

Verona Wildcats Youth Hockey Association
Board Meeting
Tuesday December 21, 2021
7:30 pm Mezz



Board Members present: Jason Mattila, Erin Ludmer, Mike Bakalars, Justin Temple, Eric Grudzinski, PJ Greggorie, Mark Markham, Angela Hunt, Karin Shippar, Kristen Manning, Travis Richert, Brittany Pierce

1. **Call to order** – Jason Mattila called the meeting to order at 7:35 pm
2. **Approve Minutes** - Mark Markham with the motion, Travis Richert second, passed
3. **Ice Inc. Report** – Sara De Tienne representing the Committee for a Second Sheet of Ice- Provided update on expected financial commitments. Naming opportunities have been determined. Kristen Manning will be working with the committee to get communications out to the association.
4. **Treasurer’s Report** – Travis Richert - We are waiting on refunds of tournament fees from Eagle River and Onalaska. We currently have two teams registered for the Mite tournament. Remaining fees scheduled to be collected on the 31st ~\$70k. Up about \$6k on concessions.
5. **President’s Report/Region 4**– Jason Mattila - Uptick in COVID cases amongst players. We will push out reminders to the association regarding protocols, etc.
Region directors have inquired about issues with MyHockeyRankings.com, they will be publishing a deadline for publishing game scores to determine ranking, probably around 3rd week of January.
6. **Committee Reports and updates**
 - a. **Fundraising** – Mindy O’Brien - Cookie sales went very well this year. Everything was delivered and picked up last night. We do have 15 boxes of extras for sale ayt \$22 per box. They are in the concession stand freezer.
Total we made after prizes were paid out was \$7,063.91.
 - Equipment** – Mark Markham - No report
 - b. **Coaches Committee** – Joe Beyler - Deadline for all coaching requirements is Dec 31.
 - c. **Ice Scheduler** – Mike Tollefson - No Report
 - d. **Website Update** – Kari Brotzman - Keep sending updates and team photos to add to the website.

Mite night at the high school game is January 8th. Kids wear their jerseys and get in for free. Mite scrimmage between periods and skate with the Wildcats is after the game. Kristie Lindell and Bobbi Fey are coordinating from the HS side and will coordinate the Mite scrimmage with Brittany.

 - e. **Concessions** – Brian Lindow - We’ve grossed \$13,781 with \$4,154 being card charges and a fee rate of around 6.2%. The post Thanksgiving day weekend grossed just over \$3,000 in 2 days. We’re full go serving everything along with pizza during varsity games. Made some price changes to account for a coin shortage and higher product costs. Everything has been going smoothly and the assistant rink manager Mike has been a huge help.
 - f. **DIBs** - Desiree Bates - No Report
 - g. **Registrar’s Report** – Mike Bakalars Working on final rosters, etc. Please get all requirements completed
 - h. **Apparel** - Karin Shippar - All nameplates are in and have been picked up. More socks are due to arrive in mid January. Jerseys are due in at the same time. Carol Marshall was given wine and a thank you card for her help.
 - i. **Legal Counsel** – Brian Severson - Asked to join the Region 4 disciplinary committee
 - j. **Recruitment** - Angela Hunt - We did an article for Verona Sports Monthly, we are happy with how it turned out.
 - k. **Communications** – Kristen Manning - No report

I. **Tournament Director(s)** - U14 State Tournament director has volunteered. Will be supported by a committee.

m. **Update from ALD's**

1. LTP – Starting to see more structured practice and drills
2. U6 - Going well
3. RWB - Going well, second half of the schedule has been posted.
4. Squirt - Our four Squirt teams are playing great this season. All four are currently the #1 ranked Region 4 teams! The Squirt "A" team recently won the Beaver Dam tournament and the Squirt "B" team recently won the Oregon tournament. Our combined record is 51-18-2! Highlight Player of the Month – Myles Steger (Goalie) has 11 shutouts in 18 games!
5. Pee wee - All going well
6. Bantam – Both teams playing well, we are looking forward to tournaments
7. U14 Girls – Things going well, B is hosting state. Trying to get A into the tournament
8. Midget – Joined a co-op that now has 25 skaters and they have split into East/West co-op.

7. **Old Business -**

-Revisit tournament donation baskets - clarify that U10 and above provide one basket that are used to cover all tournaments.

8. **New Business** - Discussion to update the association contribution to the new rink to \$150k up front, \$10k per year for 10 years pledge. Travis made a motion to approve, Erin second. Motion passed.
9. **Motion to Adjourn** Meeting adjourned 8:17 pm