

Waterloo Youth Hockey Association
Board of Directors Meeting
June 13th, 2016

Board Members Present: Justin Metcalf, Mick Haddemann, Amy Schaefer, Brent Westphal, Darin Johnson, Todd Burch, Ben Kutz, Chris McFarland, Christi Samuelson, KC Doland, Justin Kerns, Ryan Bushbaum

Board Members Absent: Travis Jones, Sean Morrissey, Ben Buckley, Chris McFarland

Guests: Joe Giachino- DEK Hockey, Heather Stetch

Meeting called to order: at 5:56pm by President Justin Metcalf

Changes or additions to the agenda: None

Guest Comments:

Heather Stetch- Presented changes to the Warrior Handbook. These changes included Discipline and eligibility with Warriors being subject to both rules of the WYHA and MSHSL. Payment and Dues, with summer ice not included in dues and No cash to be accepted starting in 2106/2017 season. Refunds, with only a percent being taken. And Merchandise with only one person placing orders and coordinates with treasurer. Motion to approve by Todd Burch seconded by Brent Westphal. Board voted in favor.

Joe Giachino- Presented DEK hockey in Waterloo. He will be running the program here. Regular season will run April-October. It will be 3x3 with goalie. Different age levels. Rink will be ready in June. There is equipment to rent. There will be a website up and running in two weeks.

Approval of Minutes: May 2016. Motion to approve by Darin Johnson; seconded by Mick Haddemann, Board voted in favor.

Financial Reports:

Warriors- Samuelson: May Statement, payment of skate sharpener. Last year's 990 have been filed. Update on warrior player must complete a four step process to be member of association again. Motion to approve Kutz, seconded by Haddemann. Passed.

Jr Hawks- Latusick: Nothing to report.

Committee Reports:

Development Committee- Orwig:

Strength and conditioning coach- Tyler Mahncke. Nutrition, stretching and workouts. Communicating with Development committee. Weekly off ice training. Off season cost covered by participants. During season paying him directly by WYHA. Filtered into dues.

In House Goalie Coach- Austin McGinnis

Coordinating and organizing goalies. Communicate with development committee. Work with Warriors all the way down. Compensation from Association.

Coaching Director- Jason Dobes. Will also be Coaching rep and head of development coach and have position on the board of directors. Assist coaches with weekly practices. Communicate with development committee. Look into ice efficiency. Compensation form association.

Bantam Coaching- Joe Giachino and Tyler Mahnke to assist.
Only compensation Hotel/Gas/incidentals.

All these changes motion to approve Ben Kutz, seconded by Darin Johnson, Board voted in favor.

Fundraising Committee-Bushbaum: Working with Bucks getting deadline on tickets. Will be scheduling 50/50 raffles with the Blackhawks.

Disciplinary Committee-Doland: Nothing to report.

Marketing/Special Events Committee-Bushbaum: Nothing to report.

Affiliate Reports:

High School (MHSHL) McFarland: Nothing to report.

Midwest League (MWAHA)-Kerns: Was congratulated on growth of association. Discussed 2 for 2 challenge and availability of free equipment. Try Hockey for free dates. November 12 and February 25. Consent to screen must be done before first contact with children. Tyler Federis Scholarship, we must have a representative at golf tournament every year. Sean Spencer is new president. August 20th MWAHA mandatory workshop.

Other Reports:

Apparel-Terhune: Nothing to report.

Website-Seifried: Nothing to report

House league-Jones/Westphal: Finding a select coach. Looking at dues going up.

Sponsorship-Jones: Peelers being worked on,

Registrar-Schwickerath: Nothing to report.

Safe Sports-Metcalf: Can start doing this May 1st.

Referee in Chief-Brecher: Nothing to report.

Ice Scheduler-Haddemann: Need one hour to test goalie coach.

Tournament Director-Seifried: Each Manager can do their own and BOW to fall under special events.

Old Business:

Video Streaming for Warriors & possibly JR Hawks: Morrissey working on.

New Business:

Grades at JR Hawk Level: Try out at Bantam level.

Meeting adjourned at 7:22pm Motion by Darin Johnson seconded by Brent Westphal

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