

Waterloo Youth Hockey Association
Board Meeting Minutes
July 8th, 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, Kevin Cavanaugh, Randy Engel, Ann Richter, Ben Buckley, Mick Haddeman, , Kirk Hanks, Kaara Latusick,

Board Members Absent: Tony Ruden, Craig Cowell, Bridgette Skinner, Todd Burch
Others Present: None.

1. President Darin Johnson called the meeting to order at 7:00 pm
2. Changes or additions to agenda:
 - a. Doland – Post Honor Roll Students on Website
3. Guest Comments: None.
4. Approval of July 2013 minutes.
 - a. Motion to approve – Lamb; Seconded – Doland; Board voted in favor.
5. Financial Reports.
 - a. Warriors – Richter
 - i. Budget set for 2013-14 Season
 - ii. Motion to approve – Lamb; Seconded – Hanks; Board voted in favor.
 - b. Junior Hawks – Latusick
 - i. No major changes.
 - ii. Money from Peak Camp coming in
 - iii. Motion to approve – Lamb; Seconded – Doland; Board voted in favor.
6. Committee Reports.
 - a. Program Development Committee – Doland
 - i. Summer Ice Schedule final.
 - b. Promotion Committee – Johnson
 - i. Will be placing ad in paper, possibly Dick's Sporting Goods and Scheels.
7. Affiliate Matters.
 - a. High School – Johnson
 - i. Nothing new.
 - b. Tri State – Burch
 - i. Absent, no report.
8. Old Business.
 - a. Fall Tune-Up tournament cancelled due to low attendance.
 - b. Stride Machine Discussion – Postponed again until next month.
 - c. Peak Performance Camp only has 48 signed up.

- d. Peelers – 6 Volunteers to organize and complete.
- 9. New Business:
 - a. Need new grant writer – Tabled again until August Meeting.
 - b. Parents meeting scheduled for August 14th at 6:00 pm.
 - c. Peelers; need volunteers or peelers will have to go away.
 - d. Gala fundraiser - Tabled again until August Meeting.
 - e. Travel players dues for 2013-14 year:
 - i. Squirt - \$850
 - ii. Pee Wee - \$900
 - iii. Bantam - \$950
 - f. Discussion of raising volunteer hours to:
 - i. One player per family
 - 1. 10 hours of Game Time volunteering
 - 2. 10 hours of non-game time volunteering
 - 3. Requires \$200 check, not to be cashed unless hours are not completed.
 - ii. Multiple players per family
 - 1. 10 hours of Game Time volunteering per player
 - 2. 10 hours of non-game time volunteering total
 - 3. Requires \$400 check, not to be cashed unless hours are not completed.
- 10. Tentative Agenda for August meeting. TBD
- 11. Meeting Adjourn 8:20 pm
 - a. Motion to approve – Metcalf; Seconded – Frost Board voted in favor
- 12. Next meeting set for August 12th 2013.