

Waterloo Youth Hockey Association

Board Meeting Minutes

April 8<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, Craig Cowell, Kirk Hanks, Kevin Cavanaugh, Randy Engel, Ann Richter, Kaara Latusick, Ben Buckley, Dan Lichty

**Board Members Absent:** None

**Others Present:** Warriors Coach Doug Dietz

1. President Darin Johnson called the meeting to order at 6:00 pm
2. Changes or additions to agenda: None.
3. Guest Comments: Coach Dietz
  - a. Warriors took 3rd at nationals.
  - b. Hairball unable to come to concert this year.
  - c. Hairball will be booked for July 2014.
  - d. Possibility of black tie fundraiser next year.
4. Approval of February 2013 minutes.
  - a. Motion to approve – Lamb; Seconded – Hanks; Board voted in favor
5. Financial Reports.
  - a. Warriors – Richter
    - i. All Warrior players raised \$1,500 each
    - ii. Raised \$18K in February (\$15K from Jr Hawks)
    - iii. Raised \$19K in March
    - iv. Surplus money raised will go into the Tournament Fund
    - v. Motion to approve – Frost; Seconded – Engel; Board voted in favor
  - b. Junior Hawks – Latusick
    - i. Expenditures up, revenue down.
    - ii. \$15K given to Warriors for National Tournament was not budgeted for.
    - iii. Website expenditures were more than budgeted for. Website has generated \$200.56 since November 2012.
    - iv. Motion to approve – Doland; Seconded – Westphal; Board voted in favor
6. Committee Reports.
  - a. Program Development Committee – Doland
    - i. 1 or 2 new positions available in fall at younger age levels
    - ii. Looking at Cross Ice Boards

- b. Promotion Committee – Johnson
    - i. Looking for someone to take over the parade. We still have last year's float.
- 7. Affiliate Matters.
  - a. High School – Cavanaugh
    - i. Meeting April 27<sup>th</sup>.
    - ii. Warriors took 3<sup>rd</sup> at State.
    - iii. Dan Lichty taking over as new Midwest High School Hockey League Affiliate.
  - b. Tri State – Westphal
    - i. Meeting April 21<sup>st</sup>.
    - ii. Todd Burch taking over as new Midwest Amateur Hockey Association Affiliate.
- 8. Old Business.
  - a. Harassment Policy – Will discuss next month again.
  - b. End of Year Banquet this Sunday.
  - c. Stride Machine Discussion – Approximately \$35K startup costs plus Electrical modifications to Young Arena.
  - d. Battle of Waterloo – Tournament was a success, only issues were from Waterloo parents
- 9. New Business:
  - a. Board Member Elections
    - i. Elections will be held at teams end of year banquet.
    - ii. Pee Wee Bantam Level.
      - 1. 2 – 2 year Terms and 1 – 1 Year Term vacant.
      - 2. Jennifer Seifried, Vanessa McFarland, Craig Cowell, Dave Lamb & Todd Burch running.
    - iii. Squirt Level.
      - 1. 2 – 2 year Terms and 1 – 1 Year Term vacant.
      - 2. Justin Metcalf, Tony Ruden & Micki Haddeman running.
    - iv. High School Level.
      - 1. 2 – 2 year Terms vacant.
      - 2. Darin Johnson, Jason Kugler, Tom Skinner & Brent Westphal running.
    - v. For Pee Wee/Bantam and Squirt Levels: Candidates receiving most and second most votes will assume 2 year vacancies, 3<sup>rd</sup> most votes will assume 1 year vacancies.
  - b. Lead Coaches
    - i. Will be accepting applications.
    - ii. Candidates will be selected and ready for board approval in June.
  - c. Peak Performance Camp
    - i. Registration will be online.
    - ii. Costs \$250 for WYHA members \$275 Non-members, lunch provided for \$25 for the week.
  - d. By-Law Amendments and Policy Handbook
    - i. By-Law Amendments - Approved

- ii. Motion to approve – Lichty; Seconded – Frost; Board voted in favor
- iii. Policy Handbook Sections 1-6 discussed & amended.
- iv. Policy Handbook Sections 7-14 will be discussed & amended next month.

10. Tentative Agenda for May meeting. TBD

11. Meeting Adjourn 9:00pm

- a. Motion to approve – Metcalf; Seconded – Westphal; Board voted in favor

12. Next meeting set for May 13<sup>th</sup> 2013.