

Verona Wildcats Youth Hockey Association Agenda

Thursday, November 17th, 2016

7:00pm VIA Mezzanine



Present: Jamie Stebbeds, Brian Alt, Justin Temple, Mike O'Brien, Roxanne Brazeau, Meredith Gabler, Kari Brotzman, Sarah McCabe, Scott Mirwald, Mike Bakalars, Steve Simpson, Earl Tollefson, Jim Martin, Bob Schaffer

Call to order – Jamie Stebbeds at 7:04pm

Approve Minutes from the October 2016 Meeting

Motion to approve by Justin Temple, 2nd Brian Alt

Approved unanimously

Ice Inc. Report – Mike O'Brien

Brewdown tickets are ready to be handed out to all (LTP-Midget) association parents. Looking for volunteers to help run the Santa Run Dec. 3rd from 12-5pm. Dec. 1st is the deadline to apply for the Jingles scholarship.

Treasurer's Report – Roxanne Brazeau

ALD's have been emailed regarding all outstanding payments. All teams have been registered for the State Tournaments, most scholarships have been submitted. All the bills have been paid and ice bill for November has already been paid as well.

President's Report – Jamie Stebbeds

Nov. 28 we will be having a 30 minute concussion presentation for the association at 7pm. Background checks, Safesport and concussion forms NEED to be filled out ASAP. Josh Biser and Larry Clemens began this week and it was very successful.

Committee Reports and updates

a. **Fundraising** – Craig Nelson

Working on Parents Night Out – it will be held at University Ridge date will be announced. Top Promotions will be launching the new sale soon.

b. **Equipment** – Tom Osting

Nothing to report.

c. **Coaches Committee** – Steve Simpson

Received a lot of positive comments regarding their skaters experience in regards to having Josh Biser on the ice this past week.

d. **Ice Scheduler** – Earl Tollefson

Peewee B's and A's are a game over so they will be paying for an extra sheet of ice. Team managers should double check their opponent's game schedules to verify games. All team managers should get a ref log-in so they can double check to make sure their games have refs scheduled.

e. **Website Update** – Kari Brotzman

All is good.

f. **Concessions** – Todd Carlson

All is good.

- g. **Registrar's Report** – Mike Bakalars
ALL tournament teams are rostered.
- h. **Tournament Coordinator**
- i. **Recruitment** – Kristin Simpson
We had 11 skaters attend Try Hockey for Free in early November.
- j. **WAHA Region 4** –
A Team Rep was concerned about resurfacing during games – Bantam level is resurfaced after 2 periods. Coaches who are red lined will be checked this weekend. Region 4 is the largest region however Region 5 is growing quickly. DCHOA has a spot for reporting officials' behavior – please do not confront them, list it on the site.
- k. **Goalie DoJo** – Greg Ziegelbauer
Season has started out strong for goalies. This week we had a great turn out of coaches and goalies for Larry's camp. Looking forward to seeing the continued support and improvement of our goalies this year.
- l. **Update from ALD's**
 - LTP-** Coaches are needed for Saturday's practice, High School players will begin helping throughout the season.
 - U6-** 4 teams, 30 skaters. Skill level is low this year. Main focus has been getting balanced teams and prepping them for games starting in December.
 - RWB-** 45 skaters
 - Squirt-** Season is going well. Some parents have inquired about the State B tournament and whether the association would waive their \$650. Squirt B will still pay their tournament fees to participate in the State B tournament that we will be hosting in March.
 - Peewee-** 18-4-1 collectively, and season is going well.
 - Bantam-** Team is finalized and the sleepover went well.
 - Midget-** Looking at double rostering 2 Bantams – Ronan Montgomery Taylor and Kolbie Makaroy (they have both expressed interest in wanting to play with the Midgets if needed). Currently have 12 skaters and 1 goalie. These 2 Bantams would help out if it does not affect a Bantam game.
Motion to double roster Ronan Montgomery Taylor and Kolbie Makaroy to the Midget team by Meredith Gabler, 2nd by Justin Temple.
Motion approved unanimously

Old Business

None

New Business

- a. Brew Down Tickets – discussed above
- b. Squirt B State Tournament – discussed above

Motion to Adjourn

Motion to adjourn by Mike Bakalars, 2nd by Kari Brotzman

Meeting adjourned at 8:45p