

# Verona Wildcats Youth Hockey Association Agenda

Thursday, September 20<sup>th</sup>, 2018

7:00pm VIA Mezzanine



**Present:** Jamie Stebbeds, Earl Tollefson, Brian Severson, Mike Bakalars, John Quinn, Justin Temple, Todd Carlson, Rob Vega, Meredith Gabler, Sarah McCabe, Scott Mirwald, Mike Obrien, Jason Geiger, Jen den Daas, Jason Mattila, Jim Martin, Kristen Manning, Kari Brotzman

**Call to order** – Jamie Stebbeds called to order at 7:00pm

**Approve Minutes from the August 2018 Meeting**

Motion to approve by Justin Temple, 2<sup>nd</sup> by Earl Tollefson

Motion approved unanimously

**Ice Inc. Report** – Mike Obrien

Jingle Bell Scholarships are now available and need to be submitted by Dec. 31<sup>st</sup>. He asks that an email be sent to association families to donate any unused sticks for LTP skaters to use. There will be a barrel in the lobby to put them in.

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

Groundworks system is going very well and first installment of payments was due this past weekend. ALD's will be reaching out to families if they are past due.

**President's Report** – Jamie Stebbeds

Evaluation staffing – we are good to go and ready for evaluations to begin next week. An email was received regarding last year's DIBS hours offered and Jamie will be responding. Verona Family Dental will be offering mouth guards again – information will be coming out soon.

**Committee Reports and updates**

a. **Fundraising** – Craig Nelson

Cookie dough contract was received and we will begin the sale Nov. 1-Nov. 15. This will be run through the team managers and mavericks will be involved as well. These efforts will go towards improvements in the concession stand.

Jason Geiger – Fundraising opportunity selling the VIP Home book. The book is designed to help homeowners maintain their homes in an easier fashion. 40% of each book sale goes back to the organization – high profit margin. Could be used to help families pay down their 2019-2020 hockey dues. It is also an opportunity to get kids involved. Asking for commitment by January 1<sup>st</sup>, 2019.

b. **Equipment** – Matt Gabler

All is good.

c. **Coaches Committee** – Steve Simpson

Annual meeting was held a few weeks ago and it went well. They participated in on-ice items with Josh Biser and Joel Marshall. Our

association is in good shape as far as coaches however could possibly use a few more volunteers at the Squirt level.

- d. **Ice Scheduler** – Earl Tollefson  
Ice times are fairly set due to scheduling this year. Squirt, Peewee and Bantam tournaments have been set for the upcoming year.
- e. **Website Update** – Kari Brotzman  
All is good.
- f. **Concessions** – John Quinn/Jen Quinn  
Concession stand is up and running. DIBS are up through Oct. and they were taken almost immediately.
- g. **Registrar's Report** – Mike Bakalars  
We are up to 285 skaters registered for the upcoming season.
- h. **Tournament Coordinator** – Kari Brotzman and Meredith Gabler  
All is good.
- i. **Apparel** – Kari Brotzman  
Sales will be online or through the Pro shop and samples will be in the Pro shop for warm-ups. We will do an online apparel sale once the season begins.
- j. **Legal Counsel** – Brian Severson  
All is good.
- k. **Recruitment** – Sarah McCabe  
Homecoming Parade will be Oct. 12<sup>th</sup> and more details will be coming soon. LTP open house will be Oct. 20<sup>th</sup>.
- l. **Communications** – Kristen Manning  
All is good.
- m. **Region 4 Update**  
Scheduling for Squirts and above will be held on Sunday, October 14 at MIA, more details to come. Any coach who has not completed their requirements will not be added to rosters. Finals rosters are due Jan. 1, 2019. There is a delay between when a person gets the safesport certificate and when it shows up on the USA hockey portal – they suggest you print a copy and keep it with you. USA hockey switched over from Avartity to NGIN for background checks. Transfer rules have not changed. Sign offs for concussions are due Nov. 15<sup>th</sup>. WHAO rep said there will be a 30 day suspension for any coach on the ice without a helmet.
- n. **Goalie DoJo** – Brad Gould
- o. **Update from ALD's**
  - LTP - All is good.
  - U6 - 24 kids, 4 teams with 6 skaters each. Ice scheduling meeting went well – Waunakee is not going to be in the league anymore however we picked up Monroe and Dodgeville associations.
  - RWB - 60+ skaters, looking at having 8 teams. Ice scheduling meeting went well.
  - Squirt – 43 skaters registered.

**Peewee** – 37 skaters registered with 1 goalie.

**Bantam** – 34 registered, 31 skaters and 3 goalies. Preseason scrimmages have all been set.

**U14 Girls** – Uniforms have been ordered and ice times will begin Oct. 15<sup>th</sup>. 37 skaters registered.

**Midget** – 7 skaters registered thus far.

**Old Business**

None

**New Business**

None

**Motion to Adjourn**

Motion to adjourn by Steve Scadden, 2<sup>nd</sup> by Mike Bakalars

Meeting adjourned at 8:30pm