

Waterloo Youth Hockey Association
Board of Directors Meeting
May 12th, 2014

Board Members Present: Darin Johnson, Ben Buckley, Justin Metcalf, Kaara Latusick, Ann Richter, KC Doland, Kirk Hanks, Todd Burch, Craig Cowell, Dave Lamb, Tony Ruden, Brent Westphal

Board Members Absent: Mike Frost, Mick Haddeman, Randy Engel

Guests: Sean Morrissey, Tim Bartz, Ben Kutz, Staci Cirksena, Carrie Schott

Meeting called to order: at 6:00 pm by President Darin Johnson.

Changes or additions to the agenda: None

Guest Comments: None

Approval of Minutes: April 2014. Motion to approve by Doland; seconded by Lamb. Board voted in favor.

Financial Reports:

Warriors – Richter: No major Changes & financials up to date; Carrie Schott will taking over Warrior Financials

Jr Hawks – Latusick: No major Changes & financials up to date

Committee Reports:

Development Committee – Doland: Recommendation of the following individuals as lead coaches: Darin Johnson – Squirt Level; Kelly Schoonover – Pee Wee Level; KC Doland – Bantam Level. Motion to approve by Lamb; seconded by Doland. Board voted in favor. This coming year the development committee recommends the following schedule for practices: 1 night a week of skills; 1 night a week for small games; 1 night a week for normal practice.

Promotions Committee – Johnson: Jen Seifried and Tony Ruden heading up My Waterloo Days Parade and possibly Sturgis Falls Parade. Look into wine and beer tasting fundraiser details.

Fundraising Committee – Cirksena: The following people have volunteered and have been approved by the Board of Directors for the fundraising committee:

Stacey Cirksena – Chairperson
Charlotte Bushman
Kelly Delveau

Cassie McBride
Nikki Morrissey
Lisa Potter
Lindsay Reick
Christie Tipton

Disciplinary Committee – Buckley: Nothing to Report.

Special Events Committee – Ruden:

Affiliate Reports:

High School (MHS HL) – Lichty/Johnson: Nothing to report.

Midwest League (MWAHA) – Burch: Met last weekend in Des Moines. Tournaments for next season will be the same weekends as this year. Safe Sports Compliance.

Other Reports:

Apparel – Terhune: Nothing to report.

Website – Seifried: Nothing to report.

House League – Jordan: Nothing to report.

Sponsorships – Smith: Nothing to report.

Registrar – Schwickerath: Nothing to report.

Safe Sports – Jordan: Nothing to report.

Referee in Chief – Brecher: Nothing to report.

Old Business:

Cross Ice Boards: Several options; Chris Dolan will be at the next meeting. Board will make decision in June and order.

Jerseys – Metcalf: Jerseys have been ordered. We will wait to screenprint until teams have been selected.

New Business

Introductions and approval of new Warrior Treasurer

Nomination and election of executive officers

President – Justin Metcalf **Vice President** – Ben Buckley
Secretary – Amy Schaefer **Jr Hawk Treasurer** – Kaara Latusick
Warrior Treasurer – Carrie Schott **Motion** Lamb 2nd Burch

Live at 9 discussion- Warriors

Future board meetings at Center for the Arts – Current rate is \$440 annually.

Meeting adjourned at: 7:20 pm Motion Lamb 2nd Burch

Next Board Meeting scheduled for 6:00 pm on Monday May 12th, 2014.