

Waterloo Youth Hockey Association
Board of Directors Meeting
April 11, 2016

Board Members Present: Justin Metcalf, Mick Haddemann, Amy Schaefer, Kaara Latusick, Brent Westphal, Travis Jones, Brian Orwig, Sean Morrissey, Todd Burch, Ben Kutz, Ben Buckley, Darin Johnson, Chris McFarland

Board Members Absent: Christi Samuelson, KC Doland

Guests: Charlotte Bushbaum

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

Changes or additions to the agenda: None

Guest Comments: Charlotte proposed having a Bucks Baseball fundraising night. Selling tickets the Boy Scout way. Motion by Orwig seconded by Kutz. Board approved. Having a 50/50 raffle at Blackhawks game, Jersey sale, selling of candy bars-tabled for now, KC Doland to look into Can fundraiser and parking of cars. Charlotte to further explore having a carnival/family fun day. Looking into where cans from young Arena go. Need to set a Marketing Calendar for Fundraising.

Approval of Minutes: March 2016. Motion to approve by Darin Johnson; seconded by Brent Westphal, Board voted in favor.

Financial Reports:

Warriors- Samuelson: March Statement. Motion to approve Kutz, seconded by Orwig. Passed.

Jr Hawks- Latusick: March Statement. Motion to approve Johnson, seconded by Kutz. Passed.

Committee Reports:

Development Committee- Orwig: Had meeting last Thursday.

Talked to Austin McGinnis about goalie coaching. Still looking into considering this. Must have goalie night before ice comes out.

Still in evaluation stage of coaching coordinator.

Dry land facility in evaluation stage and looking into options. Have good conditioning aids that need a home. Development committee to come up with proposal and bring back to board.

Fundraising Committee-Bushbaum: Presented ideas. Please see guest notes.

Disciplinary Committee-Doland: Ken Shock has stepped down from the Board.

Marketing/Special Events Committee-Bushbaum: Promotions and special events to be combined into one committee called Marketing/Special Events. Board voted and approved.

My Waterloo days' parade set for June 10th. And also looking into Sturgis parade.

Affiliate Reports:

High School (MHSHL) McFarland: Appointed to position. Board approved.

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

Other Reports:

Apparel-Terhune: Nothing to report.

Website-Seifried: Nothing to report

House League-Jones/Westphal: Date set to collect final rental gear. Need help cleaning and putting away all house league rental gear.

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: Need one hour to test goalie coach.

Tournament Director-Seifried: Nothing to report.

Old Business:

Skate Sharpener: Received quote from Blackstone. Burch to go back to them and get quote on getting two of them with extra discs. Limited people are to be able to use them.

Video Streaming for Warriors & possibly JR Hawks: Morrissey brought in proposal. The cost would be about \$3,000.00 for everything. There would be a month to month expense through Verizon. Propose to get one now for Warriors and get one later for all levels. Used for education tool for coaches and used to tie in family and friends into organization, Motion to purchase by Haddemann, seconded by Kutz. Board approved.

Warrior Dues/Fundraising: Tabled until May.

New Business:

Social Media from WPD: Waterloo police officer to speak to Squirt level and above regarding social media.

Online Votes: Warrior Row Machine \$900.00- Approved 3/24/16

Disciplinary Committee Appointments- Approved 3/14/16

Welcome New Board Members: Chris McFarland (Warrior)

Meeting adjourned at 7:24pm Motion by Ben Buckley seconded by Todd Burch

Next Board Meeting scheduled for 6:00pm on Monday May 9th, 2016