

Waterloo Youth Hockey Association  
Board of Directors Meeting  
June 16<sup>th</sup>, 2014

**Board Members Present:** Justin Metcalf, Darin Johnson, Craig Cowell, Dave Lamb, Todd Burch, Mick Haddeman, Amy Schaefer, Carrie Schott, Stacey Cirksema, Ken Shock, Sean Morrissey, Tim Bartz, Ben Kutz

**Board Members Absent:** Ben Buckley, Kaara Lutusick, KC Doland

**Guests:** Chris Dolan (Young Arena- Rink Manager)

**Meeting called to order:** at 6:00 pm by President Justin Metcalf

**Changes or additions to the agenda:** None

**Guest Comments:** Spoke about rink dividers and how to store them.

**Approval of Minutes:** May 2014. Motion to approve by Dave Lamb; seconded by Mick Haddeman, Board voted in favor.

**Financial Reports:**

**Warriors- Schott:** No major changes & financials up to date. Put balance on spreadsheet.

**Jr Hawks- Lutusick:** No major changes & financials are up to date.

**Committee Reports:**

**Development Committee- Doland:** Meeting in July to discuss. Having a coaches meeting before the season starts.

**Promotions Committee-Johnson:** Table at Minnesota Wild tour. Participation in the Sturgis Falls and Evansdale Parade. Participation in the Try Hockey for free in November. Creating flyers and modifying brochure for school handouts. Having an informational meeting regarding travel leagues in August.

**Fundraising Committee-Cirkensa:** Working on peelers to include new businesses and more offers. Working on the wine tasting event.

**Disciplinary Committee-Buckley:** Nothing to report.

**Special Events Committee-Ruden:** The Minnesota Wild tour taking place on June 24, 2014. There will be a get together, accuracy shot, and raffle for signed stick. The Waterloo Days parade went well and the Hawks received award for best organization.

**Affiliate Reports:**

**High School (MHSHL)-Johnson:** Coach Dietz Met with kids for next season and discussed to live to 9 fundraiser.

**Midwest League (MWAHA)-Burch:** Getting a safe sport coordinator.

**Other Reports:**

**Apparel-Terhune:** Looking into new apparel and a standardized warm up outfit for the Jr Hawks in fall.

**Website-Seifried:** Nothing to report.

**House league-Jordan/Westphal:** Nothing to report.

**Sponsorship-Smith:** Nothing to report.

**Registrar-Schwickerath:** Nothing to report.

**Safe Sports-Jordan:** To have a coordinator.

**Referee in Chief-Brecher:** Nothing to report.

**Old Business:**

**Cross Ice Boards:** Board has approved the purchase on Cross Ice Boards and Metcalf will be ordering them in June.

**Small Claims Case:** The case has been settled in favor of the Warriors. There will be no agreements made by coaching staff unless approved by board in the future.

**New Business:**

**Accelerated Sports:** whether to have them present during home tournaments and at what capacity. The board will vote in July on whether to hire accelerated sports.

**Cross Ice Boards:** Providing recognition of the Waterloo Blackhawks. To sit down with PK to discuss.

**Meeting adjourned at: 6:46 pm Motion Lamb seconded by Kutz**

**Next Board Meeting scheduled for 6:00pm on Monday July 14<sup>th</sup>, 2014**