

Waterloo Youth Hockey Association
Board of Directors Meeting
January 19, 2015

Board Members Present: Justin Metcalf, Kaara Latusick, Dave Lamb, Mick Haddeman, Amy Schaefer, Carrie Schott, Ben Kutz, Jeff Starbeck, Tim Bartz, Todd Burch, Sean Morrissey, Ben Buckley

Board Members Absent: Craig Cowell, KC Doland, Darin Johnson, Ken Shock

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: January 2015. Motion to approve by Dave Lamb; seconded by Ben Kutz, Board voted in favor.

Financial Reports:

Warriors- Schott: Doing well with sales of merchandise. Motion to approve Lamb seconded by Burch. Board approved.

Jr Hawks- Latusick: Returned checks list. Waive 25.00 first time then charge 25.00 for recurring returned checks. Will email financials at later date.

Committee Reports:

Development Committee- Doland Motion to change from nine members plus Dietz to seven members including Dietz or other HS rep. Two at each level with Dietz representing HS. Approved and passed by board.

Promotions Committee-Johnson: Nothing to report.

Fundraising Committee-Cirkensa: Nothing to report.

Disciplinary Committee-Buckley: Two issues have been resolved regarding HS student. One issue regarding a HS student is in process. Recommendation needs to be approved on how to proceed.

Special Events Committee-Ruden: Battle of Waterloo has been scheduled for April and travel banquet dates have been set for March at the Sports Complex.

Affiliate Reports:

High School (MHSHL)-Johnson: Looks good. Mason City this weekend. Disciplinary committee is looking into incident with one of the players.

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

Other Reports:

Apparel-Terhune: Sales went well. Sold a lot of apparel.

Website-Seifried: Nothing to report

House league-Jordan/Westphal: Proposal for creating own budget and treasurer and support system for house league. Start own account next year. Give house league a rep on the board. The rep will be the Director of House league.

Sponsorship-Smith: Plaques for sponsor have been distributed.

Registrar-Schwickerath: Nothing to report.

Safe Sports-Jordan: Nothing to report.

Referee in Chief-Brecher: Has letter that wants to be reviewed, approved and sent out.

Old Business:

Dry land Update: Complete and ready to go. Schedule has been created and sent out for use and rotation schedule. Will be available during summer with a fee. Revisit compensation for having someone available to help kids while attending.

Endowments: Combined two endowments into one account. Setting up advertising for donations into this endowment. And an application system is being created for grants.

Dietz and Baldoratta: it is worth the expense and it is making a difference. More communication as to what is expected is needed.

New Business:

Excess Dues: The rules now are that any excess money fundraised cannot be used for other things besides dues.

Coach's room: Cleanup after yourself.

Attendance: Bylaws allow only three absences.

Ice Scheduler: Haddemann has volunteered to replace Doland. Motion approved by Lamb seconded by Burch. Board approved.

Parents conduct at games: Have managers keep an eye on parents during games. An example is the parents yelling at referees. Coaches also need to help with this matter.

Meeting adjourned at: 7:13pm Motion Lamb seconded by Morrissey

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

Online Voting:

Changes to Development committee: One at each level plus the house director plus two at large spots for any travel level plus the high school coach. This vote was taken and passed. These will be the effective changes.