

Verona Wildcats Youth Hockey Association Agenda

Thursday, June 18th, 2020

7:00pm VIA Mezzanine

Present: Jason Mattila, Earl Tollefson, Rob Vega, Jamie Stebbeds, Craig Fey, Justin Temple, PJ Gregoire, Todd Carlson, Travis Richert, Desiree Bates, Erin Ludmer, Kristen Manning, Mike Bakalars, Eric Grudzinski, Wayne Pfahler, Brian Porter, Brian Lindau, Mark Markham



Call to order – Jason Mattila called meeting to order at 7:02.

Approve Minutes from the May 2020 Meeting

Motion to approve the May minutes by Desiree Bates, 2nd by Wayne Pfahler

Ice Inc. Report – Justin Temple

An additional rink has been tabled and will be discussed at a later date. They continue to work on following current occupancy rules.

Treasurer's Report – Travis Richert

Bank accounts have been transitioned to reflect the new board members. Financial statements will be ready at next month's meeting. Continuing to work on collecting past dues/fees prior to registration opening in August. Travis will be reaching out to Jason and ALD's to follow-up with families.

President's Report – Jason Mattila

WAHA supplied an email regarding the COVID updates and we as a board will continue to monitor the situation but currently we will continue to move forward as though next season will continue to happen as planned and then make accommodations as necessary.

Committee Reports and updates

- a. **Fundraising** – Mindy O'Brien
- b. **Equipment** – Mark Markham
Working on going through current gear on hand and has allowed many skaters to come in and trade gear for the summer months. Looking at upgrading some new equipment.
- c. **Coaches Committee** – Rob Vega
Coaches committee meeting met to discuss a new option (obtaining a temporary coaches card rather than attending a seminar due to the circumstances). The ALD's will be sending an email to coaches to notify them.
- d. **Ice Scheduler** – Earl Tollefson
Contacting other rinks to locate ice for the Mavericks to use during the season. Working on the schedule for the upcoming season.
- e. **Website Update** – Kari Brotzman
Kari has submitted an email to SportsEngine to begin creating the registration for our upcoming season. We need to confirm registration fees,

DIBS language and any other content changes. Please make sure rental gear and coaching questions and DIBS buyout options are included.

- f. **Concessions** – Brian Lindow
Motion to appoint Brian Lindow as the Concession Inventory Coordinator by Wayne Pfahler, 2nd by Rob Vega. Motion passed unanimously.
Look into food sales certification.
- g. **DIBS** – Erin Ludmer
Nothing to report
- h. **Registrar’s Report** – Mike Bakalars
Nothing to report
- i. **Tournament Coordinators – N/A**
Nothing to report
- j. **Apparel** - Brandy Pierce
Brandi and Kari will be meeting soon to discuss jerseys and what needs to be purchased. They will need Squirt numbers to determine if more need to be ordered.
- k. **Legal Counsel** – Brian Severson
Nothing to report
- l. **Recruitment** – Desiree Bates
Hometown Days parade has been moved to August. T-shirts have been ordered. Looking at possibly assigning a an older skater family to new LTP families to be a point of contact for them to answer any questions they may have.
- m. **Communications** – Kristen Manning
Working on sending an email to the association introducing the new board members.
- n. **Region 4 Update** – TBD
Nothing to report
- o. **Update from ALD’s**
 - LTP** – open
Nothing to report
 - U6** - Wayne Pfahler
25 interested skaters thus far, some still have interest in staying at the LTP level so we will be reaching out them.
 - RWB** - Brian Porter
46 skaters thus far
 - Squirt** - Todd Carlson
56 confirmed skaters with 4-5 goalies interested. Assuming there will be 65-70 skaters for the upcoming season.
 - Pewee** - Eric Grudzinski
30 interested skaters with 4 goalies
 - Bantam** – Craig Fey

27 interested skaters (5 with HS eligibility) so should have 2 teams next season. Working with Joel to find a few sheets of ice for Bantam summer skills.

U14 Girls – PJ Gregoire

23 confirmed skaters with interested coaches available.

Midget – Bob Schaffer

Nothing to report

Old Business

Nothing to report

New Business

- a. Review and Recommendation for DIBS/Ice credits given for board positions
Form Committee to study and present recommendation (Rob, Kari and Erin met to discuss DIBS/Ice credits)

DIBS - Required DIBS hours will be required per family (based on oldest skater).

LTP – 2 hours (Not Enforced)

U6- 6 hours

RWB – 12 hours

Squirt – 16 hours

Peewee – 16 hours

Bantam – 16 hours

Mavericks – 12 hours

Buyout information will be added to the website and the parent handbook.

(3-Tiered System) Ice credits for Board Positions – Ice credits are offered to those that hold board positions based on a tiered system. These will be taken off their skaters ice fees.

***The committee will make the final changes based on discussions and the board will approve via email in the coming weeks.

- 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 – committee met and there will be no changes to the policy for the coming year.
- c. Evaluation Conversation – proposing 2 things for the upcoming evaluations: moving to a 10 point scale for evaluations rather than a 5 point scale, bringing the 10 “bubble” kids back in for a 30 minute ice session to allow the evaluators another look at the skaters prior to determining the final rosters. These items will need to be updated in the parent handbook.

***Motion made to move to a 10 point evaluation scale and allow a bonus round to look at the “bubble” kids by PJ Gregoire, 2nd by Mike Bakalars. Motion passed unanimously.
- d. Meredith Gabler resigns as Secretary effective immediately. Jason has spoken with Erin to step in to take this position for the remaining year on Meredith’s term.

***Motion to appoint Erin Ludmer by Rob Vega, 2nd by Todd Carlson. Motion approved unanimously.

Motion made to approve the Certified Food manager by Mark Markham, 2nd by Earl Tollefson. Motion approved unanimously.

Motion to Adjourn

Motion to adjourn by Craig Fey, 2nd by Todd Carlson.

Meeting adjourned at 9:00pm.