

Waterloo Youth Hockey Association
Board of Directors Meeting
March 9, 2015

Board Members Present: Justin Metcalf, Dave Lamb, Mick Haddeman, Amy Schaefer, Carrie Schott, Todd Burch, Sean Morrissey, Craig Cowell, Ben Buckley, Darin Johnson, Brent Westphal, Kaara Latusick

Board Members Absent: KC Doland, Ben Kutz, Ken Shock, Jeff Starbeck

Guests: Danielle Leerhoff & Charlotte Bushbaum

Meeting called to order: at 6:00 pm by President Justin Metcalf

Changes or additions to the agenda: None

Guest Comments: Concerns with not enough jerseys when the house league plays friendship games and at Iowa games. Wanting to do raffles and silent auctions for fundraising for these jerseys. Wondering about having baskets for raffles at Battle of Waterloo to raise funds for the House League.

Board passed to allow Fundraising at Battle of Waterloo with the condition of a list being submitted prior of who and what will be sold.

Approval of Minutes: February 2015. Motion to approve by Dave Lamb; seconded by Sean Morrissey, Board voted in favor.

Financial Reports:

Warriors- Schott: Nationals are next week. This will deplete the Nationals fund. Motion to approve by Sean Morrissey seconded by Ben Buckley. Board approved.

Jr Hawks- Latusick: Dues collections and post dated are still coming in. Paid the ice bill. Motion to approve Ben Buckley seconded by Todd Burch. Board approved.

Committee Reports:

Development Committee- Johnson: Nothing to report.

Promotions Committee-Johnson: Kidapoolsa- will need someone to manage it. Want booth for WYHA represented.

Fundraising Committee-Rieck: Nothing to report.

Disciplinary Committee-Buckley: Nothing to update.

Special Events Committee-Ruden: End of year banquet for travel league will be March 27 at Sports plex. 140 people have confirmed to attend.

Affiliate Reports:

High School (MHSHL)-Johnson: Going to Nationals.

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

Other Reports:

Apparel-Terhune: Made a profit.

Website-Seifried: Nothing to report

House league-Jordan/Westphal: Last official day is tomorrow except for extra practices.

Sponsorship-Smith: Changed to one form. Extra level added.

Registrar-Schwickerath: Nothing to report.

Safe Sports-Jordan: Nothing to report.

Referee in Chief-Brecher: Letter has been sent out.

Ice Scheduler-Haddemann: This has been handed over from Doland to Haddemann.

Tournament Director-Seifred: BOW attendance is low

Old Business:

Dryland Compensation: There will be compensation from what is collected with 50% going to association and 50% goes to coaches/volunteers. Board approved. Note that Johnson and Burch opposed.

Goalie Discounts moving forward: Tabled for now.

House league changes (Financially and Select Options): Separate account? Separate Treasurer? House & Select different Name? To be discussed with Development committee. Johnson and Westphal to discuss. Tracking of money is the problem. There will be a house league manager appointed by Westphal. This has been approved by the board. A separate budget is needed. Still in question is to have two separate groups within the house league which would include a select team. And if they need a separate name and logo. There is a travel minimum of 120 miles for the house league. There is also a limit of 20 games per year for the house league according to USA Hockey. The U6 will not have travel except for the Iowa Games.

Sponsorship Form Changes for next year 1 Page/adjust amounts: This has been done.

Cross Ice Board Advertisements: Tabled until next month. Ideas are needed.

New Business:

Board Member Applications: These have been submitted and voting has started.

Storage Unit: Darin checking into storage at a school with climate control.

Goalie Gear \$1,500: Approval to spend this money to buy 3-4 sets of goalie gear. Board has approved.

\$600 For BOW Baskets-Seifred: Board voted this motion down. With the note of Johnson and Metcalf voting in favor.

Driveway Paintings: Have stencil. Prices on paints still pending.

Conduct (Player, Parents, and Coaches): Warning system needs to be implemented. Have liaison in the stands. This has been tabled for next month.

Peak Performance Camp or BH?: No peak performance this year. August and half of September for camp of summer ice from assistant Blackhawks coach with dryland at arena.

Nationals Fund Discussion: Tabled for now. A new plan needs to happen.

Meeting adjourned at: 8:10pm Justin Metcalf seconded by Sean Morrissey

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