

# Verona Wildcats Youth Hockey Association Minutes

## Thursday, November 19<sup>th</sup>, 2020

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, Brian Severson, Mark Markham, Craig Fey, Todd Carlson, Desiree Bates, Mike O'Brien, Rob Vega, Sarah McCabe, Brandy Pierce, and Brian Lindow



**Call to order** – Jason Mattila called meeting to order at 7:03

### **Approve Minutes from the October 2020 Meeting**

Motion to approve the October minutes by Rob Vega, 2<sup>nd</sup> by Brian Severson, passed.

### **Ice Inc. Report** – Mike O'Brien

Nothing to report.

### **Treasurer's Report** – Travis Richert

Recommends that HS Midget team ice fees remain the same and continue to purchase ice for the U16 teams. Ice fees will be reevaluated at a later date.

General finance update, \$172,000 in fees collected, \$9k past due. Tournament fees are very fluid due to cancellations, etc. Families should be aware that tournament fees have not yet been added in Groundwork.

### **President's Report** – Jason Mattila

Email has gone out to remind families to self-screen prior to participating in any activities. Double roster policy is that a skater can skate "up", but not "down".

Double roster candidates have to be approved and are on an as needed basis. Also need to be included on the USA roster prior to playing in the State Tournament.

### **Region 4 -**

#### **Committee Reports and updates**

- a. **Fundraising** – Mindy O'Brien- Pizza sales went well. We sold 641 boxes. We made a profit of \$5600 less cost of prizes. Sales will be open for a few extra days to allow kids to meet prize goals.
- b. **Equipment** – Mark Markham- Everything is good, all who need gear have it.
- c. **Coaches Committee** – Rob Vega- Nothing to report.
- d. **Ice Scheduler** – Earl Tollefson-At a stand-still until 16DEC. Status of Order #10 will determine ice schedule after that.
- e. **Website Update** – Kari Brotzman- HS set with registration. If anyone has anything to share, please forward.
- f. **Concessions** – Brian Lindow- January 15 possible open date for concessions.
- g. **DIBS** – Vacant
- h. **Registrar's Report** – Mike Bakalars- Preliminary rosters for squirt/PW/Mavs waiting for Bantam. Due December 31.
- i. **Tournament Coordinators** – N/A  
Nothing to report

- j. **Apparel** - Brandy Pierce- Wrapped up apparel sales, around \$900 raised. Socks need to be added into Groundwork. Left over gaiters are available so we will give extras to U18 skaters.
- k. **Legal Counsel** – Brian Severson- No report
- l. **Recruitment** – Desiree Bates- No report.
- m. **Communications** – Kristen Manning- No report
- n. **Region 4 Update** – Oct 21 meeting-WAHA still plans on playdowns/state tournament.
- o. **COVID** – Committee met and reviewed latest guidance. We provided guidance for this weekend scheduled games. Committee recommends the Board allows for the scheduled games to be played, provided there are enough players. No ice will be purchased by the Association through 16DEC for U14 and below. Recommend that Midget teams be allowed to buy ice and schedule games. Motion to pass COVID Committee recommendation by Mike Bakalars, 2<sup>nd</sup> by Kari Brotzman, motion passed.

COVID #s to date: 2 positive cases so far. COVID Committee reviewed guidelines for notification. Policy will not be updated but we will try to include more specific dates on symptoms/testing. Also reviewed policy of following rink rules instead of a set base guideline. Decided to continue following the rules of the rink where we play. No recommendations to update policy.

**p. Update from ALD's**

**LTP** – Brittany Grant-We had 2 sessions, 4 kids on waiting list.

**U6** - Wayne Pfahler- All was well until shut down

**RWB** - Brian Porter- Nothing to report.

**Squirt** - Todd Carlson- All going well.

**Peewee** - Eric Grudzinski- No report.

**Bantam** – Craig Fey-Teams are getting finalized. Rosters should be finished by end of week.

**U14 Girls** – PJ Gregoire- A team is at 12 players, had a B team move up to replace missing A team player.

**Midget** – Bob Schaffer- No report.

**Midget HS**- Sarah McCabe- going well, all registered. Evaluations have happened and a scrimmage is scheduled to help finalize roster. Scheduled for one tournament.

**Old Business**- No old business

**New Business**- WAHA sent notification that games etc will not sanction games with teams based in states which have paused hockey. Also, face masks must be worn on the ice.

**Motion to Adjourn**

Motion to adjourn by Brittany, 2<sup>nd</sup> by Todd, passed.  
Meeting adjourned at 8:26pm.

**Addendum:**

**Business conducted in the interim via email:**

- Motion to approve Bantam rosters by Todd Carlson, second by Kari Brotzman, motion approved.
- Motion to approve high school varsity and junior varsity club rosters by Kari Brotzman, second by Erin Ludmer, motion passed.
- Motion to amend VWYHA rules regarding dual rostering for 2020-21 season only by Todd Carlson, second by Earl Tollefson, motion approved.
- Motion to adjust U18 Midget ice fees by Mike Bakalars, second by Kari Brotzman, motion passed.