

Waterloo Youth Hockey Association
Board Meeting Minutes
May 21st, 2012

The mission of the WYHA is to help young individuals develop as athletes, leaders, and members of the community through a competitive hockey program that emphasizes excellence, commitment, discipline, teamwork, and sportsmanship. Our goal is to have every participant, whether it is a coach, player, or parent have the opportunity to improve their knowledge of the game of hockey and still experience the enjoyment the game provides. The WYHA focuses on academics, skill development, competition, community and family.

Board Members Present: Darin Johnson, Justin Metcalf, Dan Lichty, K.C. Doland, Todd Burch, Kevin Fittro, Brent Westphal, Randy Engel, Stacy Jackson, Kaara Latusick, Craig Cowell, Kevin Cavanaugh, Rich Wright, Ben Buckley

Board Members Absent:

Others Present: Jason Shaner, Kirk Hanks

1. President Darin Johnson called the meeting to order at 7:00 pm
2. Changes or additions to agenda: None.
3. Guest Comments. Introduction of new board members Shaner & Hanks.
4. Approval of February 2012 minutes.
 - a. Motion to approve – Doland; Seconded – Burch; Board voted in favor
5. Financial Reports.
 - a. Warriors – Jackson:
 - i. Everything in.
 - ii. Need \$1700 for MWHSHL All-Star Jerseys.
 - iii. Warriors ended up collecting \$42,000 for National Tournament. Surplus of \$7,000 after ring purchase.
 - b. Junior Hawks – Latusick:
 - i. Ice time costs increase to \$145/hour (Still one of cheapest in state of Iowa)
 - c. Motion to approve – Lichty; Seconded – Wright; Board voted in favor
6. Committee Reports.
 - a. Program Development Committee - Buckley:
 - i. No updates; Meeting soon 2 members stepping down.
 - ii. Current Members – Dietz, Lichty, Westphal, Buckley, Johnson, Doland, and 2 new vacancies.
 - b. Promotion Committee – Johnson:
 - i. Buckley constructed My Waterloo Days Float.
 - c. House League – Johnson:
 - i. 170 new practice jerseys from Degree.
 - d. Darin will accept \$1800 towards kids tuition for continuing to be hockey director. Motion to approve – Doland; Seconded – Lichty; Board voted in favor
7. Affiliate Matters.

- a. High School – Cavanaugh:
 - i. JV is now 3 divisions.
 - ii. Varsity will now have 17 min periods; up from 14 min periods.
- b. Tri State – Westphal:
 - i. Mandated Concussion Forms coming.
 - ii. Concussion education being pushed.
 - iii. Lowest number of teams at National Tournament.
- 8. Old Business.
 - a. Decided on Peak Hockey Camp.
 - i. \$200 for Association members / \$250 Non Members
- 9. New Business.
 - a. 2012-2013 Budget.
 - b. Appointment of new officers:
 - i. President – Johnson
 - ii. Vice President – Buckley
 - iii. Secretary – Metcalf
 - iv. Jr Hawk Treasurer – Latusick
 - v. Warrior Treasurer – Ann Richter
 - vi. Registrar – Weylon Heiser
 - c. Motion to approve – Metcalf; Seconded – Cavanaugh; Board voted in favor.
- 10. Tentative Agenda for June meeting.
- 11. Meeting Adjourn
 - a. Motion to approve – Lichty; Seconded – Burch; Board voted in favor
- 12. Next meeting set for June 11th 2012.