going to take a lot of effort and is an exciting time for our association. Matt Getzke – sent a check from the Girl's Kohlman cup from the hotels that the teams stayed in during the tournament. Club Excellence – from USA Hockey – will help with important reminders. WAHA meeting coming up August 3-4, we do need representation to attend.

Committee Reports and updates

a. **Fundraising** – Craig Nelson

Created a document to inform parents of where our fundraising dollars are going.

b. **Equipment** – Matt Gabler

Nothing to report

c. **Coaches Committee** – Steve Simpson

Discussed having exit interviews with coaches. Looking into the possibility of getting the goalies on the ice a little sooner in the fall.

d. **Ice Scheduler** – Earl Tollefson

Might be a few Friday night practices during the upcoming season. There will be a few crazy weeks during the season for scheduling due to holidays, etc.

e. **Website Update** – Kari Brotzman

Meeting with Jen and Mike about payment options and then will put in request to Sports Engine for 18-19 registration. When we receive final girl's content information it will be updated on the website.

- f. **Concessions** – John Quinn/Jen Quinn
Looking into new venues to purchase candy as well as upgrading equipment in the concession stand.
- g. **Registrar's Report** – Mike Bakalars
Nothing to report
- h. **Tournament Coordinator** – Kari Brotzman and Meredith Gabler
Nothing to report
- i. **Apparel** – Kari Brotzman
Visited with Joel regarding warm-ups, apparel and jerseys, etc and will be meeting with him to determine what they can help us with, sell, etc. in the pro shop.
- j. **Legal Counsel** – Brian Severson
Nothing to report
- k. **Recruitment** – Sarah McCabe
Hometown Days parade was great! Lots of support from the association to join us. Weather cooperated and was a nice day! Thank you Meredith for driving and helping coordinate. Still working to schedule photos with Joel and some skaters – need to get that nailed down and completed. Working on updating content of brochure and recruitment efforts for rest of summer for VYHA, will be meeting with subcommittee on some ideas for that. Probably try to align with some events at the elementary schools again, etc. Looking into having a banner hanging on the community flags during Flag Football season when the fields are very busy with 6-10 year olds.
- l. **Communications** – Kristen Manning
Will send information regarding how the profits of fundraising are used.
- 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** - roughly 16 skaters so far for the upcoming season
 - RWB** - Looking at having 60-65 skaters for the 18-19 season. Would like more goalie gear added – 4 bags, 4 helmets (larger sizes), 4 sets of goalie pads.
 - Squirt** - about 40 skaters for upcoming season
 - Pee wee** – about 30 skaters for upcoming season
 - Bantam** - Nothing to report
 - U14 Girls** – about 40 skaters for the upcoming season
 - Midget** - Nothing to report

Old Business

No old business.

New Business

- a. Discuss motion to approve purchasing Groundwork Software via email on May 23, 2018.
- b. Update on Girls Hockey – We will be housing U14 girls for the 18-19 season. Girl's will be able to double roster at the same age level. The new name for the U14 Girls team will be the Madison Mavericks.
**Motion made to appoint Scott Mirwald as the U14 Girls ALD for the upcoming 2018-2019 season by Earl Tollefson, 2nd by Mike Bakalars. Motion approved unanimously.

Motion to Adjourn

Motion to adjourn by Justin Temple at 9:17pm, 2nd by Jen den Daas.

Meeting adjourned at 9:17pm.