

Waterloo Youth Hockey Association
Board Meeting Minutes
May 13th, 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, Kaara Latusick, Dan Lichty

Board Members Absent: Ann Richter, Ben Buckley

Others Present: Tony Ruden, Mick Haddeman, Scott McMaster

1. President Darin Johnson called the meeting to order at 6:00 pm
2. Changes or additions to agenda:
 - a. Introduction of new 2013-14 Board Members – Mick Haddeman (Squirt Level) and Tony Ruden (Squirt Level).
3. Guest Comments: Scott McMaster
 - a. Presentation on Adrenaline Fundraising (Peeler Cards).
4. Approval of April 2013 minutes.
 - a. Motion to approve – Frost; Seconded – Engel; Board voted in favor
5. Financial Reports.
 - a. Warriors – Richter
 - i. Anne emailed financials.
 - ii. Should have all of National Tournament income/expenses completed for June meeting.
 - iii. Jr. Hawks should get some of the money back.
 - iv. Motion to approve – Lamb; Seconded – Cavanaugh; Board voted in favor
 - b. Junior Hawks – Latusick
 - i. Waiting to get Battle of Waterloo financials completed by June meeting.
 - ii. Everything else looking good.
 - iii. Motion to approve – Metcalf; Seconded – Burch; Board voted in favor
6. Committee Reports.
 - a. Program Development Committee – Doland
 - i. Waiting to get all lead coach applications in.
 - b. Promotion Committee – Johnson
 - i. Trying to get into My Waterloo Days Parade (June 1st). Need to get signed up for Sturgis Falls.
7. Affiliate Matters.

- a. High School – Cavanaugh
 - i. Big topic was changes to league fees.
 - ii. Minor rule changes with misconduct penalties.
 - iii. State Tournament will be held at Ames next 5 years.
 - iv. Midwest High School Hockey League Affiliate position has now be turned over to Dan Lichty.
 - b. Tri State – Westphal/Burch
 - i. Possible Level 4 coaching clinic in Des Moines this year.
 - ii. Background screening of all coaches and managers to be completed by October 15th 2013.
 - iii. Would like to have Safe Sports Manager.
 - iv. 2 on 2 challenge – We have achieved Gold Status. We get 12 sets of free equipment.
 - v. U8 is mandated cross ice and no playing up.
 - vi. Midwest Amateur Hockey Association Affiliate position has now been turned over to Todd Burch.
8. Old Business.
- a. Harassment Policy – Discussion has been postponed again until next month.
 - b. Stride Machine Discussion – Postponed again until next month.
 - c. Peak Performance Camp filling up, online registration working good.
 - d. Fall Tune up tournament discussion postponed until next month.
 - e. WYHA to donate \$1,000.00 to Angels Memorial Fund.
 - i. Motion to approve – Lamb; Seconded – Cavanaugh; Board voted in favor.
 - f. Final review of new WYHA Policy Handbook.
 - i. Motion to approve – Frost; Seconded – Lichty; Board voted in favor.
9. New Business:
- a. Election of Executive Board Positions.
 - i. President – Darin Johnson; Motion to approve – Doland; Seconded – Lamb; Board voted in favor.
 - ii. Vice President – Burch; Motion to approve – Cavanaugh; Seconded – Lichty; Board voted in favor.
 - iii. Secretary – Justin Metcalf; Motion to approve – Engel; Seconded – Frost; Board voted in favor.
 - iv. Jr. Hawk Treasurer – Kaara Latusick; Motion to approve – Lichty; Seconded – Cavanaugh; Board voted in favor.
 - v. Warrior Treasurer – Anne Richter; Motion to approve – Doland; Seconded – Frost; Board voted in favor.
10. Tentative Agenda for May meeting. TBD
11. Meeting Adjourn 8:30pm
- a. Motion to approve – Metcalf; Seconded – Westphal; Board voted in favor
12. Next meeting set for June 10th 2013.