

Waterloo Youth Hockey Association
Board of Directors Meeting
March 14th, 2016

Board Members Present: Justin Metcalf, Mick Haddemann, Amy Schaefer, Kaara Latusick, Brent Westphal, KC Doland, Ken Shock, Brian Orwig, Sean Morrissey, Todd Burch

Board Members Absent: Travis Jones, Craig Cowell, Christi Samuelson, Ben Kutz, Ben Buckley, Darin Johnson

Guests: Teresa Shock

Meeting called to order: at 5:58pm by President Justin Metcalf

Changes or additions to the agenda: None

Guest Comments: Teresa Shock voiced her opinion on the Warrior's season and how she feels the Board should act for the future.

There was a survey sent out to Warrior Players. 20 filled it out and there was a mixed feeling on how the season went. Sean Morrissey stated it would be foolish to fire after one year. The Warriors Coaches are going to be invited to Board Meeting and if they are united.

Approval of Minutes: February 2016. Motion to approve by Mick Haddemann; seconded by Brent Westphal, Board voted in favor.

Financial Reports:

Warriors- Samuelson: Nothing to report.

Jr Hawks- Latusick: Nothing to report. Tax return 990 needs to be filed for last year also.

Committee Reports:

Development Committee- Orwig: Had meeting January 14th.

Need to hire Coaching Director to be at rink to lay out practice plans prior to practice. Structure organization to build on skills and philosophy up through high school. Permission to pursue this. Motion by Morrissey seconded by Doland. Passed by board. The development committee to meet separately regarding this and report back to board.

Promotions Committee-Johnson: Nothing to report.

Fundraising Committee-Bushbaum: finding support from board member for this committee.

Disciplinary Committee-Doland: One incident with coach on Squirt level. Will meet on this and report back.

Special Events Committee-Bushbaum: Registering for parades. Banquet for Jr. Hawks has been set.

Affiliate Reports:

High School (MHSHL)-Cowell: Nothing to report.

Midwest League (MWAHA)-Burch: New rep for this position to be appointed soon.

Other Reports:

Apparel-Terhune: Nothing to report.

Website-Seifried: Nothing to report

House league-Jones/Westphal: Extended season to end of March. Thanked everyone for helping with the season. Asked for funds for Box hockey games, 52" nets and laptop. 500.00 will be allocated towards these and fundraise for rest. Motion by Doland, seconded by Morrissey. Board passed.

Sponsorship-Jones: Nothing to report.

Registrar-Schwickerath: Nothing to report.

Safe Sports-Metcalf: Nothing to report.

Referee in Chief-Brecher: Nothing to report.

Ice Scheduler-Haddemann: Spring Ice to start with 25.00 fee.

Tournament Director-Seifried: BOW to happen.

Old Business:

New Business:

Skate Sharpener: Been on borrowed time. Need a portable one. Motion to investigate into finding a new sharpener by Westphal seconded by Haddemann. Board approved.

Camps for August: Sova/Beebe camp is being revamped and to be held 1st week of August. August will have camp and summer ice. Have tryouts first week in September.

Scholarship Money: Unused money from Elliot Flynn from Fderers fund to be put into WYHA scholarship fund. Motion Westphal seconded by Morrissey. Board approved.

Video Streaming For Warriors & possibly JR Hawks: Morrissey to look into and submit proposal.

Volunteer Policy for split families: Board does not get involved in domestic issues. It is up to parents. Only one check for work hours.

Online Votes: Warrior Online Voting- Approved 3/2/16

Disciplinary Committee Appointments- Approved 3/14/16

Meeting adjourned at 7:50pm Motion by Sean Morrissey seconded by Brent Westphal

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