

Verona Wildcats Youth Hockey Association Agenda

Wednesday, July 12th, 2017

7:00pm VIA Mezzanine



Present: Jamie Stebbeds, Meredith Gabler, Kari Brotzman, Sarah McCabe, Steve Scadden, Todd Carlson, Rob Vega, Justin Temple, Mike Bakalars, Brian Severson, Steve Simpson, Jen Quinn, Earl Tollefson, Brian Alt, Jennifer den Daas

Call to order – Jamie Stebbeds called meeting to order at 7:10

Approve Minutes from the June 2017 Meeting

Motion to approve by Justin Temple, 2nd by Steve Scadden

Approved unanimously

Ice Inc. Report – Justin Temple

Hometown Brewdown is this weekend and hoping to sell more in the days leading up to it.

Treasurer's Report – Jennifer den Daas

Discussed the budget for the upcoming season.

President's Report – Jamie Stebbeds

The annual meeting is coming up Aug. 4-5. We have had a few requests regarding a few girls requesting a release at the Bantam Level so they are able to play girls hockey – we will honor this once rosters have been made. We continue to work on updating the Code of Conduct.

Committee Reports and updates

Fundraising – Craig Nelson

We will be hosting Verona Fest again in September – more info to come.

Equipment – Matt Gabler

Looking at organizing the current rental equipment and setting up dates in September to get gear into the hands of the skaters.

Coaches Committee – Steve Simpson

The committee met last night and discussed the updates to the code of conduct.

Ice Scheduler – Earl Tollefson

Squirt, Pee wee and Bantam preseason Ice (Sept. 13, 18, 20, 25), Evals (Sept. 27, 29, 30). Jan. 19-21 is tentatively open to host a possible tournament – level TBD, March 10-11 is also tentatively open to host a possible Mite Tournament. A 3rd sheet of ice will be added for RWB practice times due to the numbers. Goalie practice is slated to begin the beginning of October. Motion made to run a Squirt A and B tournament the weekend of Jan. 19-21 by Justin Temple, 2nd by Mike Bakalars. Motion approved unanimously. We will be hosting a Squirt A and B tournament the weekend of Jan. 19th.

Website Update – Kari Brotzman

Registration is on track to open Aug. 1st.

Concessions – Todd Carlson/Jen Quinn

Motion made to provide the head coach of a particular team with the full concession credit hours at their level, each assistant coach will receive half of their levels concessions hours by Meredith Gabler, 2nd by Justin Temple.

Motion approved unanimously

Registrar's Report – Mike Bakalars

All is good.

Tournament Coordinator – Kari Brotzman

Apparel – Kari Brotzman

Jerseys will be ordered soon.

Legal Counsel – Brian Severson

Working on the Code of Conduct – discussed the Tier 3 to turn over more of the discretion to the coaches and then working on recording that information so that we do have a record to refer too if there is ever a question. We are looking at defining a clear process to layout the discipline process. This will be laid out in either the Parent Handbook or Bylaws.

Recruitment – Sarah McCabe

Yard signs have been delivered and are available at the rink. Ads will be run in the Verona Press once registration is open.

Region 4 Update

Nothing to report

Goalie DoJo – Brad Gould

Nothing to report

Update from ALD's

LTP – Nothing to report

U6 – Nothing to report

RWB – Nothing to report

Squirt – Nothing to report

Peewee – Nothing to report

Bantam – 32 skaters and 2 goalies

Midget – Nothing to report

Old Business

Nothing to report

New Business

Nothing to report

Motion to Adjourn

Motion to adjourn by Steve Scadden, 2nd by Mike Bakalars

Meeting adjourned at 9:05pm.