

Waterloo Youth Hockey Association  
Board Meeting Minutes  
November 11<sup>th</sup>, 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:** Ben Buckley, Justin Metcalf, Ann Richter, Kirk Hanks, Dave Lamb, Tony Ruden, Mick Haddeman, K.C. Doland, Bridgette Skinner

**Board Members Absent:** Darin Johnson, Kaara Latusick, Randy Engel, Todd Burch, Mike Frost, Craig Cowell

**Others Present:** None.

1. Vice President Ben Buckely called the meeting to order at 6:30 pm
2. Changes or additions to agenda.
  - a. Jr Hawk Apparel.
3. Guest Comments: None.
4. Approval of October 2013 minutes.
  - a. Motion to approve – Lamb; Seconded – Buckley; Board voted in favor.
5. Financial Reports.
  - a. Warriors – Richter
    - i. Still Collecting Dues.
  - b. Junior Hawks – Latusick
    - i. No report, absent.
6. Committee Reports.
  - a. Program Development Committee – Buckley
    - i. 5 Kids moved from Mites to Squirt B.
  - b. Promotion Committee –
    - i. No Report.
7. Affiliate Matters.
  - a. High School –
    - i. No Report.
  - b. Tri State – Burch
    - i. No report.
8. Old Business.
  - a. Jerseys – Tabled until next month.
9. New Business:
  - a. Proposal to Development Committee – Dave Lamb
    - i. Proposes 1 Travel team per age level
    - ii. Proposes 1 Select tam per age level (Limited travel)
    - iii. Look at pros and cons of this.
  - b. Rink Dividers – Tabled until next month.

- c. Jr Hawk Apparel – Metcalf
    - i. Working on an Order through Advantage Screen Print.
  - d. Website – Metcalf
    - i. Website Cost is \$540 annually.
    - ii. Website has generated \$248.49 in the last year.
    - iii. 46% of website costs have been covered through advertisements on website.
  - e. Iowa City Filing a complaint against Referees over PW/B mouth guard incident. Parent was yelling over glass at referee. Referees are filing a complaint against Iowa City Parents .
10. Tentative Agenda for August meeting. TBD
11. Meeting Adjourn 7:15 pm
- a. Motion to approve – Lamb; Seconded – Hanks, Board voted in favor
12. Next meeting set for January 11<sup>th</sup> 2014.