

Waterloo Youth Hockey Association

Board Meeting Minutes

January 13th, 2014

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, Ann Richter, Randy Engel, Kirk Hanks, Dave Lamb, Todd Burch, Mike Frost, Tony Ruden, Craig Cowell, Mick Haddeman, K.C. Doland, Brent Westphal

Board Members Absent: Justin Metcalf, Kaara Latusick

Others Present: None.

1. President Darin Johnson called the meeting to order at 7:00 pm
2. Changes or additions to agenda. None
3. Guest Comments. None.
4. Approval of November 2013 minutes.
 - i. Motion to approve – Lamb; Seconded – Engel, Board voted in favor
5. Financial Reports.
 - a. Warriors – Richter
 - i. Parent stopped payment on check because they were unhappy about placement on team.
 - ii. Motion to approve – Burch; Seconded – Lamb, Board voted in favor
 - b. Junior Hawks – Latusick
 - i. No Report. Absent.
 - ii. Financials will be up to date for February meeting.
6. Committee Reports.
 - a. Program Development Committee – Doland
 - i. Nothing to report.
 - b. Promotion Committee – Johnson
 - i. Nothing to report.
7. Affiliate Matters.
 - a. High School – Johnson
 - i. Nothing to report.
 - b. Tri State – Burch
 - i. Burch Temporary Safe Sport Coordinator.
8. Old Business.
 - a. Jersey discussion brought up by Mike Frost, players keep old Jerseys.
 - b. Half boards confirmation for purchase approved.
9. New Business:
 - a. Banquet at Cedar Valley Sportsplex
 - b. Battle of Waterloo date determined to be April 4th-6th.

- c. Approval of Brent Westphal to take the place of Bridgette Skinner as Warrior rep. Unanimous approval.
- 10. Tentative Agenda for August meeting. TBD
- 11. Meeting Adjourn 7:00 pm
 - a. Motion to approve – Doland; Seconded – Lamb, Board voted in favor
- 12. Next meeting set for March 10th 2014.