

Waterloo Youth Hockey Association
Board of Directors Meeting
August 10, 2015

Board Members Present: Justin Metcalf, Mick Haddeman, Amy Schaefer, Todd Burch, Craig Cowell, Ben Buckley, Brent Westphal, KC Doland, Travis Jones, Ken Shock, Christi Samuelson, Alex Jordon, Sean Morrissey

Board Members Absent: Darin Johnson, Kaara Latusick, Ben Kutz

Guests: None

Meeting called to order: at 6:02pm by President Justin Metcalf

Changes or additions to the agenda: None

Guest Comments: No Guests

Approval of Minutes: July 2015. Motion to approve by Sean Morrissey; seconded by Ken Shock, Board voted in favor.

Financial Reports:

Warriors- Samuelson: Nothing to report. Must pay for part of concert loss. Motion to approve Haddemann seconded by Westphal. Board voted in favor.

Jr Hawks- Latusick: Nothing to report

Committee Reports:

Development Committee- Burch: Nothing to report.

Promotions Committee-Johnson: Nothing to report.

Fundraising Committee-Bushbaum: Working on site for buy, sell and trade

Disciplinary Committee-Doland: Nothing to report

Special Events Committee-Ruden: Nothing to report.

Affiliate Reports:

High School (MHSHL)-Cowell: Started dry land skating two times a week. Game scheduled will be finalized on the fifteenth.

Midwest League (MWAHA)-Burch: Meeting next weekend. Compliance must be done.

Other Reports:

Apparel-Terhune: Get any requests to Nikki. Working on Little Hawk stuff.

Website-Siefred: Nothing to report

House league-Jordan/Westphal: Finalize equipment and registration dates. Finalize quotes for new equipment..

Sponsorship-Jones: Nothing to report.

Registrar-Schwickerath: Nothing to report.

Safe Sports-Jordan: Nothing to report.

Referee in Chief-Brecher: Sent out email.

Ice Scheduler-Haddemann: Ice schedule has been set. Look at weekends for tournaments.

Tournament Director-Seifred: Nothing to report.

Old Business:

New Equipment for Little Hawks: Westphal looking into quotes.

Renew Gambling License: Shock still looking into.

New Business:

Video cameras for games: Todd Burch to get pricing. Next month will make decision.

Parents Meeting: Set for the 18th at the Sportsplex.

Numbers: There are 9 registers 8 potential no goalie for Bantam. 28 peewee with 17 registered. 39 squirts with 20 registered. 32 registered for high school. 1 practice player at PeeWee level. 2 goalies registered at PeeWee level.

Compliance: Must get done. Spreading word to the coaching staff. House league coaches must register.

Goalie trainer: Burch to send out website to everyone. Tabled for now.

Warrior Volunteer hours: It has been raised from 300 to 600 for checks for volunteer hours. Tabled until next year.

PDCM Insurance: Samuelson will be paying. This was insurance for the concert.

Meeting adjourned at: 7:12pm Motion by Buckley seconded by Morrissey

Next Board Meeting scheduled for 6:00pm on Monday September 14, 2015