

Verona Wildcats Youth Hockey Association Agenda

Thursday, March 24th, 2016

7:00pm VIA Mezzanine



Present: Roxanne Brazeau, Justin Temple, Earl Tollefson, Jason Matilla, Steve Scadden, Kari Brotzman, Jamie Stebbeds, Scott Mirwald, Janie Ritter, Bill Snow, Bob Schaeffer, Steve Simpson

Call to order – Janie called to order at 7:05 pm

Approve Minutes from the February 2016 Meeting

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

Ice Inc. Report – Justin Temple

In full swing with Brew Down. Up to 36 breweries. Next focus to get real renderings of rink updates /women’s locker room, pro-shop move, training center and dryland. Looking at getting pricing for the renovations, etc.
As of now, we are about 2 years out on paying off mortgage.

Treasurer’s Report – Roxanne Brazeau

All in all, in really good shape as far as collecting fees. We don’t have puck pass reports in yet, what is above and beyond the \$25.00. Sarah exported all reports and will work on getting information to Roxanne for invoicing in the next week.

President’s Report – Janie Ritter

Next month is election month, so we will have our “annual meeting” in April, currently scheduled for April 21st @ 7:00PM. Need to move to Thursday April 28th, due to AAA Hockey tournament schedule.

Had two (2) teams go to State Tournament this year. High School 2 and PeeWee A.

Committee Reports and updates

Fundraising – Justin Temple

Only thing left of the calendar is the pancake breakfast. Will be working in conjunction with Verona Little League. Will work with Cale Battles/President of VLL to coordinate. Receiving grant from WAHA for 1,000.00 in August. Looking at doing a 3rd Jersey for tournaments, looking to do some fundraising. Women’s cadet hats are in, discussed waiting to put in concessions, since we aren’t in charge of concession through summer. Unless they can pay directly to VWYHA and put in Roxanne’s box. Justin to coordinate.

Equipment – Tom Osting

Tom emailed families that rented equipment, to give them some option, and is using sign up genius to coordinate efforts for rental equipment. Has create a process for returns/resizing, etc.

Coaches Committee – Steve Simpson

Haven't met since last time, plan on meeting after spring break.

Ice Scheduler – Earl Tollefson

Budgeted for 555 hours, ended up with 535 – under by 20, which was pretty normal based on holidays, etc. Have been about the same for the past 3 years.

Website Update – Kari Brotzman

Everything is going well. Meeting with Sport Ngin, just to follow up, and get some analytics.

Concessions – Angie Kamoske/Sarah McCabe

Having the ALD and team managers communicate about concession for mite tournament and speed skating was a huge success, all concessions were filled for both weekends.

Talked about clean up again, etc. discussed getting a different sink the inventory room for cleaning dishes, etc. Justin to discuss with Ice, Inc. and maybe look at sink we could get installed in replacement.

We will be cleaning the concession stand and stocking it with cleaning supplies once the season is complete.

Registrar's Report – Mike Bakalars

Patches were processed and distributed to team managers.

Tournament Coordinator – Kari Brotzman

Everything went really well – doesn't have total numbers, but should be similar to last year. Has a few raffle prizes that were never claimed.

Recruitment – Kristin Simpson

Nothing to report

Goalie DoJo – Greg Ziegelbauer

Hope to get a report from Greg at April meeting.

Update from ALD's

LTP: Time was way better this year, attendance. Only lost about 4-5 skaters throughout the season. Bill thought the communication was way better this year, things went well and kids were excited. Talked about having different color jerseys for next year for practice - to differentiate skill level.

U6: Good season. Get communication out on summer opportunities. Super Ice Mice and Mighty Mites – get information on Facebook page too (Kari)

Mites: Great mite tournament. Overall good season for Mites. Started with two (2) white teams, and ended up moving one (1) up to Red and

ended season with (2) red teams, so that speaks to how the mite season went.

Squirt: Squirts all in all had a good season.

PeeWee: PeeWee A team went to state, ended up in 6th place. Good Season for all PeeWee teams. Strong numbers

Bantam: Nothing new to report. Only concern would be upcoming season – in regards to numbers. Trying to find a goalie.

High School 2: Went to State tournament in Hudson, beat Sun Prairie on Friday night, so that was an exciting game, then lost to Marinette. Marinette went on to win the tournament. Had a great season all in all.

Old Business

GoFundMe – “Save the Dome”

We are going to share this information through the website and Facebook to try and help the Eagle River Hockey Association.

New Business

A motion to enforce jersey rental agreement to family who hasn't returned jerseys. Motion to approve by Roxanne Brazeau, 2nd by Jason Matilla (with a few edits) - approved unanimously.

Motion to Adjourn

Motion to adjourn by Roxanne Brazeau, 2nd by Kari Brotzman
Meeting Adjourned at 9:23pm