

Waterloo Youth Hockey Association
Board Meeting Minutes
June 17th, 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, Dave Lamb, Mike Frost, Todd Burch, Craig Cowell, Kevin Cavanaugh, Randy Engel, Ann Richter, Ben Buckley, Mick Haddeman, Bridgette Skinner

Board Members Absent: Kirk Hanks, Kaara Latusick, Tony Ruden

Others Present: None.

1. President Darin Johnson called the meeting to order at 5:50 pm
2. Changes or additions to agenda:
 - a. Lamb & Doland working on Hairball concert for next year.
3. Guest Comments: None.
4. Approval of May 2013 minutes.
 - a. Motion to approve – Lamb; Seconded – Engel; Board voted in favor.
5. Financial Reports.
 - a. Warriors – Richter
 - i. National Financials are final.
 - ii. Will most likely be a jersey charge starting this coming year.
 - iii. Motion to approve – Engle; Seconded – Burch; Board voted in favor.
 - b. Junior Hawks – Latusick
 - i. Absent – No Report.
6. Committee Reports.
 - a. Program Development Committee – Doland
 - i. Working on Summer Ice Schedule.
 - ii. Working on earlier and more consistent practice schedule for this coming year.
 - iii. Player evaluation form is approved by coaches; times for evaluations to be filled out TBD.
 - b. Promotion Committee – Johnson
 - i. My Waterloo Days Parade was a success; attendance down.
 - ii. Not going to Sturgis Falls parade this year.
7. Affiliate Matters.
 - a. High School – Johnson
 - i. Nothing new.
 - b. Tri State – Burch
 - i. Nothing new.
8. Old Business.

- a. Send out email for interest. Last year's attendance was down.
 - b. Stride Machine Discussion – Postponed again until next month.
 - c. Peak Performance Camp filling up, online registration working good so far.
9. New Business:
- a. Need new grant writer – Tabled until July Meeting.
 - b. Parents meeting needs to be scheduled.
 - c. Peelers; need volunteers or peelers will have to go away.
 - d. Gala fundraiser - Tabled until July Meeting.
10. Tentative Agenda for July meeting. TBD
11. Meeting Adjourn 6:45 pm
- a. Motion to approve – Metcalf; Seconded – Frost Board voted in favor
12. Next meeting set for July 8th 2013.