

Verona Wildcats Youth Hockey Association Agenda



Thursday, May 21st, 2020

7:00pm Zoom Call

Present: Jason Mattila, Justin Temple, Meredith Gabler, Kari Brotzman, Mike Bakalars, Earl Tollefson, Tara Mattila, Desiree Bates, Travis Richert, Craig Fey, Mindy Obrien, Rob Vega, Kristen Manning, Mark Markham, Erin Ludmer, Wayne Pfahler, Brian Porter, PJ Gregoire, Todd Carlson, Brandy Pierce, Desiree Bates

Call to order – Jason Mattila

Meeting called to order by Jason Mattila at 7:03pm.

Approve Minutes from the February 2020 Meeting

Motion to approve February minutes by Wayne Pfahler, 2nd by Earl Tollefson

Motion approved unanimously.

Ice Inc. Report – Justin Temple

Ice is out and they are working on resetting the floor to begin putting the ice back in. They are hoping to open up for small groups rentals in the next few weeks. They are going to run the Squirt, Peewee and Bantam leagues TBD. Hometown Brewdown is now scheduled for Oct. 2nd.

Treasurer's Report – Travis Richert

Welcome Travis! Working on transitioning bank accounts to reflect both a new treasurer and president. Puck passes are being collected and due tomorrow. Refunds have been issued to some of the Mite teams due to the cancellation of the Mite Tournament – working on refunding others. Ice fees will be going from \$215/hour to \$240/hour for the upcoming season.

President's Report – Jason Mattila

We are going to plan for next year as it is going to happen and as guidelines come out we will make sure that we are following them. ALD's please get your projection of skaters for your age level prior to next month's meeting.

Committee Reports and updates

- a. **Fundraising** – Mindy O'Brien
Some raffle items were kept from PNO to use during next season others were returned to the businesses.
- b. **Equipment** – Mark Markham
Will touch base with Matt Gabler to work on the transition.
- c. **Coaches Committee** – Rob Vega
Working on the website so that it is easy for coaches to identify requirements, etc.
- d. **Ice Scheduler** – Earl Tollefson
Scheduling will depend on restrictions placed on rinks as well as numbers and projections for teams.
- e. **Website Update** – Kari Brotzman

Updating the board positions on the website. Will begin working on registration to make sure that it is up and running by Aug. 1.

- f. **Concessions (DIBS)** – Erin Ludmer
Nothing to report
- g. **Concessions** - open
Need to have a discussion on licensing and certified food prep.
- h. **Registrar’s Report** – Mike Bakalars
Working on registration.
- i. **Tournament Coordinators – N/A**
Nothing to report
- j. **Apparel** - Brandy Pierce
Looking to see if more jerseys need to be purchased prior to the upcoming season.
- k. **Legal Counsel** – Brian Severson
Nothing to report
- l. **Recruitment** – Desiree Bates
Nothing to report
- m. **Communications** – Kristen Manning
Nothing to report
- n. **Region 4 Update** – Brian Severson
Discussed proposed rule changes, there will be some changes for concussion reporting which will be presented at the team meetings (refs will make reports and then proper forms will have to be submitted before that player can take the ice again), they discussed the girls program.
- o. **Update from ALD’s**
 - LTP** - Open
 - U6** – Wayne Pfhaler
Will be reaching out to U6 families to gather information on numbers.
 - RWB** – Brian Porter
Nothing to report
 - Squirt** – Todd Carlson
Survey sent out to gather numbers for next season.
 - Peewee** – Eric Grudzinski
Nothing to report
 - Bantam** – Craig Fey
Looking to have around 30 skaters so there should be 2 teams.
 - U14 Girls** – PJ Gregoire
Looking at numbers for next season, there are about 65 skaters that are age eligible but roughly 30 have HS eligibility.
***Motion made to approve Brian Sweeny for the head coach position of the AA Mavericks position by Rob Vega, 2nd by PJ Gregoire.
Motion approved unanimously.
 - Midget** – Bob Schaffer
Nothing to report

1. Old Business

Nothing to report

2. New Business

- a. Review and Recommendation for DIBS/Ice credits given for board positions
 - a. Form Committee to study and present recommendation
- b. Rental gear – limiting it to 1st year skaters and LTP/U6 discussion or possible fee change
 - a. Form Committee to study and present recommendation
 - Mark will head up a committee (Jason, Desiree, PJ) to discuss plan moving forward to the upcoming season.
- c. Discuss motion to approve \$1500 donation to family with young skater battling cancer.
- d. Discuss motion to pass an Emergency Resolution related to CODID-19 on 5/5/2020 to vote in our new board members.
- e. Discuss motion to approve new board members for the following positions listed below on 5/6/2020.

President: Jason Mattila
Registrar: Mike Bakalars
Treasurer: Travis Richert
LTP ALD: Open
U6 ALD: Wayne Pfahler
RWB ALD: Brian Porter
Squirt ALD: Todd Carlson
Peewee ALD: Eric Grudzinski
Bantam ALD: Craig Fey
Mavericks ALD: PJ Gregoire
U18 ALD: Open

f. Board Appointed Positions:

- a. **Webmaster** (2 years/voting)
Motion made to appoint Kari Brotzman by Meredith Gabler, 2nd by Rob Vega. Motion approved unanimously.
- b. **Ice Scheduler** (2 years/voting)
Motion made to appoint Earl Tollefson by Kari Brotzman, 2nd by Mike Bakalars. Motion approved unanimously.
- c. **Legal Counsel** (2 years/non-voting)
Motion made to appoint Brian Severson by Meredith Gabler, 2nd by Kari Brotzman. Motion approved unanimously.
- d. **Concessions Coordinator (DIBS)** (1 year/non-voting)
Motion made to appoint Erin Ludmer by Travis Richert, 2nd by Mike Bakalars. Motion approved unanimously.
- e. **Deposits Coordinator** (1 year/non-voting)
Motion made to appoint Jen Quinn by Mike Bakalars, 2nd by Kari Brotzman. Motion approved unanimously.
- f. **Rental Equipment** (fulfilling 2nd year of term/non-voting)

Motion made to appoint Mark Markham by Earl Tollefson, 2nd by Mike Bakalars. Motion approved unanimously.

g. Concessions Inventory Coordinator (1 year/non-voting)

OPEN

h. Communications Director (1 year/non-voting)

Motion made to appoint Kristen Manning by Kari Brotzman, 2nd by Mike Bakalars. Motion approved unanimously.

i. Jersey/Apparel Coordinator (1 year/non-voting)

Motion made to appoint Brandy Pierce by Kari Brotzman, 2nd by Mike Bakalars. Motion approved unanimously.

j. ACE (fulfilling 2nd year of term/voting)

Motion made to appoint Rob Vega by Wayne Pfahler, 2nd by Kari Brotzman. Motion approved unanimously.

k. Fundraising Coordinator (fulfilling 2nd year of term/voting)

Motion made to appoint Mindy O'brien by Mark Markham, 2nd by Kristen Manning. Motion approved unanimously.

l. U18 ALD (1 year term, voting)

Motion made to appoint Bob Schaffer by Earl Tollefson, 2nd by Mike Bakalars. Motion approved unanimously.

3. Motion to Adjourn

Motion to adjourn by Meredith Gabler, 2nd by Kari Brotzman.

Meeting adjourned at 8:30pm.