

Verona Wildcats Youth Hockey
Association
Board Meeting
Thursday March 16, 2023
7 pm Ten Pin Alley



Board members in attendance: Jason Mattila, Amanda Ferwanda, Janis Strutt, Angela Hunt, Craig Fey, Brian Lindow, Justin Temple, Kyle Dziubla, Joe Beyler, Wayne Pfahler, Erin Ludmer, Danielle Pellitteri, Lesley Steffin, Mike Tollefson, Desiree Bates, Mindy O'Brien, Todd Carlson, Kristen Manning, Karin Shippar, Travis Richert, Brian Severson

1. Call to order – Jason Mattila called the meeting to order at 8:05 pm
2. Approve Minutes – Motion to approve minutes by Brian Lindow, second by Wayne Pfahler, motion passed.
3. Ice Inc. – Rink construction is moving along on schedule
4. Treasurer's Report – Mite tournament and PWC1 tournaments were good. Small invoices left to pay, will bill DIBs hours. ~\$2k in receivables, \$1400 is last year DIBs, propose writing off DIBs for skaters no longer in the program. Motion to write off prior year receivables by Lesley Steffin, second by Wayne Pfahler, motion passed
5. President's Report/Region 4– Deadline for rule changes related to WAHA bylaws is the end of April. Rules related to state eligibility for girls teams could see proposed changes. Motion to propose a rule amendment related to girls hockey state eligibility by Justin Temple, second by Erin Ludmer, motion passed
6. Committee Reports and Updates
 - a. Fundraising – One week left of sweepstakes. PNO tickets on sale.
 - b. Equipment – Equipment turn-in in progress. If there is any goalie interest, there is equipment available for use over summer.
 - c. Coaches Committee – Going well, planning on holding goalie dojo again next season
 - d. Ice Scheduler – No report
 - e. Website Update– New coaches have had questions this year, would like to put together a coach's handbook
 - f. Concessions – Sales were above last year. Motion to donate leftover inventory to VIA by Lesley Steffin, second by Erin Ludmer, motion passed
 - g. DIBs - DIBs is closed. 1192 concession hours were worked. 192 were not accounted for. Propose to have stocking and clean up shifts for the stand count as hours. Also consider shutting down a week later to accommodate spring hockey tryouts.
 - h. Registrar – All patches distributed
 - i. Apparel - No report
 - h. Legal Counsel – No report
 - i. Recruitment – No report
 - j. Communications – Will wind down weekly emails after PNO
 - k. Tournament Director(s) – Good revenues generated from Mite and State tournaments. Feedback on mite tournament was good.
 - l. Jersey Coordinator – All jerseys except PWC1 and Midget have been collected.
 - M. Girls Hockey Committee - Surveys went out for 123 families, 50% return rate so far.

Will share results later.

n. Update from ALD's

1. LTP – End of year party held, parents were happy with the season
2. U6 – Ended season with family skate, had good numbers, families happy
3. RWB – Ended the year with the tournament, went well. Nets worked great.
4. Squirt – 3 teams went to state, all had fun
5. Peewee - 4 teams to state and all did well
6. Bantam – Year finished well
7. Mavs – No report
8. Midget – Wrapping up season at state tournament this weekend

7. Old Business – None

8. New Business – April will be the annual meeting on April 21. Open to all association members. Please prepare a recap of the year. Elections will be held for VP, Treasurer, Secretary and all ALDs. Please keep in mind that decisions affecting next season will be made after new board is seated.

9. Motion to Adjourn – Motion to adjourn by Wayne Pfahler, second by Travis Richert, motion passed. Meeting adjourned at 9:26 pm