

# Verona Wildcats Youth Hockey Association

## Board Meeting Agenda

Thursday August 18, 2022

7 pm Mezz



**Board members present:** Jason Mattila, Mike Tollefson, Travis Richert, Karin Shippar, Danielle Pelliteri, Angela Hunt, Desiree Bates, Janis Strutt, Brian Lindow, Lesley Steffin, Kyle Dziubla, Justin Temple, Mike O'Brien, Erin Ludmer, Mike Bakalars, Joe Beyler, Mark Markham, PJ Gregoire, Amanda Ferwenda (via phone), Brian Severson, Wayne Pfaler, Todd Carlson

1. **Call to order** – Called to order 7:02 pm
2. **Approve Minutes** - Motion by Mike Bakalars, second by Earl Tollefson, passed
3. **Ice Inc.** - EHS is close to an agreement to contribute \$1.2 million over 3 years, City Council is still on the fence, we asked for \$500,000, they are considering \$50,000/yr for 10 years. Hometown Brewdown is coming up. \$30 per \$50 ticket will go to the rink.
4. **Treasurer's Report** – Tax return is almost finished. Registration going well \$62,000 in fees collected so far. One scholarship request.
5. **President's Report/Region 4**– Attended the WAHA annual meeting. A good event with good questions and discussions. The bylaws were discussed, will circulate via email later to the Board. Reminder that we are close to starting on ice practices. Before anyone (coaches) gets on the ice, all admin tasks must be completed (USA Hockey registration, background checks and SafeSport). All Board members must complete SafeSport, you will need to register with USA Hockey as a volunteer.
6. **Committee Reports and Updates**
  - a. **Fundraising** – Started the process for our big fundraiser of the year, which will be the sports fantasy cards. No cookie sales this year.
  - b. **Equipment** – Equipment work is going fine, we did not receive the WAHA grant for mite equipment. Will be requesting intermediate nets. Motion to approve to front the cost of the immediate nets by Erin Ludmer, second by Lesley Steffin, motion passed. Mark will take the lead in researching the purchase.
  - c. **Coaches Committee** – Annual coaches meeting set for September 6. Shane Connelly will be working with goalies this year.
  - d. **Ice Scheduler** – September ice is up on the calendar. PWs have tournaments set. A few more games will be held in Monroe this year vs last year.
  - e. **Website Update** – Registration opened on August 1. Registration for the Mite Tournament has opened. Draft registration ready to go for LTP Open House. Working on updates and getting SE set up to accept admin documents.
  - f. **Concessions** – Met with Pizza Ranch, they have given us a warmer and we will be having pizza and fries, possibly chicken tenders. Travis renewed our retail food license. Motion to approve Mike Ross as Food Safety Manager by Lesley Steffin, second by Brian. Motion passed.
  - g. **DIBs** - Concessions will open September 10, so DIBs will begin then.
  - h. **Registrar** – 201 registered so far.
  - i. **Apparel** - Working on the hat give away.
  - h. **Legal Counsel** – No report
  - i. **Recruitment** - Homecoming parade Sept 23, we will be allowed to hand out pucks and the kids can wear roller blades. LTP Open House on Oct 8.
  - j. **Communications** – Dick's shopping event scheduled for 9/16-9/19 for 20% off for association and community. Mouthguard offer was sent out. Continuing to promote the registration deadline. Weekly emails in Sept when the email list is updated.

**k. Tournament Director(s)** - Mite registration open. Thanks to Angela for handing off a well documented event. Will be capped at 26 teams. Planning is ongoing.

**l. Jersey Coordinator** -

**m. Update from ALD's**

1. LTP – 15 registered so far. Some may move up. Coaches are starting to sign up.
2. U6 - 19 registered so far. We may need to recruit more coaches.
3. RWB - We are looking for a straight board option.
4. Squirt - 46 registered so far. A follow-up email has been sent encouraging remainder to register. Waiting on some tournaments to open to finalize.
5. Peewee - 41 registered, tournaments sent.
6. Bantam – On track for two teams this year. Co-op with Monroe request has been sent to WAHA. Dates for Bantam skills are set for Aug 29 & 31. Signups are going well. Tournaments for both A and B teams have been set.
7. U14 Girls – Signups are slow going on U12 teams. Many logistical issues at play. U14 at 27 registrations. Working on tournaments.
8. Midget – Janis Strutt has volunteered to serve as the Midget ALD. Motion to approve Janis by PJ Gregoire, second by Wayne Pfler, motion passed.

**7. Old Business -**

- Discussion regarding new Board position centered around girls hockey. Motion to formalize a Girls Hockey committee with the Chair holding a Board position with voting rights. Board position will be board appointed on even years with a two year term. Erin Ludmer made the motion, Lesley Steffin second, motion passed.

**8. New Business -**

- Parent Handbook - Updates will be sent out next week for approval.
- Motion order jerseys and breezer covers for U12 Mavericks program.

**9. Motion to Adjourn** - Motion by Wayne Pfler, second Erin Ludmer, meeting adjourned at 9:08