

Verona Wildcats Youth Hockey Association Agenda

Thursday, September 15th, 2016

7:00pm VIA Mezzanine



Present: Jamie Stebbeds, Scott Mirwald, Bill Snow, Justin Temple, Mike Bakalars, Jim Martin, Craig Nelson, Kari Brotzman, Brian Alt, Meredith Gabler, Roxanne Brazeau, Sarah McCabe, Jason Mattila, Earl Tollefson, John Quinn, Mike Obrien, Bob Schaefer

Call to order – Meeting called to order at 7:05pm by Jamie Stebbeds

Approve Minutes from the August 2016 Meeting

Motion to approve by Craig Nelson, 2nd by Brian Alt

Approved Unanimously

Ice Inc. Report – TBA

Verona Fest – ready to go and they have staffed the outside activities. The association will be responsible for the concession stand. There will be a fire vs. police charity game in the evening (7pm-8pm). It will run from 12pm-12pm. They won the bid for the boards from the Kohl Center and they will be put in next May, current boards will be placed on the outside rink.

Treasurer's Report – Roxanne Brazeau

Receiving payments and bills are current.

President's Report – Jamie Stebbeds

Talked to Verona Family Dental in town and is interested in sponsoring custom fit mouth guards for Squirt, Peewee, Bantam and High School players. They are looking to get their name out there and she is willing to be a rink sponsor and is willing to provide items for the tournaments. There will be about a 5 minute fitting process which will take place at her office. Motion to approve by Craig Nelson, 2nd by Justin Temple; approved unanimously

We have been asked to be part of a pilot program with the officials – testing a program to have an automatic withdrawal once a month to pay the officials.

Region 4 meeting will be September 21st.

We will be having a team manager meeting once teams have been decided at each level.

ACTION ITEMS

Committee Reports and updates

Fundraising – Craig Nelson

We will be providing food for Verona Fest (\$10 all you can eat, kids eat free).

We will have 4 jerseys, Packer gear and Budweiser has supplied lots of fun items for the raffle. The raffle will close at 7pm. Justin Temple makes a motion to provide a sign for Wisconsin distributors, 2nd by Mike Bakalars.

Received our grant application for WAHA and have submitted it again.

KollegeTown – made around \$350...looking at doing a 2nd phase in November, possibly switching to Top Promotions.

Parents Night Out date proposal – Friday, January 13th

Equipment – Tom Osting

Bill has spent some time organizing the equipment so it is ready to go.

Coaches Committee – Steve Simpson

Annual coaches meeting last Wednesday – had roughly 30 coaches in attendance. Josh Biser came in and spoke as well as Joel Marshall. They discussed practice planning. There is a lot of interest in coaching, especially at the Squirt level. Region 4 is offering a goalie development program being offered in Sun Prairie in October (it is a free event).

Ice Scheduler – Earl Tollefson

Biser will be working with the squirts and up every other week beginning on the 1st Thursday in November and then will go to Monday. Earl is working on the game schedule. We are tight on game ice because of the way Christmas and New Years fall. Tournament dates need to be set soon because ice is tight and we may have to change ice times with others. LTP will begin the 1st weekend in November. October schedule is up on the website.

Website Update – Kari Brotzman

T-shirts have been ordered for those that pre-registered. Waiting to hear back from ngin regarding the new header.

Concessions – Todd Carlson

Nothing to report. Concessions will be stocked for Verona Fest.

Registrar's Report – Mike Bakalars

U6 level – Janesville skater, Polar Caps and Patriots skater looking to get transfers to play here

RWB level – Polar Caps transfer

Squirt level – Dodgeville skater looking to transfer

Peewee level – 4 transfers at this level

Consent to Treat forms need to be handed in for Squirt Level and above before the next practice.

Tournament Coordinator

Jerseys – Justin Temple

Justin will work with Brian regarding jerseys for LTP players.

Recruitment – Kristin Simpson

Homecoming parade will be September 30th. We will line up at 3:50.

Goalie DoJo – Greg Ziegelbauer

Update from ALD's

LTP: 35 registered skaters thus far, looking for coaches for this level

U6: 26 registered skaters, had the U6 scheduling meeting

RWB: Will have 4-6 Ice Spirit skaters joining RWB

Squirt: Nothing to report

Peewee: 41 players

Bantam: 1 team – had their 1st session yesterday and they have a tentative schedule set for evaluation scrimmages.

High School 2: Scheduling meeting later this week, possibly 9 teams this coming season in the league

Old Business

New Business

- a. Region 4 meeting – Sept. 21, Oct. 19, Nov. 16
- b. Jersey dispute: Either return the jerseys or we will give you a release for a no return to the association. Do we really want to dispute over this or do we change our policy to allow any family to purchase their child's jersey for an amount decided on.

Motion made by Earl Tollefson to sever ties with the family by providing a permanent release as long as financial obligations have been paid to the association and all appropriate forms signed. 2nd by Scott Mirwald

Motion passed unanimously

- c. Coaches hat

Motion to Adjourn

Motion to adjourn at 9:15 by Jamie Stebbeds, 2nd by Sarah McCabe