

# Verona Wildcats Youth Hockey Association Agenda

Wednesday, March 20<sup>th</sup>, 2019

7:00pm VIA Mezzanine



**Present:** Meredith Gabler, Bob Schaffer, Lori Schaffer, Jamie Stebbeds, Earl Tollefson, Jen Quinn, Mike Bakalars, Jim Martin, Todd Carlson, Sarah McCabe, Brian Severson, Steve Scadden, Steve Simpson, Justin Temple, Jen den Daas, Mike Obrien

**Call to order** – Jamie Stebbeds called to order at 7:06pm.

**Approve Minutes from the February 2019 Meeting**

Motion to approve by Justin Temple, 2<sup>nd</sup> by Steve Scadden

Motion approved unanimously

**Ice Inc. Report** – Justin Temple

Met with the city in regards to adding a rink and they were very open to discussing a plan. 160 tickets have been sold thus far for Hometown Brewdown.

**Treasurer's Report** – Jennifer den Daas

Current Cash on hand = \$244,895, Ice fees collected = \$246, 538, Open Invoices by age level = HS2 - \$0, Bantam - \$0, Mavericks - \$795 (+1080 in socks), Peewee - \$0, Squirts - \$418, RWB - \$200, U6 - \$50, LTP - \$315, 1<sup>st</sup> year rental equipment - \$350, 2019-2020 Rental Equipment - \$1400. Puck Passes and DIBS will be charged to Groundworks soon, the due date will be May 1. Jen is working to summarize and reconcile events/fundraising and will bring the report to the April meeting. She is working on finalizing and reimbursing coach expenses.

We will renew our subscription to use groundworks next season.

**President's Report** – Jamie Stebbeds

We began groundworks this season and it worked well to allow some flexibility however we do need to have a hard fast deadline for fees or skaters will not be allowed to play. Last week we held the U14 girls meeting at the rink and there were over 70 families in attendance. We held 2 successful tournaments which were well run and fun to host.

**Committee Reports and updates**

- a. **Fundraising** – Craig Nelson  
Very successful Parents Night Out – had about 125 families in attendance.
- b. **Equipment** – Matt Gabler  
All is good.
- c. **Coaches Committee** – Steve Simpson  
Going to meet with coaches now that the season is over to discuss their season and any improvements they may suggest.
- d. **Ice Scheduler** – Earl Tollefson  
All is good

- e. **Website Update** – Kari Brotzman  
All is good
- f. **Concessions** – John Quinn/Jen Quinn  
Suggestions were given for these positions for next season and both John and Jen will help those that take over the position.
- g. **Registrar's Report** – Mike Bakalars  
All is good
- h. **Tournament Coordinator** – Marcie Stebbeds and Desiree Bates  
Both tournaments went well and were a success
- i. **Apparel** – Kari Brotzman  
All is good
- j. **Legal Counsel** – Brian Severson  
All is good
- k. **Recruitment** – Sarah McCabe  
All is good
- l. **Communications** – Kristen Manning  
All is good
- m. **Region 4 Update** – TBD  
All is good
- n. **Goalie DoJo** – Brad Gould  
Looking into possible summer ice to get interest at the Mite and Squirt level to be goalie.
- o. **Update from ALD's**
  - LTP** – All is good
  - U6** – All is good
  - RWB** – Season is completed and the tournament went well – thanks to everyone who helped and Desiree Bates as tournament director.
  - Squirt** – Nothing to report
  - Peewee** – All is good
  - Bantam** – Bantam A 24-17-2, Bantam B 28-15-1 with a total of 52-32-3. Bantam B took 4<sup>th</sup> at State.
  - U14 Girls** – All Mavericks jerseys have been returned. Thanks to everyone for supporting the Mavericks program this year and all feedback received has been very positive. It was a very successful season for all teams. Maverick A's ended up being #2 in the nation. Maverick B's made state and finished 4<sup>th</sup>. Maverick C's had a great growth year as development was the key for this group and had a successful season. A meeting was held for girls in regards to options for them to pursue after their Peewee years. It went very well with over 70 people in attendance.
  - Midget** – Good season for everyone but is looking to recruit players and getting in touch with players now to begin forming a connection.

#### **Old Business**

No old business

#### **New Business**

No new business

**Motion to Adjourn**

Motion to adjourn by Bob Schaffer, 2<sup>nd</sup> by Steve Scadden

Meeting adjourned at 8:03pm.