

Waterloo Youth Hockey Association

Board Meeting Minutes

January 14<sup>th</sup>, 2013

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, K.C. Doland, Brent Westphal, Dave Lamb, Mike Frost, Todd Burch, Dan Lichty, Craig Cowell

**Board Members Absent:** Kirk Hanks, Kevin Cavanaugh, Randy Engel, Ann Richter, Kaara Latusick, Ben Buckley

**Others Present:** None

1. President Darin Johnson called the meeting to order at 7:00 pm
2. Changes or additions to agenda: None.
3. Guest Comments: None
4. Approval of December 2012 minutes.
  - a. Motion to approve – Doland; Seconded – Westphal; Board voted in favor
5. Financial Reports.
  - a. Warriors – No Report.
  - b. Junior Hawks – No Report.
6. Committee Reports.
  - a. Program Development Committee – Doland: Nothing to report.
  - b. Promotion Committee – Johnson: Nothing new.
7. Affiliate Matters.
  - a. High School – Cavanaugh: No Report.
  - b. Tri State – Westphal: Nothing to report.
8. Old Business.
  - a. Harassment Policy – Frost: Still revising, will discuss next month.
  - b. New Website has started generating money. Still working on a few issues.
9. New Business:
  - a. Banquet ideas (new place)
  - b. Home Tournaments:
    - i. Squirt A and B Low Attendance may cancel.
    - ii. Skate Treadmill – Frost.
    - iii. Mahood and Raisty Dues set.
    - iv. Motion to approve – Doland; Seconded – Westphal; Board voted in favor
  - c. On-Line registration – Will discuss next month.
10. Tentative Agenda for February meeting. TBD
11. Meeting Adjourn
  - a. Motion to approve – Metcalf; Seconded – Westphal; Board voted in favor
12. Next meeting set for February 11<sup>th</sup> 2013.