

Waterloo Youth Hockey Association  
Board of Directors Meeting  
November 10, 2014

**Board Members Present:** KC Doland, Justin Metcalf, Kaara Latusick, Ken Shock, Darin Johnson, Dave Lamb, Mick Haddeman, Amy Schaefer, Carrie Schott, Ben Kutz, Jeff Starbeck

**Board Members Absent:** Craig Cowell, Sean Morrissey, Tim Bartz, Ben Buckley, Todd Burch

**Guests:** Teresa Shock

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

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

**Guest Comments:**

**Teresa Shock-**

Warriors volunteer hours. 10 Hours game time, 10 hours committee and 10 hours office. Wants to incorporate warrior volunteer requirements into policy handbook. Motion to approve by Lamb, seconded by Kutz board approved contingent on Coach Dietz signing off on it.

**Approval of Minutes:** November 2014. Motion to approve by Dave Lamb; seconded by Ben Kutz, Board voted in favor.

**Financial Reports:**

**Warriors- Schott:** Started collecting October dues. Money from Jr. Hawks has been put into Money Market account for use for nationals. This is also funded by 25.00 from each player's dues. Motion of approval of financials Motion by Kutz seconded by Lamb. Board approved.

**Jr Hawks- Latusick:** Deposit of House dues. 90 percent has been collected. Financials motion to approve by Johnson seconded by Kutz. Board approved.

**Committee Reports:**

**Development Committee- Doland:** Reviewing the rules of team selection again.

**Promotions Committee-Johnson:** Nothing to report.

**Fundraising Committee-Cirkensa:** Nothing to report.

**Disciplinary Committee-Buckley:** Status of current QC Issue- Kutz, Bartz, Buckley to look into. No Action being taken.

**Special Events Committee-Ruden:** Nothing to report.

**Affiliate Reports:**

**High School (MHS HL)-Johnson-** Looks good. Mason City this weekend. Disciplinary committee looking into incident with one of the players.

**Midwest League (MWAHA)-Burch:** Nothing to report.

**Other Reports:**

**Apparel-Terhune:** Apparel coming in soon.

**Website-Seifried:** 3 tournaments. Squirt A friendship game and tournaments. Has questions.

**House league-Jordan/Westphal:** Proposing bringing in a third treasurer for house league only. Tabled until next month.

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

**Registrar-Schwickerath:** Everyone who plays travel league has been verified.

**Safe Sports-Jordan:** Nothing to report.

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

#### **Old Business:**

##### **Goalie Coaching:**

##### **Goalie Coaching: \$1,000 per visit (5 visits) \$5,000 total:**

Joe Baldarotta coached six seasons at Cortland from 2007-13 and led the Red Dragons to the 2008 SUNYAC Playoffs. His overall coaching record of 310-266-49 includes a 265-171-38 mark at the University of Wisconsin-Stevens Point in 16 years from 1991-2007. Baldarotta led the Pointers to the 1993 national championship as well as NCAA runner-up finishes in 1992 and 1998. Under his guidance the Pointers also claimed three regular season NCHA titles and two postseason titles. The four-time NCHA coach of the year also was named the 1993 ACHA national coach of the year.

Split between Warriors and Jr. Hawks. Offer skate clinics for other players. Options for skill training. Will need to Pay Dietz to come out and train players. Have kids pay for Coach and ice time. KC Doland looking into this.

**Off Ice Training Update:** Can do at Fighter Body Fitness. Mike has back room free of charge in exchange for Name of business on sponsor boards and website. Shoonover has volunteered to run this. Need donations or funds for shooting lanes, synthetic ice, goals, Nets, and pucks. Approval for items up to 2000.00. Motion to approve by Johnson, Seconded by Shock. Approved by board.

**Endowments:** Rolling into one. Motion to approve Lamb, seconded by Lamb. Board approved.

**Locker Room Monitoring Policy:** Implement from USA Hockey.

#### **New Business:**

**Excess Dues:** Banked into association for other things. Tabled until December.

**Post Dated Checks:** List of checks approved.

**Team Selection Policy:** Have written policy. Add Section O regarding Dual rostering. Run Past Development committee.

**Practice Only Players:** How much to charge. 65 percent of normal dues. And can use them as the team feels necessary.

**Marchese Practice:** 65 Percent of normal dues.

**Locker Room/Hallway:** From now on players, coaches, or key people to the association are the only ones allowed in hallway. Parents will be allowed to help players dress, and then they need to leave. Locker rooms will be locked during games and practices.

**Meeting adjourned at: 7:35pm Motion Lamb seconded by Shotz**

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

#### **Offline Voting:**

Disciplinary Committee temporary Appointments	13-0-0
Paying Coach Dietz	9-1-3