

Waterloo Youth Hockey Association
Board Meeting Minutes
September 9th, 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, Dave Lamb, Todd Burch, Kevin Cavanaugh, Ann Richter, Tony Ruden, Craig Cowell, Ben Buckley, Kirk Hanks, Randy Engel, Mike Frost

Board Members Absent: Kaara Latusick, Bridgette Skinner, Mick Haddeman, K.C. Doland
Others Present: None.

1. President Darin Johnson called the meeting to order at 7:00 pm
2. Changes or additions to agenda:
 - a. Metcalf – Appointment / Committee Approvals
3. Guest Comments: None.
4. Approval of August 2013 minutes.
 - a. Motion to approve – Lamb; Seconded – Frost; Board voted in favor.
5. Financial Reports.
 - a. Warriors – Richter
 - i. No major changes.
 - b. Junior Hawks – Latusick
 - i. Absent, No Report.
6. Committee Reports.
 - a. Program Development Committee – Doland
 - i. Absent, No Report.
 - b. Promotion Committee – Johnson
 - i. Working placing ad in paper, possibly Dick's Sporting Goods and Scheels.
7. Affiliate Matters.
 - a. High School – Johnson
 - i. Pre-season Tournament in Des Moines Oct 5th & 6th.
 - ii. HECC Helmet stickers. Players must have a current helmet or they will not be able to play.
 - b. Tri State – Burch
 - i. Coaches, Managers, and Board Members need to have consent to screen completed.
8. Old Business.
 - a. Looking at buying rink dividers. Cost between \$7,500 & \$8,000.
 - b. Motion to approve – Lamb; Seconded – Cowell; Board voted in favor.

9. New Business:

a. Appointments and Committee Approvals

i. Appointments:

1. House League Director – Darin Johnson
2. Sponsorship Coordinator - Justin Metcalf
3. Webmaster – Jennifer Seifred
4. Registrar – Lisa Schwickerath
5. MWAHA Rep – Todd Burch
6. MSHSL Rep – Dan Lichty
7. Ace Director – KC Doland
8. Ice Scheduler – KC Doland
9. Referee in Chief – Collin Brecher
10. Warrior Equipment Manager – Randy Engle

ii. Committees:

1. Promotions

- a. Darin Johnson (Chair)
- b. Mike Frost
- c. Motion to approve – Lamb; Seconded – Frost; Board voted in favor.

2. Fundraising

- a. No Volunteers

3. Special Events

- a. Tony Ruden (Chair)

4. Development Committee

- a. Doug Dietz (Chair)
- b. KC Doland
- c. Chris McFarland
- d. Todd Burch
- e. Ben Buckley
- f. Kelly Schoonover
- g. Tim Bartz
- h. Darin Johnson
- i. Justin Smith
- j. Brent Westphal

5. Motion to approve – Frost; Seconded – Lamb; Board voted in favor.

10. Tentative Agenda for August meeting. TBD

11. Meeting Adjourn 7:30 pm

- a. Motion to approve – Lamb; Seconded – Burch, Board voted in favor

12. Next meeting set for October 14th 2013.