

Waterloo Youth Hockey Association
Board of Directors Meeting
April 13, 2015

Board Members Present: Justin Metcalf, Dave Lamb, Mick Haddeman, Amy Schaefer, Todd Burch, Sean Morrissey, Craig Cowell, Ben Buckley, Darin Johnson, Brent Westphal, Kaara Latusick, KC Doland, Ben Kutz

Board Members Absent: Ken Shock, Jeff Starbeck, Carrie Schott

Guests: None

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

Changes or additions to the agenda: None

Guest Comments: No Guests

Approval of Minutes: March 2015. Motion to approve by Ben Kutz; seconded by Darin Johnson, Board voted in favor.

Financial Reports:

Warriors- Schott: Nothing to report

Jr Hawks- Latusick: Dues collections and house league collections have been posted. Motion to approve by Ben Kutz seconded by Ben Buckley. Board approved.

Committee Reports:

Development Committee- Doland: Nothing to report.

Promotions Committee-Johnson: Kid apoolo had a good turnout. 9100 people came through the exhibits. Working on handouts for next school year. May 30 have three bands perform at Young Arena. Looking for corporate sponsors to cover certain costs including the bands. Posters will be made to promote this concert. Received check from the Blackhawks jersey sale. There are several parades coming up for the junior hawks to participate in. The Warriors are having a Famous Dave's fundraiser.

Fundraising Committee-Bushbaum: New chairperson has been selected. The new chairperson is Charlotte Bushbaum.

Disciplinary Committee-Buckley: 2 Issues have been updated. A letter has been drafted and will be sent out. Motion to approve letter by Burch and seconded by Johnson. Motion approved by board. The second issue still needs a recommendation. A letter has been created for disciplinary committee to use for documentation purposes.

Special Events Committee-Ruden: Nothing to report.

Affiliate Reports:

High School (MHS HL)-Johnson: Warriors went to Nationals.

Midwest League (MWAHA)-Burch: Meeting this coming Sunday. Consent to screen good for two years but you must register every year for it. Safe sports is also to be done. There are some compliance issues from MWAHA. These will be discussed this weekend.

Other Reports:

Apparel-Terhune: Nothing to report.

Website-Seifried: Nothing to report

House league-Jordan/Westphal: Season has wrapped up. There will be a date selected for return of the rental equipment.

Sponsorship-Smith: Smith is stepping down and another volunteer needs to replace.

Registrar-Schwickerath: Have 100 patches that were sent in.

Safe Sports-Jordan: Nothing to report.

Referee in Chief-Brecher: Nothing to report.

Ice Scheduler-Haddemann: Nothing to report.

Tournament Director-Seifred: BOW Went well, very good turnout. 170 kids participated.

Old Business:

Puck Koolers: Sold many. There are still some left to sell.

Goalie Discounts moving forward: A discussion of providing gear for the goalies to use at squirt level.

House league: More clarification from Dietz. There will have their own budget, treasurer, and manager.

Sponsorship Form Changes for next year 1 Page/adjust amounts: This has been done.

Cross Ice Board Advertisements: We can sell advertising for these boards or put franchise sponsors on them. The carts need to be widened. These will be done by Dave Lamb.

Storage Unit: One still needs to be found to store house league equipment. Dave Lamb will look into finding one.

New Business:

By Law Change: Attendance for board members. When you have three unexcused absences from meetings you will need to resign from the board. This will be reviewed at next meeting.

Driveway Painting: Still needs pricing.

Tournament Tool: This will not be purchased.

National Fund Ideas: Concert sales can be used to fund this. Warriors need to start fundraising once becoming a warrior.

Letter requesting Funds from Memorial Endowment for Cross Ice Boards: Buckley will be drafting a letter.

Meeting adjourned at: 7:54pm Motion by Ben Kutz seconded by Sean Morrissey

Next Board Meeting scheduled for 6:30pm on Monday May 11, 2015