

**Verona Wildcats Youth Hockey Association**  
**Board Meeting Agenda**  
**Thursday July 21, 2022**  
**7 pm Mezz**



**Board Members Present-** Jason Mattila, Erin Ludmer, Travis Richert, Mark Markham, Joe Beyler, Earl Tollefson, Brian Lindow, Lesley Steffin, Kristen Manning, Angela Hunt, Wayne Pfaler, Kyle Dziubla, PJ Gregoire, Amanda Ferwerda, Danielle Pellitteri, Brian Severson, Joel Marshall

1. **Call to order** – Jason Mattila called the meeting to order at 7:03 pm
2. **Approve Minutes** - Motion to approve June Minutes by Wayne Pfaler, second by Joe Beyler, motion passed.
3. **Ice Inc.** - Fundraising continues, waiting on final approval from the City Council. Timing is getting tight to make a decision for a late fall 2023 opening. Plans were approved by the City. Usual rink business for summer is busy. Fall scheduling is hopefully going to allow for Mighty Mites in September hopefully on Thursdays.
4. **Treasurer's Report** – Reached out to the accountant to do a tax return.
5. **President's Report/Region 4**– Annual meeting in Stevens Point August 5-6. Anyone interested in attending should let Jason know. No update on Bylaws. Cross rostering rule passed. Updates to be given during the annual meeting. Dane Co. Officials Assoc pushed information out that will go out to the association.
6. **Committee Reports and Updates**
  - a. **Fundraising** – No report
  - b. **Equipment** – Applied for a WAHA grant for mite equipment, a decision will be announced at the annual meeting.
  - c. **Coaches Committee** – Discussion on recruiting coaches for LTP in order to increase efficiency. Plan on returning to the Coaches Clinic to prepare for the season. Discussed purchasing hats for pre season giveaways. Motion to give away hats as a registration gift by Erin Ludmer, Lesley Steffin second, motion passed.
  - d. **Ice Scheduler** – Preseason ice schedule is on calendar. Contact Sun Prairie to get ice for Mavericks. HS may be moving to early practices, which would allow for earlier practices for the Association. Push for officials.
  - e. **Website Update** – Registration should be ready to go live on August 1.
  - f. **Concessions** – Looks good to fill position for Food Safety Manager for the fall. Discussed food options.
  - g. **DIBs** - No report
  - h. **Registrar** – No report
  - i. **Apparel** - No report
  - h. **Legal Counsel** – No report
  - i. **Recruitment** - Girls try hockey for free event upcoming in August with a possible 4th day. It will be conducted like a typical LTP event.
  - j. **Communications** – Working with Dick's on a shopping event in September. Will push out registration information when available.
  - k. **Tournament Director(s)** - No report
  - l. **Jersey Coordinator** - Jerseys are expected to arrive in August. Socks will be sold in the ProShop again this season. Joel is going to order LTP, U6 and mite jerseys.
  - m. **Update from ALD's**

1. LTP – No report
2. U6 - No report
3. RWB - Will be looking to host Mighty Mites
4. Squirt - No report
5. Pee wee - No report
6. Bantam – No report
7. U14 Girls – U14 program approved by N. Illinois Hockey League. Will affect scheduling and evaluations. Should give the A team an opportunity for playoff games.
8. U12 Girls - High interest, should have 2 teams.
9. Midget – Still need an U18 ALD

7. **Old Business -**

- Girls Hockey Committee recommendations- tabled in order for Board to review recommendations

8. **New Business -**

- Motion to approve skater fees as laid out in the budget, by Kristen Manning, second by Lesley Steffin, motion passed.

9. **Motion to Adjourn -** Motion to adjourn by Wayne Pfaler, second by Joe Beyler, meeting adjourned at 9:22 pm