

Waterloo Youth Hockey Association  
Board of Directors Meeting  
October 12, 2015

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

**Board Members Absent:** Ken Shock, Christi Samuelson, Brian Orwig

**Guests:** No Guests

**Meeting called to order:** at 5:55pm by President Justin Metcalf

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

**Guest Comments:** No Guests

**Approval of Minutes:** September 2015. Motion to approve by Sean Morrissey; seconded by Darin Johnson, Board voted in favor.

**Financial Reports:**

**Warriors- Samuelson:** Nothing to report

**Jr Hawks- Latusick:** Dues have been coming in for Summer Ice. Motion by Kutz seconded by Westphal. Board approved.

**Committee Reports:**

**Development Committee- Orwig:** Coaches Meeting

**Promotions Committee-Johnson:** Waiting on numbers from schools for flyers and languages to use.

**Fundraising Committee-Bushbaum:** Made a profit at Blackhawks game fundraiser.

**Disciplinary Committee-Doland:** Nothing to report

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

**Affiliate Reports:**

**High School (MHSHL)-Cowell:** Practicing, first game October 31 in Des Moines

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

**Other Reports:**

**Apparel-Terhune:** Orders coming soon. Will do two orders. One before Christmas. Jr. Hawks/Little Hawks

**Website-Siefred:** Nothing to report

**House league-Jordan/Westphal:** Select try outs on the 18<sup>th</sup>. Coach for select team has been determined. Asking to pay for hotels for coach. Handed in bids to Chris for new equipment. Mentioned getting new facility for equipment.

**Sponsorship-Jones:** Have sponsorship clings in.

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

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

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

**Ice Scheduler-Haddemann:** Nothing to report.

**Tournament Director-Seifred:** Nothing to report.

**Old Business:**

**New Equipment for Little Hawks:** Submitted bids to Chris at Young Arena.

**Insurance:** PDCM and Kristi Insurance are submitting bids.

**Video cameras:** Morrissey found packages. More research. Maybe scrapped.

**Goalie Trainer:** The dry land goalie coach. Board passed for purchase.

**New Business:**

**Compliance:** Looking good. House needs to get done.

**Dry land/New Facility:** Kutz sent email regarding new facility options.

**Scholarships:** Have one player that handed in. It was granted to this player. Motion passed.

**Dues Postdated check approval:** Two step approval.

**Parents Meeting:** Emphasize conduct with them.

**Locker room monitoring:** Stay on top of.

**Meeting adjourned at: 6:27pm Motion by Doland seconded by Johnson**

**Next Board Meeting scheduled for 6:00pm on Monday November 9, 2015**