

Verona Wildcats Youth Hockey Association Agenda



Thursday, October 19th, 2017

7:45pm VIA Mezzanine

Present: Meredith Gabler, Jamie Stebbeds, Earl Tollefson, Mike Bakalars, Craig Nelson, Bill Snow, Justin Temple, Todd Carlson, Rob Vega, Kristen Manning, Brian Alt, Steve Scadden, Kari Brotzman, Sarah McCabe, Jim Martin, Steve Simpson, Brian Severson, Mike Obrien

Call to order – Jamie Stebbeds called to order at 7:53pm

Approve Minutes from the September 2017 Meeting

Motion to approve by Mike Bakalars, 2nd by Earl Tollefson

Approved unanimously

Ice Inc. Report – Mike Obrien

Outside rink will be finished up next week and they will be looking for help with the boards. Verona Fest was a success and everyone had fun.

Treasurer's Report – Jennifer DenDaas

We still have approximately \$1400.00 to collect from last year's puck passes – going to begin reaching out to those families that still owe and will contact ALD's if help is needed. Working on finalizing registration and invoices.

President's Report – Jamie Stebbeds

Thanks to everyone who helped with evaluations. Team equipment (bottles, carries, first aid kits, and pucks) has been ordered. Please make sure you are working with the appropriate person to get equipment, jerseys, etc.

Committee Reports and updates

a. **Fundraising** – Craig Nelson

Verona Youth Hockey night at 5Q on Nov. 7th from 5-10. Parent Nights Out will be on March 17th.

b. **Equipment** – Matt Gabler

All is good.

c. **Coaches Committee** – Steve Simpson

All teams are covered from U6 on up. Josh Biser begins Nov. 13th.

d. **Ice Scheduler** – Earl Tollefson

Scheduling meeting at noon at MIA for Squirts, Peewee and Bantam on Oct. 29th. Schedule will begin to fall on regular nights beginning in Nov.

e. **Website Update** – Kari Brotzman

Updating upcoming events.

f. **Concessions** – Todd Carlson/Jen Quinn

Nov. DIBS will be out this week. Donuts will begin first weekend in Nov.

g. **Registrar's Report** – Mike Bakalars

261 skaters registered thus far. Working on rosters and getting them finalized.

- h. **Tournament Coordinator** – Kari Brotzman and Meredith Gabler
Working on getting teams registered.
- i. **Apparel** – Kari Brotzman
Jerseys have been distributed and name plates will arrive tomorrow. The warm-ups have been ordered. The online apparel store will be open by this weekend and will remain open until Oct. 31st.
- j. **Legal Counsel** – Brian Severson
All is good
- k. **Recruitment** – Sarah McCabe
Learn to Play open house went really well. We had roughly 30 skaters. 5 LTP and 1 U6 have signed up since then. Thank you to the Bantams and Peewee's that came to help. Looking at doing a survey to be completed prior to the end of the season to provide feedback.
- l. **Region 4 Update**
Nov. 15th – 2018 State Tournament Applications forms, Safe Sport and Concussion compliance form needs to be turned in.
- m. **Goalie DoJo** – Brad Gould
All is good.
- n. **Update from ALD's**
 - LTP** – Begins Nov. 4th and is encouraging parents to help coach.
 - U6** - All is good
 - RWB** – 7 teams this year
 - Squirt** – Team meetings took place last week
 - Peewee** – Team meetings have taken place
 - Bantam** - Scrimmages begin this weekend and teams will be formed in two weeks.
 - Midget** – 13 skaters showed up for the first practice.

Old Business

None to report

New Business

Girls Hockey – Region conversation continues regarding girls hockey situation.

Motion to Adjourn

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

Meeting adjourned at 9:10pm