

Waterloo Youth Hockey Association
Board of Directors Meeting
September 14, 2015

Board Members Present: Justin Metcalf, Mick Haddeman, Amy Schaefer, Darin Johnson, Kaara Latusick, Ben Buckley, Brent Westphal, KC Doland, Travis Jones, Ken Shock, Christi Samuelson, Ben Kutz, Sean Morrissey

Board Members Absent: Todd Burch, Craig Cowell, KC Doland, Alex Jordan

Guests: Adam Brickley (PDCM), Jason Raisty

Meeting called to order: at 5:59pm by President Justin Metcalf

Changes or additions to the agenda: None

Guest Comments: Adam Brickley (PDCM) explained the insurance policy that the WYHA has and what is covered under the current policy. The equipment that is covered is scheduled which means it is covered wherever it is and goes. Covered liability and what is exactly covered. Looking into D&O liability. The questions he will look into and get back to Justin.

Jason Raisty came into discuss a goalie coach, Zach Sikich, and his proposal which will include goalie training for 5 hours in a month. Also discussed a goalie training aid, consistent confidence, for goalie dry land training, this will need to be discussed with Dolan first. Getting goalie was motioned by Johnson seconded by Kutz. Motion passed with 5 sessions for 4000.00. Will need to be discussed how to split payments between junior hawks and warriors.

Approval of Minutes: August 2015. Motion to approve by Brent Westphal; seconded by Darin Johnson, Board voted in favor.

Financial Reports:

Warriors- Samuelson: August financials presented. Motion by Morrissey seconded by Westphal. Board approved.

Jr Hawks- Latusick: Alumni camp deposited. Budget for storage needs to be added. Motion by Johnson seconded by Kutz. Board approved.

Committee Reports:

Development Committee- Burch: Numbers at Pee wee level. After tryouts look at numbers again.

Promotions Committee-Johnson: Waiting on numbers from schools for flyers.

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

Disciplinary Committee-Doland: Nothing to report

Special Events Committee-Bushbaum: 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-Siefred: Nothing to report

House league-Jordan/Westphal: Handing out equipment and peelers in September

Sponsorship-Jones: Window clings ordered.

Registrar-Schwickerath: Nothing to report.

Safe Sports-Jordan: Nothing to report. Justin Metcalf to take over.

Referee in Chief-Brecher: Sent out email.

Ice Scheduler-Haddemann: Schedule has been set.

Tournament Director-Seifred: Nothing to report.

Old Business:

New Equipment for Little Hawks: Westphal waiting on one quote to come back.

Renew Gambling License: Shock still looking into.

Video Cameras for games: Sean to email Justin.

New Business:

USA Coordinator: Dr. Thomas Perrik endorsed by USA Hockey to tour facility. Development committee looking into.

Coaches Meeting: Still happening. Locker room monitoring and parent conduct to be determined.

Board Positions: Alex Jordan to step down. Westphal moved from HS rep to House League rep. Morrissey moved to High school rep. Burch to Peewee rep and Brian Orwig moved into Coaches rep position.

Try Out Process: Have multiple coaches present.

Sponsors: Jr Hawk to Warrior transition. Different list is protected. Should have one list for all. Businesses have option of doing both. Motion by Morrissey seconded by Shock, Board approved.

Scholarships: Application to be sent out. Available for all players in travel. Committee to review,

Dry land/New Facility: Need a plan B for facility. Darin looking into.

Compliance: One board member to complete. Send out to coaches and house league coaches. Need copies of safe sport completion.

Meeting adjourned at: 7:50pm Motion by Morrissey seconded by Shock

Next Board Meeting scheduled for 6:00pm on Monday October 12, 2015