

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

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

**Board Members Absent:** Ben Buckley, Darin Johnson, Kaara Latusick, Sean Morrissey

**Guests:** None

**Meeting called to order:** at 5:54pm by President Justin Metcalf

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

**Guest Comments:** No Guests

**Approval of Minutes:** November 2015. Motion to approve by Mick Haddemann; seconded by Ben Kutz, Board voted in favor.

**Financial Reports:**

**Warriors- Samuelson:** November statement, Jerseys due and 5 home games. Motion to approve Haddemann seconded by Shock passed by board.

**Jr Hawks- Latusick:** Nothing to report

**Committee Reports:**

**Development Committee- Orwig:** Coaches Meeting to happen end of January

**Promotions Committee-Johnson:** Nothing to report.

**Fundraising Committee-Bushbaum:** Nothing to report.

**Disciplinary Committee-Doland:** 1 Issue, has gone to interview process.

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

**Affiliate Reports:**

**High School (MHS HL)-Cowell:** Varsity is 5 and 7 and Jr Varsity is 2 and 10. Gone tomorrow night versus Mason City And game Friday night.

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

**Other Reports:**

**Apparel-Terhune:** All money has been collected for orders.

**Website-Siefred:** Nothing to report

**House league-Jordan/Westphal:** Nothing to report.

**Sponsorship-Jones:** Spreadsheet has been sent in.

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

**Safe Sports-Metcalf:** Waiting for a few more to comply.

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

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

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

**Old Business:**

**Insurance:** Is in effect.

**Goalie Trainer:** Has arrived, needs to be mounted and something used to strap to wall.  
Goaltender BFF has also arrived.

**New Business:**

**Disciplinary Policy Amendment:** Approval of changes. Motion by Haddemann seconded by Burch. Board passed.

**Lichty-Goalie training in Mn.** Pay for incidentals while there. Motion by Haddemann seconded by Shock. Board passed.

**New House League Jerseys for Tournaments:** Approval to order, but must be paid for by house league through other means.

**Meeting adjourned at 6:40pm Motion by Burch seconded by Westphal**

**Next Board Meeting scheduled for 6:00pm on Monday January 11, 2016**