

Verona Wildcats Youth Hockey Association

Thursday, January 21st, 2016

7:00pm VIA Mezzanine



Present: Janie Ritter, Justin Temple, Meredith Gabler, Earl Tollefson, Mark Jones, Roxanne Brazeau, Kari Brotzman, Steve Simpson, Jamie Stebbeds, Craig Nelson, Jason Matilla, Jim Martin, Kristin Simpson

Call to order – Janie Ritter at 7:06pm

Approve Minutes from the December 2016 Meeting

Motion to approve by Roxanne Brazeau, 2nd by Jason Matilla

Approved unanimously

Ice Inc. Report – TBA

Rink is running well. They would like to begin selling Brew Down Tickets now to try and get more people to attend. The date will be July 16th.

Treasurer's Report – Roxanne Brazeau

Update through Dec. – we continue to have some families that have not paid their fees so she is working on collecting them.

President's Report – Janie Ritter

We had 2 informal meetings with families to discuss a few issues that have arisen and they went fairly well.

Committee Reports and updates

a. **Concessions** – Angie Kamoske

We need to make sure that we get the hours filled, especially the weekend hours. Please send an email to the board if you notice unfilled hours.

b. **Equipment** – Tom Osting

Waiting to do some cleaning when the rental gear gets returned at the end of the season.

c. **Coaches Committee** – Steve Simpson

All is good.

d. **Ice Scheduler** – Earl Tollefson

It will be rather late for the end of Feb. practice schedule to be available because he is waiting on the High School schedule.

e. **Website Update** – Kari Brotzman

Everything is going well, people are sending her pictures to post on the website.

f. **Rebranding/Fundraising** – Craig Nelson

We have made a little over \$9000 in fundraising events. They are thinking about doing Parents Night Out in November so that families can get together at the beginning of the season. More window clings will be available in the concession stand. They are

going to order hats, etc for the beginning of next season and they will be available in the concession stand.

- g. Registrar's Report** – Mike Bakalars
Nothing to report
- h. Tournament Coordinator** – Kari Brotzman
Tournament is full with 4 teams on the waiting list.
- i. Recruitment** – Kristin Simpson
We are going to start earlier next year organizing Santa's Workshop and are hoping to do it in conjunction with a LTP practice.
- j. Goalie DoJo** – Greg Ziegelbauer
Nothing new to report
- k. Update from ALD's**
 - LTP:** Nothing to report
 - U6:** We are adding 2 more games.
 - RWB:** Nothing to report
 - Squirt:** Nothing to report
 - Peewee:** Record for teams is 43-29-5. C team took back to back 2nd place finishes in the Oregon and Sheboygan tournaments. The A team took 3rd in the New Richmond tournament. He has sent reminder notes to all Peewee parents with overdue invoices.
 - Bantam:** Nothing to report
 - High School 2:** Nothing to report

Old Business

None to report.

New Business

None to report.

Motion to Adjourn

Motion to adjourn by Meredith Gabler, 2nd by Jamie Stebbeds
Meeting adjourned at 8:00pm