

# Verona Wildcats Youth Hockey Association Agenda

Monday, February 20<sup>th</sup>, 2017

7:00pm VIA Mezzanine



**Present:** Meredith Gabler, Jamie Stebbeds, Brian Alt, Scott Mirwald, Steve Simpson, Earl Tollefson, Brian Severson, Steve Scadden, Craig Nelson, Todd Carlson, Kari Brotzman, Bill Snow, Mike O'Brien, Jason Matilla, Sarah McCabe, Jim Martin

**Call to order** – Jamie Stebbeds called to order at 7:01pm

**Approve Minutes from the January 2017 Meeting**

Motion to approve by Jamie Stebbeds, 2<sup>nd</sup> by Craig Nelson

Approved Unanimously

**Ice Inc. Report** – TBA

Brewdown tickets are still selling – we are up to about 170 tickets sold. New boards are going in on May 8<sup>th</sup> and they are looking for volunteers to get the old boards out.

**Treasurer's Report** – Roxanne Brazeau

Things are going well and still working on collecting a few fees from families. She will be stepping down in April but is willing to support whomever takes on this roll.

**President's Report** – Jamie Stebbeds

State Tournament Update: Things are well underway and everything is ready to go. Doug Carlson – Rec ALD at the Polar Caps and is interested in talking with our association to do a possible co-op with U12-U14 skaters that are interested in just beginning or skating. Team fees vs. Registration fees – we need to be upfront to our families at the beginning of the season so that they are aware of what is included in both fees.

**Committee Reports and updates**

**Fundraising** – Craig Nelson

PNO – sold 85 tickets thus far and the goal is 100 tickets. We will be attending a Mallards game and more information will follow after Parents Night Out. We will be ordering 48 coaches hats.

Motion made to buy 48 hats for coaches made by Earl Tollefson, 2<sup>nd</sup> by Mike Bakalars. Motion approved unanimously to purchase coaches hats.

**Equipment** – Tom Osting

LTP's final practice is this Saturday which means some will be returning items. Brian will contact Tom regarding how to collect the equipment.

**Coaches Committee** – Steve Simpson

Josh Biser went really well and he is excited to work with our association again next year. He is also interested in working with the younger ages (RWB and U6). Larry Clemens has also done great things with the goalie program.

**Ice Scheduler** – Earl Tollefson

Everything is posted for the remainder of the season.

**Website Update** – Kari Brotzman

All is good.

**Concessions** – Todd Carlson

Possibly short hours to offer the remainder of families

**Registrar's Report** – Mike Bakalars

All is good.

**Tournament Coordinator** – Marissa Martin (Squirt B State)

**Recruitment** – Kristin Simpson

Looking at possibly adding the information to facebook.

**Goalie DoJo** – Greg Ziegelbauer

All is good.

**Region 4** –

Thanked everyone for the 0 tolerance policy. They are looking for a few people to help clean up the bi-laws. Tom would like the information for patches sent by March 1. In all of Region 4, only 8 coaches were not compliant with certifications. If we want to host a state tournament for 2019 bids are due by April 1. Coleman Cup tryouts are coming up for '04 and '05's.

**Update from ALD's**

**LTP:** Last practice for LTP will be this coming weekend.

**U6:** Sauk Prairie tournament is coming up this weekend, 3 teams will be representing Verona. Last practice will be Feb. 28<sup>th</sup>.

**RWB:** This weekend is the last weekend of games for RWB. There are a few teams participating in end of the year tournaments the 1<sup>st</sup> and 2<sup>nd</sup> weekend of March. An email was sent to all RWB families regarding turning in their outstanding Brewdown tickets.

**Squirt:** All is good. Still looking for volunteers to help with the state tournament.

**Peewee:** Overall 84-24-6 and 2 State Tournament Teams.

**Bantam:** All is good.

**Midget:** All is good.

### **Old Business**

None

### **New Business**

None

### **Motion to Adjourn**

Motion to adjourn by Mike Bakalars, 2<sup>nd</sup> by Steve Scadden.

Meeting adjourned at 8:00pm.

