

Waterloo Youth Hockey Association
Board of Directors Meeting
August 11, 2014

Board Members Present: Justin Metcalf, Darin Johnson, KC Doland, Dave Lamb, Kaara Latusick, Mick Haddeman, Amy Schaefer, Carrie Schott, Sean Morrissey, Tim Bartz, Ben Kutz, and Todd Burch (via phone)

Board Members Absent: Ben Buckley, Craig Cowell, Ken Shock

Guests: Accelerated Physical Therapy and Sports Medicine represented by Hannah Okerberg, Michelle and Misty

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

Changes or additions to the agenda: None

Guest Comments: The guests went through proposal for contract and what they have to offer for both high school and Jr. Hawk levels. Included were presence at games and concussion screenings.

Approval of Minutes: July 2014. Motion to approve by Darin Johnson; seconded by Sean Morrissey, Board voted in favor.

Financial Reports:

Warriors- Schott: Financials up to date. One deposit reported and garnishment papers have been turned in. Approved by Lamb and seconded by Doland.

Jr Hawks- Latusick: Financials are up to date. Level 4 coach reimbursements. Peak performance profits. Approved by Lamb seconded by Morrissey.

Committee Reports:

Development Committee- Doland: Summer ice schedule is out. Practice schedule is in development and once done will be posted on website. Utilization of cross ice boards during tournaments scheduled for November and January.

Promotions Committee-Johnson: Peelers will be distributed in the next week.

Fundraising Committee-Cirkensa: Cirkensa has resigned and the position needs to be filled.

Disciplinary Committee-Buckley: Nothing to report.

Special Events Committee-Ruden: Nothing to report.

Affiliate Reports:

High School (MHSHL)-Johnson: Parents meeting was held. Volunteer sign up is in the works. Start skating this week.

Midwest League (MWAHA)-Burch: Next Sunday is the board meeting.

Other Reports:

Apparel-Terhune: New items will be posted to website soon.

Website-Seifried: Nothing to report.

House league-Jordan/Westphal: Peelers to be handed out during summer ice.

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:

Accelerated Sports: Contract to use them and to what capacity will be voted on next board meeting.

Player dues: House player's dues will be raised by 10 dollars. Travel player dues will remain the same as last year. Board approved.

Ice Rental: Ice rental has been locked in for another year.

Player Evaluations: Vote on the agreed changes has been approved by board. Make note that Doland, Lamb and Bartz voted no to the changes.

New Business:

Raisty goalie Coaching: Approved by board

Pre-paid Visa for managers: Board voted against

Vacating position to be filled: Cirkensa has resigned and the position needs to be filled.

Meeting adjourned at: 7:30 pm Motion Lamb seconded by Morrissey

Next Board Meeting scheduled for 6:00pm on Monday September 8, 2014