

Waterloo Youth Hockey Association  
Board Meeting Minutes  
March 10<sup>th</sup>, 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, Justin Metcalf, Kaara Latusick, Ann Richter, Kirk Hanks, Dave Lamb, Tony Ruden, Craig Cowell, K.C. Doland, Brent Westphal

**Board Members Absent:** Mike Frost, Todd Burch, Randy Engel, Ben Buckley, Mick Haddeman.

**Others Present:** Michele Bamrick, Hannah Okerberg, Stephanie Diehl (All from Accelerated Rehab)

1. President Darin Johnson called the meeting to order at 6:45 pm
2. Changes or additions to agenda. None
3. Guest Comments: Accelerated Rehab – Services Offered.
4. Approval of February 2014 minutes.
5. Financial Reports.
  - a. Warriors – Richter
    - i. Approval requested to allow spending money for Nationals.
    - ii. Issue where Warrior Player stopped payment on \$1,975 dues check.
      1. Parent unhappy with placement of player.
      2. Board will send a letter to parent before small claims court case filed.
    - iii. Motion to approve – Dolan; Seconded – Lamb, Board voted in favor
  - b. Junior Hawks – Latusick
    - i. No Report. Will have next month.
6. Committee Reports.
  - a. Program Development Committee – Doland
    - i. Committee will meet this week.
    - ii. Spring Ice – Players skate at next year's level. Bantams can still skate.
    - iii. One vacancy on committee.
  - b. Promotion Committee – Johnson
    - i. Need people to volunteer for the My Waterloo Day's Parade.
    - ii. Tim Harwood with Waterloo Blackhawks offered advertising WYHA during remaining Blackhawks games for \$200.
    - iii. Motion to approve – Westphal; Seconded – Hanks, Board voted in favor
7. Affiliate Matters.
  - a. High School – Johnson
    - i. Varsity took 4<sup>th</sup> at State.

- ii. JV lost first 2 games.
  - b. Tri State – Burch
    - i. No Report. Absent. MWAHA Meeting April 13<sup>th</sup>.
- 8. Old Business.
  - a. New Jerseys
    - i. Working on getting Numbers and Sizes.
    - ii. Order an Additional 10 sets of Jerseys at each size.
    - iii. Motion to approve – Westphal; Seconded – Hanks, Board voted in favor
  - b. End of Year Banquet
    - i. April 11<sup>th</sup> at new Cedar Valley Sports Complex.
- 9. New Business:
  - a. Purchase of W nets or Shooter Tutor for House League - Westphal.
  - b. Discussion of non parent coaches and reimbursement options or incentives.
  - c. Peak Performance Coaches Clinic – Metcalf
    - i. Mandatory for coaches next year.
    - ii. Cost will be rolled into Peak Performance Annual Camp.
    - iii. Motion to approve – Doland; Seconded – Westphal, Board voted in favor
- 10. Tentative Agenda for August meeting. TBD
- 11. Meeting Adjourn 8:00 pm
  - a. Motion to approve – Doland; Seconded – Metcalf, Board voted in favor
- 12. Next meeting set for April 14<sup>th</sup> 2014.