

Waterloo Youth Hockey Association  
Board of Directors Meeting  
June 8, 2015

**Board Members Present:** Justin Metcalf, Mick Haddeman, Amy Schaefer, Todd Burch, Craig Cowell, Ben Buckley, Darin Johnson, Brent Westphal, Kaara Latusick, KC Doland, Ben Kutz, Travis Jones, Ken Shock, Carrie Schott

**Board Members Absent:** Alex Jordan, Sean Morrissey

**Guests:** None

**Meeting called to order:** at 5:50pm by President Justin Metcalf

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

**Guest Comments:** No Guests

**Approval of Minutes:** May 2015. Motion to approve by Mick Haddemann; seconded by Darin Johnson, Board voted in favor.

**Financial Reports:**

**Warriors- Schott:** Budget has been set. Based Nationals trip off of Florida trip. Salaries have been added to budget. The strength and conditioning coach also added to budget. Waiting on a couple of checks to be deposited. Motion to approve by Ben Kutz seconded by Brent Westphal. Board approved. Chrisit Samuelson to take over as Warrior treasurer next month. Board voted in favor of this change.

**Jr Hawks- Latusick:** Few items paid out. Took a loss on the concert. Motion to approve by Ben Kutz seconded by Ben Buckley. Board approved.

**Committee Reports:**

**Development Committee- Burch:** Still looking at numbers for next year. Projections looking at 1,2,2.

**Promotions Committee-Johnson:** My Waterloo day's parade float is completed. May take to other small parades. Buckley not liable for failure of floats.

**Fundraising Committee-Bushbaum:** Have peeler letter done. Approved to go out. Golf tournament being discussed.

**Disciplinary Committee-Doland:** Final issue has been resolved.

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

**Affiliate Reports:**

**High School (MHS HL)-Cowell:** Nothing to report

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

**Other Reports:**

**Apparel-Terhune:** Nothing to report.

**Website-Seifried:** Alumni camp registration on the website.

**House league-Jordan/Westphal:** Equipment has been moved. Put extra items up for sale.

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

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

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

**Referee in Chief-Brecher:** Nothing to report.  
**Ice Scheduler-Haddemann:** Nothing to report.  
**Tournament Director-Seifred:** Nothing to report.

**Old Business:**

**Letter requesting Funds from Memorial Endowment for Cross Ice Boards:** Letter has been completed and sent out.

**New Business:**

**Disciplinary Process:** Timeline for everything. 30 days to complete process. Approved by board.

**High School Coach:** Set up interviews. Narrow down questions to be asked. Interviews will be done in two weeks.

**Appointment approvals:** Approvals will be done next month.

**Warriors Policy:** Include in the WYHA handbook. The Warrior and Jr. Hawk information into one handbook.

**Level 4 Reimbursements:** Yes for hotel, gas and fee for clinic.

**Practice Player Policy:** Needs to be looked into. Committee to look into and update if necessary.

**Meeting adjourned at: 6:54pm Motion by Darin Johnson seconded by Ben Kutz**

**Next Board Meeting scheduled for 6:00pm on Monday July 13, 2015**