

# Verona Wildcats Youth Hockey Association Agenda

Thursday, November 16<sup>th</sup>, 2017

7:00pm VIA Mezzanine



**Present:** Meredith Gabler, Jamie Stebbeds, Earl Tollefson, Steve Simpson, Mike Bakalars, Craig Nelson, Todd Carlson, Rob Vega, Bill Snow, Brian Severson, Kari Brotzman, Jen denDaas, Sarah McCabe, Mike Obrien, Jen Quinn

**Call to order** – Jamie Stebbeds called to order at 7:06pm

**Approve Minutes from the October 2017 Meeting**

Motion to approve by Sarah McCabe, 2<sup>nd</sup> by Mike Bakalars

Approved Unanimously

**Ice Inc. Report** – TBA

Thank you notes will be distributed by team managers for players to complete to send to sponsors. We will be distributing tickets to families for the Hometown Brewdown. Outside rink is completed and now we are waiting for cold weather and ice.

\*\*Motion made by Craig Nelson to dispense tickets to our families for the Hometown Brewdown with no obligation to purchase, 2<sup>nd</sup> by Mike Bakalars. Motion approved and tickets will be distributed by the end of December.

**Treasurer's Report** – Jennifer DenDaas

Still collecting fees for puck passes.

\*\*Motion made by Kari Brotzman to upgrade our current Quickbooks for an amount of \$10 a month to allow online bill payment, 2<sup>nd</sup> by Mike Bakalars. Motion approved unanimously.

**President's Report** – Jamie Stebbeds

All compliance forms have been completed and submitted. Our locker room and travel policies have been posted on the website.

**Committee Reports and updates**

a. **Fundraising** – Craig Nelson

5<sup>th</sup> Quarter Youth Hockey Night went well and we collected \$200. Trying to sort out venues for Parents Night Out.

b. **Equipment** – Matt Gabler

Purchased 10 more sets of full gear as well as 10 more helmets. Currently have 87 bags of equipment accounted for with skaters (31 skaters paid, 56 first time skaters). Going to make contact with 23 families as they either said they had gear or may need it when registering.

c. **Coaches Committee** – Steve Simpson

Met with LTP coaches last week. Biser began last week and it went well.

- d. **Ice Scheduler** – Earl Tollefson  
All games are scheduled.
- e. **Website Update** – Kari Brotzman  
Nothing to report
- f. **Concessions** – Todd Carlson/Jen Quinn  
December DIBS are now posted.
- g. **Registrar's Report** – Mike Bakalars  
274 registered skaters. Rosters are completed for Squirt and above.
- h. **Tournament Coordinator** – Kari Brotzman and Meredith Gabler  
Mite Showdown – Currently have 2 red teams, 7 white teams and 4 blue teams registered with lots of others interested. Will plan on having a meeting with people after the holidays to begin getting things organized. We are planning on asking for donations for all tournaments and splitting them amongst the different tournaments. We will send an email asking for donations to the association.
- i. **Apparel** – Kari Brotzman  
Warm-ups should be in next week and on-line apparel orders will be in the first few weeks in December.
- j. **Legal Counsel** – Brian Severson  
Code of Conduct and Review procedures – makes this very transparent for our families and will hopefully lesson questions from families.

\*\*Motion made to approve our new code of conduct and review procedures by Earl Tollefson, 2<sup>nd</sup> by Mike Bakalars. Motion approved unanimously.

- k. **Recruitment** – Sarah McCabe  
Discussing sending out surveys before the end of the year to association families to ask for feedback.
- l. **Communications** – Kristin Manning  
Nothing to report
- m. **Region 4 Update** -  
Michael Pagni attended the scheduling meeting this year and hopes that some improvements will be made to streamline the process. WAHA Region 4 invoices are being sent out and they will be due in 30 days. Please make sure that managers are inputting scores as the season progresses, they all need to be entered by 1/1/18. There will be an email sent in 2-3 weeks regarding the seeding meeting which will be held on Jan. 3 at MIA. The time will vary depending on age level but the first meeting will begin at 6pm. Please remind parents about the zero tolerance policy regarding treatment of officials. There have already been a few issues and they are already holding their first hearing. Be careful about scheduling games against teams from Illinois and other teams that are not affiliated with AAU. There have been several teams attempting to schedule games with WAHA teams. You can

play these teams however you need to make sure they are registered with USA Hockey and have a certified USA Hockey roster. If they aren't, your team will not have insurance coverage and you will have trouble finding refs. All rosters should have been submitted to date. Make sure to include positions and roster numbers. The safesport deadline for the old refresher has now been pushed back to 12/31/17. Due to Sun Prairie HS adding a JV team, they are looking hard for additional midget players.

n. **Goalie DoJo** – Brad Gould

Nothing to report

o. **Update from ALD's**

**LTP** – The first LTP went well (thanks to everyone who was able to help out). Coaches meeting went well. It went well last weekend to split the groups and lessen the amount of skaters on the ice at one time.

**U6** – Everything is going well. 34 skaters at this level.

**RWB** – Everything is moving along. Dane County games began on Nov. 5<sup>th</sup>. 3 practice rotation started in Nov. and has been going well. 1 sheet with all the skaters on Mondays, 4 teams on 2<sup>nd</sup> sheet (Wednesday) and 3 teams on 3<sup>rd</sup> sheet (Thursday). Would like to stay with this rotation as Jason has had a number of comments/questions from parents trying to schedule other activities around RWB practice times.

**Squirt** – Nothing to report

**Peewee** – Nothing to report

**Bantam** – Bantam A has started hot out of the gates with an undefeated record so far (4-0-1). Bantam B is taking a little time to get warmed up and is winless so far (0-2). Still a very respectable overall record for the Bantam program 4-2-1. Several Bantam skaters have been helping the last couple weeks on ice with LTP group which they plan to continue.

**Midget** – 2 goaltenders and all is going well.

**Old Business**

**New Business**

- a. Discuss motion passed via email (11/5/17) to move a few LTP skaters up to the U6 level.
- b. Discuss motion passed via email (11/10/17) to approve new locker room and travel policies.

**Motion to Adjourn**

Motion to adjourn by Rob Vega, 2<sup>nd</sup> by Craig Nelson

Meeting adjourned at 8:43pm.