

Waterloo Youth Hockey Association
Board Meeting Minutes
October 14th, 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, Ben Buckley, Justin Metcalf, Kaara Latusick, Ann Richter, Randy Engel, Kirk Hanks, Dave Lamb, Todd Burch, Mike Frost, Tony Ruden, Craig Cowell, Mick Haddeman, K.C. Doland

Board Members Absent: Bridgette Skinner

Others Present: None.

1. President Darin Johnson called the meeting to order at 7:00 pm
2. Changes or additions to agenda.
3. Guest Comments: Colin Brecher – Talked about Background and goals as new referee in chief.
4. Approval of September 2013 minutes.
 - a. Motion to approve – Frost; Seconded – Hanks; Board voted in favor.
5. Financial Reports.
 - a. Warriors – Richter
 - i. No major changes.
 - b. Junior Hawks – Latusick
 - i. No major changes.
6. Committee Reports.
 - a. Program Development Committee – Doland
 - i. No Report.
 - b. Promotion Committee – Johnson
 - i. 3,000 flyers developed by Mick Haddeman going to schools.
7. Affiliate Matters.
 - a. High School – Johnson
 - i. Pre-season Tournament – Waterloo went 2-1 Lost to Kansas City.
 - b. Tri State – Burch
 - i. No report.
8. Old Business.
 - a. Rink Dividers – Tabled until next month.
9. New Business:
 - a. New Jerseys
 - i. Looking into options and pricing.
 - b. Sponsorship Debate Between Jr Hawks and Warriors
 - i. Warriors will provide a protected list.

- ii. Jr Hawks and Warriors will not solicit donations from either protected list.

10. Tentative Agenda for August meeting. TBD

11. Meeting Adjourn 8:00 pm

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

12. Next meeting set for November 11th 2013.