

# Verona Wildcats Youth Hockey Association Minutes

## Thursday, January 21<sup>th</sup>, 2020

7:00pm via Zoom

**Present:** Jason Mattila, Earl Tollefson, Justin Temple, PJ Gregoire, Travis Richert, Erin Ludmer, Kristen Manning, Mike Bakalars, Wayne Pfahler, Brian Porter, Mindy O'Brien, Kari Brotzman, Mark Markham, Todd Carlson, Desiree Bates, Mike O'Brien, Rob Vega, Sarah McCabe



**Call to order** – Jason Mattila called meeting to order at 7:04

### **Approve Minutes from the October 2020 Meeting**

Motion to approve the October minutes by Earl Tollefson, 2<sup>nd</sup> by Rob Vega, passed.

**Ice Inc. Report** – Mike O'Brien – We have had great participation on the outdoor rink. Would like to discuss investing in improvement in order to have it turned into a permanent outdoor rink.

**Treasurer's Report** – Travis Richert – Collections to date 250k expenses 145k.

Outstanding invoices are a bit unknown, waiting on various tournament fees, etc. 11k past due, will continue to reach out to resolve. HS Club fees should be examined to ensure that they are fair. JV and Varsity are still practicing through next week. Recommend that Mavs B and C have all tournament fees and a portion of Mavs A tournament fees to be covered by collected fees. Motion to approve recommendation by PJ Gregoire, 2<sup>nd</sup> by Sarah McCabe. Passed

**President's Report** – Jason Mattila – NTR

### **Committee Reports and updates**

- a. **Fundraising** – Mindy O'Brien- Pizza went well. 10 extra boxes were left over and sold. Looking to set up online auction for baskets from last year's tournament.
- b. **Equipment** – Mark Markham- All good with equipment. Some struggles with larger leg pads.
- c. **Coaches Committee** – Rob Vega- NTR
- d. **Ice Scheduler** – Earl Tollefson- Starting next week, the HS goes to a new schedule which pushes practices back to start to 5:40. Last slot will be done at 10. Next practice schedule for February will be out next week. Looking for playdowns schedule, could be first two weeks of February during the week in order to find available ice.
- e. **Website Update** – Kari Brotzman- All is well, continue to get pictures and updates are added. Activity is quiet otherwise.
- f. **Concessions** – Brian Lindow- NTR
- g. **DIBS** – Desiree has volunteered to take over DIBS if needed.
- h. **Registrar's Report** – Mike Bakalars- Final clean up of roster done.
- i. **Tournament Coordinators** – N/A
- j. **Apparel** - Brandy Pierce-NTR
- k. **Legal Counsel** – Brian Severson- NTR

- l. **Recruitment** – Desiree Bates- NTR
- m. **Communications** – Kristen Manning- NTR
- n. **Region 4 Update** – Region 4 communication to ALDs. Playdowns schedule will be posted after Jan 25. Games will be scattered and played in rinks outside of Dane Co. Seeding is based off Myhockeyrankings. WAHA sent update that masks are required to end of season and coaches must be masked during state tournaments. Competition for Tier 2 cannot play teams from IL. MN teams can play in WI with permission, MI teams may play WI teams.
- o. **COVID** – Currently have 3-4 skaters out for close contact. Most instances are not traced to team activity.
- p. **Update from ALD's**
  - LTP** – Brittany Grant- Discussion of current thought for when to end LTP season. Looking to extend out through mid March for LTP, U6 and RWB.
  - U6** - Wayne Pfahler- All going well. First game this weekend in Janesville.
  - RWB** - Brian Porter- All well. Question of whether RWB can get practices during the week. Depends on playdowns schedule.
  - Squirt** - Todd Carlson- All going well 90 games so far.
  - Peewee** - Eric Grudzinski- NTR
  - Bantam** – Craig Fey- All well.
  - U14 Girls** – PJ Gregoire- All well. WAHA voted Mavs A to be not state eligible.
  - Midget** – Carolyn Carls Running 8-9 man roster.
  - Midget HS**- Sarah McCabe-. All well. Switch back to WIAA in January.

**Old Business**- None

**New Business**- ALDs can look at Groundworks to talk to families with delinquent collections.

**Motion to Adjourn**

Motion to adjourn by Earl Tollefson, 2<sup>nd</sup> by Erin Ludmer, passed.

Meeting adjourned at 7:48pm.