

Waterloo Youth Hockey Association
Board Meeting Minutes
February 11th, 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, Craig Cowell, Kirk Hanks, Kevin Cavanaugh, Randy Engel, Ann Richter, Kaara Latusick, Ben Buckley

Board Members Absent: Dan Lichty

Others Present: Mike Lamb

1. President Darin Johnson called the meeting to order at 6:00 pm
2. Changes or additions to agenda: None.
3. Guest Comments: Mike Lamb
 - a. Warriors qualified for nationals (March 20th-24th)
 - b. Asking BOD for \$15,000 for travel expenses.
4. Approval of January 2013 minutes.
 - a. Motion to approve – D, Lamb; Seconded – Doland; Board voted in favor
5. Financial Reports.
 - a. Warriors – Hoping to finish the year with approx. \$20,000
 - b. Junior Hawks – No Report. Will have next month, Account approx. \$100,000
6. Committee Reports.
 - a. Program Development Committee – Doland: Nothing to report.
 - b. Promotion Committee – Johnson: Nothing new.
7. Affiliate Matters.
 - a. High School – Cavanaugh: State Championship coming up.
 - b. Tri State – Westphal: Coaches are compliant.
8. Old Business.
 - a. Harassment Policy – Will discuss next month again.
 - b. End of Year Banquet. Need to find someone to head this up. Doland will handle food.
 - c. Stride Machine Discussion – At this point the BOD is 100% in favor of purchasing, need to know the following before final decision:
 - i. Full purchase price.
 - ii. Maintenance costs.
 - iii. Insurance of users/waiver.
 - iv. Training of personnel to run and coach.
 - v. Rent/utilities (WYHA or Young Arena?)
9. New Business:

- a. Warriors Nationals – Approve \$15,000 for travel expenses.
 - i. Motion to approve – D, Lamb; Seconded – Doland; Board voted unanimously in favor.
 - b. Spring Ice times are set.
 - c. Battle of Waterloo. Time and Dates needs to be set.
 - d. Board of Directors retention:
 - i. Darin Johnson (HS) Term Expires 2013 (Rerunning at HS Level)
 - ii. Kevin Cavanaugh (HS) Term Expires 2013
 - iii. Randy Engel (HS) Term Expires 2014
 - iv. Kirk Hanks (HS) Term Expires 2014
 - v. Brent Westphal (PWB) ???
 - vi. K.C. Doland (PWB) ???
 - vii. Ben Buckley (PWB) Term Expires 2014
 - viii. Craig Cowell (PWB) Term Expires 2013
 - ix. Justin Metcalf (S) Term Expires 2013 (Rerunning at S Level)
 - x. Todd Burch (S) Term Expires 2013 (Rerunning at PWB Level)
 - xi. Mike Frost (S) Term Expires 2014
 - xii. Dave Lamb (S) Term Expires 2014 (Player moving to PWB Level, vacating position and rerunning at PWB Level)
10. Tentative Agenda for March meeting. TBD
11. Meeting Adjourn
- a. Motion to approve – Metcalf; Seconded – Westphal; Board voted in favor
12. Next meeting set for March 11th 2013.