

Verona Wildcats Youth Hockey Association Agenda

Wednesday, May 16th, 2018

8:00pm VIA Mezzanine



Present: Meredith Gabler, Earl Tollefson, Mike Bakalars, Craig Nelson, Steve Simpson, Jason Mattila, Justin Temple, Rob Vega, Todd Carlson, Bill Snow, Jen Quinn, Kristen Manning, Mike O'brien, Jim Martin, Kari Brotzman, Sarah McCabe, Jennifer den Daas

Call to order – Jamie Stebbeds called to order at 8:07pm.

Approve Minutes from the March 2017 Meeting

Motion to approve by Jim Martin, 2nd by Earl Tollefson

Approved Unanimously

Ice Inc. Report – TBA

Going to begin working on the inside roof next week. As of June 1, Ice Inc. will take over the Pro Shop. They are hoping to continue to offer skate sharpening to our association.

Treasurer's Report – Jennifer den Daas

Still trying to collect puck pass dues. Attending a demo for Groundwork tomorrow (software to help with billing/collections) – will update next month. Jen met with Middleton's Association Treasurer last month to share tips/tricks.

President's Report – Jamie Stebbeds

We are in a great position financially – we are going to work on identifying our purpose for the fundraising. Communication: lay the ground work for our long range vision rather than looking month to month. During the summer months we will take a look at the website regarding how to become a coach. We will update information, etc. as we would really like to get more coaches involved at the younger levels (LTP and U6).

Committee Reports and updates

- a. **Fundraising** – Craig Nelson
Verona Fest will not take place this year and we are looking into other options to replace this event.
- b. **Equipment** – Matt Gabler
Nothing to report
- c. **Coaches Committee** – Steve Simpson
Bantam coaches will be out on the ice here in a few weeks with the Bantams for summer skills.
- d. **Ice Scheduler** – Earl Tollefson
Evaluation dates – September 26, 28, 29th 2018
- e. **Website Update** – Kari Brotzman
Summer camp opportunities are on the site. Working on registration information and shooting for it to go live on August 1st.

- f. **Concessions** – Todd Carlson/Jen Quinn
Looking at developing a committee to overhaul the concession stand.
- g. **Registrar's Report** – Mike Bakalars
Nothing to report
- h. **Tournament Coordinator** – Kari Brotzman and Meredith Gabler
Nothing to report
- i. **Apparel** – Kari Brotzman
Spring Sale – went well and it has been distributed. We will be working with Ice Inc. to look at possibly selling a few items in the Pro Shop.
- j. **Legal Counsel** – Brian Severson
Nothing to report
- k. **Recruitment** – Sarah McCabe
Discussed the survey results – received some excellent feedback.
Congratulations to the Pier Family for winning the drawing and earning 4 hours of DIBS credit for the upcoming season. Things are gearing up for the Homecoming Parade.
- l. **Communications** – Kristen Manning
Emails are going out regarding the Brewdown and Homecoming Parade.
- m. **Region 4 Update**
Rule changes were discussed and elections were held.
- n. **Goalie DoJo** – Brad Gould
Nothing to report
- o. **Update from ALD's**
 - LTP** – Looking for coaches for the upcoming season. The split ice time worked well and we will look to continue that for the upcoming season.
 - U6** – Looking for coaches for the upcoming season. Going to reach out to families with U6 age level kids to check on coaching interest.
 - RWB** – Nothing to report
 - Squirt** – Going to work with Jason regarding how many skaters are moving up from RWB to get preliminary numbers.
 - Peewee** – Nothing to report
 - Bantam** – Summer league is full. Registration link just sent out to all 2003-2005 families for the Monday night Bantam skills program.
Preliminary totals for next year: 33 total players (includes 2 goalies).
 - Midget** – Nothing to report

1. Old Business

None

2. New Business

a. Board Appointed Positions

a. Webmaster

Motion to appoint Kari Brotzman to be the webmaster by Meredith Gabler, 2nd by Jen Quinn

Motion approved unanimously

b. Ice Scheduler

Motion to appoint Earl Tollefson to be the Ice Scheduler by Craig Nelson, 2nd by Sarah McCabe
Motion approved unanimously

c. Legal Counsel

Motion to appoint Brian Severson to be the Legal Counsel by Meredith Gabler, 2nd by Jen Quinn
Motion approved unanimously

d. DIBS

Motion to appoint John Quinn to be in charge of DIBS by Meredith Gabler, 2nd by Kari Brotzman
Motion approved unanimously

e. Deposit Coordinator

Motion to appoint Marcie Stebbeds to be the deposits coordinator by Sarah McCabe, 2nd by Kari Brotzman
Motion approved unanimously

f. Concessions Inventory Coordinator

Motion to approve Jen Quinn to be the concessions inventory coordinator by Kari Brotzman, 2nd by Jen den Daas
Motion approved unanimously

g. Communications Director

Motion to approve Kristen Manning to be the communications director by Mike Bakalars, 2nd Jen Quinn
Motion approved unanimously

h. Jersey/Apparel Coordinator

Motion to approve Kari Brotzman to be the jersey/apparel coordinator by Rob Vega, 2nd by Kristen Manning
Motion approved unanimously

i. Goalie Dojo

Motion to approve Brad Gould to be in charge of goalie DOJO by Steve Simpson, 2nd by Justin Temple
Motion approved unanimously

b. Ice Inc. is requesting a loan in the amount of \$75,000 to be paid back in monthly installments by March 2019. Ice Inc. will send a proposal for the board to review.

Motion made to approve a \$75,000 loan to Ice Inc to be executed after Ice Inc provides the terms and conditions to be approved by association counsel and executive members, 2nd by Rob Vega.

Justin Temple and Craig Nelson abstain from the vote.

Motion approved unanimously

c. Girls Hockey Discussion – Continued to discuss girl's hockey opportunities for the upcoming season. WAHA will not approve Verona getting the entire territory outright.

***Motion made to form an advisory committee composed of up to 3 committee members from each participating association (Verona, Middleton, Polar Caps) to explore girl's hockey in Verona by Mike Bakalars, 2nd by Kari Brotzman

Motion approved unanimously

3. Motion to Adjourn

Motion to adjourn by Craig Nelson, 2nd by Mike Bakalars

Meeting adjourned at 10:20pm