

Verona Wildcats Youth Hockey Association Minutes

Thursday, February 18th, 2021

7:00pm via Zoom

Present: Jason Mattila, Earl Tollefson, Justin Temple, PJ Gregoire, Travis Richert, Erin Ludmer, Kristen Manning, Mike Bakalars, Wayne Pfahler, Brian Porter, Mindy O'Brien, Kari Brotzman, Mark Markham, Todd Carlson, Desiree Bates, Mike O'Brien, Rob Vega, Sarah McCabe, Craig Fey, Brian Severson, Brittany Grant, Brian Lindow



Call to order – Jason Mattila – Meeting called to order at 7:06

Approve Minutes from the January 2021 Meeting

Motion to approve the January minutes by Mike Bakalars, second by Travis Richert. Motioned passed.

Ice Inc. Report – Mike O'Brien – Looking into pricing for outdoor rink.

Treasurer's Report – Travis Richert – Collections to date ~\$254k. High school club has decided to not play any additional club games, so fees of ~10.5k will be refunded. Expenses to date ~\$183k. ~\$8500 past due. Emails have went out to collect past due accounts, will need ALDs to reach out to families. Puck passes will need to be refunded. Preference is to refund instead of carry forward to next year for ease of record keeping. We should consider incorporating the puck pass fee into the total registration fee and retain the credit aspect of the program. We will look at all fees in the off season to look for efficiencies in billing. Motion to refund puck pass collections by Mark Markham, second by Mike Bakalars. Motion passed. Refunds will be processed at end of season to see if other refunds are due as well.

State tournament registration fees for the 4 teams that qualified need to be paid (\$3050). Budget accounts for fees. Motion for fees to be paid by the association by Travis Richert, second by Mark Markham. Motion passed.

Discussion needs to happen at future date to plan for funds donated in memory of father of player.

President's Report – Jason Mattila – PHMDC Emergency Order #13 has been enacted. Increases number of individuals allowed indoors. Adjusting practice times accordingly. RWB games are being planned. U10 and above teams have been given a sheet of ice to use as they wish, either practice, group activity, scrimmage or game. Team managers need to be aware of guidelines in order to comply with current EO. No more than 25 skaters can play in order to comply.

Committee Reports and updates

- a. **Fundraising** – Mindy O'Brien- Monks fundraiser is tonight and is going well. Hop Haus and Pizza Ranch fundraisers in the future. Also will be having an auction on gift baskets.
- b. **Equipment** – Mark Markham- NTR

- c. **Coaches Committee** – Rob Vega- NTR
- d. **Ice Scheduler** – Earl Tollefson- Ice available to teams.
- e. **Website Update** – Kari Brotzman- NTR
- f. **Concessions** – Brian Lindow- NTR
- g. **DIBS** – Vacant
- h. **Registrar’s Report** – Mike Bakalars- NTR
- i. **Tournament Coordinators** – **N/A**
- j. **Apparel** - Brandy Pierce-NTR
- k. **Legal Counsel** – Brian Severson- NTR
- l. **Recruitment** – Desiree Bates- NTR
- m. **Communications** – Kristen Manning- NTR
- n. **Region 4 Update** – **NTR**
- o. **COVID** – No skaters currently in quarantine.
- p. **Update from ALD’s**
 - LTP** – Brittany Grant- LTP is running 2 sessions with 4 dates left.
 - U6**- Wayne Pfahler–Sending two teams to MIA each week. Motion to approve up to \$200 to cover puck and sticks for end of year gifts by Wayne Pfahler, second by Todd Carlson. Motion passed.
 - RWB** - Brian Porter- Games are scheduled and is mostly 2 games per weekend through the end of season.
 - Squirt** - Todd Carlson- 2 of 4 teams made it to state. Injured player is recovering and out of hospital.
 - Peewee** - Eric Grudzinski- NTR
 - Bantam** – Craig Fey- NTR
 - U14 Girls** – PJ Gregoire-Mav B is state bound.
 - Midget** – Carolyn Carls – Team is state bound.

Old Business- None

New Business-

Next board meeting members will need to express their intent on serving next year and members who are up for election will need to consider if they are intending to run for reelection.

Proposed a new board position to assist the treasurer as a GroundWorks coordinator. It would be a board appointed position for two years to be credited DIBs and ice credits similar to the DIBs coordinator. Tabled to a later meeting.

Motion to Adjourn- 8:06 by Mike Bakalars, second by Todd Carlson. Motion passed.