

Waterloo Youth Hockey Association  
Board of Directors Meeting  
October 27th, 2016

**Board Members Present:** Justin Metcalf, Mick Haddemann, Amy Schaefer, Brent Westphal, Todd Burch, Ben Kutz, Ryan Bushbaum, Justin Kerns, Travis Jones, KC Doland, Sean Morrissey, Brad Meyer, Craig Cowell

**Board Members Absent:** Jason Dobes, Christi Samuelson, Todd Burch, Ben Kutz, Travis Jones, KC Doland, Ben Buckley

**Guests:** None

**Meeting called to order:** at 6:11pm by President Justin Metcalf

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

**Guest Comments:** None

**Approval of Minutes:** September 2016. Motion to approve by Sean Morrissey; seconded by Mick Haddeman, Board voted in favor.

**Financial Reports:**

**Warriors- Samuelson:** Nothing to report. 990 Form, file an extension and add to budget to have it done and paid for. Motion by Metcalf seconded by Morrissey. Board approved. Nationals fund caps out then no need to fund it until used. Money can be directed elsewhere.

**Jr Hawks- Meyer:** September statement. Postdated checks approved. Motion by Morrissey, seconded by Bushbaum. Board approved.

**Committee Reports:**

**Development Committee- Dobes:** Nothing to report.

**Fundraising Committee-Bushbaum:** 50/50 raffle tomorrow night at Blackhawks game.

**Disciplinary Committee-Doland:** Nothing to report.

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

**Affiliate Reports:**

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

**Midwest League (MWAHA)-Kerns:** Nationals registration due by November 15<sup>th</sup>.

**Other Reports:**

**Apparel-Terhune:** Warm ups ordering now, apparel to come soon.

**Website-Seifried:** Nothing to report

**House league-Jones/Westphal:** New Nets are on their way.

**Sponsorship-Jones:** Starting to collect them

**Registrar-Schwickerath:** Issues with people registering with 2015/2016 USA Hockey

**Safe Sports-Morrissey:** 88%, still needs some work

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

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

**Old Business:**

**Scholarships:** 11 applied. Percent paid to everyone that applied based on board evaluation. Board passed.

**Confidence Crease Set-up:** Being attached to wall in MPR room at Young Arena. Needs to be inspected first.

**New Business:**

**Warriors EMT-** Was already voted on. Fire Dept. across river close enough.

**Legal Review Morrissey-** Have attorney review all our by-laws etc. done for up to 1000.00. Motion by Westphal, seconded by Haddeman, third by Cowell. Board approved.

**Little Hawks Medium Nets-** Orderd and coming.

**Picture Vendor-** Offline votes with quotes.

**Warriors Riveter-** Get 2-3 quotes.

**Westphal Payments-** Payment for Storage unit and water bottles for house league. Make Drew Westphal's dues payment. Motion by Cowell, seconded by Bushbaum. Board approved with stipulation that Brent Wetsphal cannot quit until Bode Schaefer is out of house league.

**Meeting adjourned at 8:04pm Motion by Sean Morrissey seconded by Justin Kerns**

**Next Board Meeting scheduled for 6:00pm on Thursday November 17th, 2016**

**Offline Votes: (1)** Postdated checks have all been approved.

(2) Board voted and passed following amendment to be added to Handbook

**New Players**

a. **The procedure for entrance of new players after the first day of practice in is as follows:**

i. **Once the organization is made aware that a new player would like to join the Warriors team the following will be the focus in the first week prior to the player skating at practice.**

ii. **Notification of coaching staff, the team manager, equipment manager and treasurer.**

iii. **Dues will be as follows:**

- |                               |              |
|-------------------------------|--------------|
| 1. 01 October – 31 October    | 100% of dues |
| 2. 01 November – 30 November  | 85% of dues  |
| 3. 01 December – 31 December  | 70% of dues  |
| 4. 01 January – End of Season | 55% of dues  |

iv. **Jerseys, warmups, bags, etc. are not included in the above dues and are in addition to player dues.**

v. **Volunteer hours are still required and shall be prorated.**

vi. **Upon placement of the athlete and the time frame of the year, the initial playing of the athlete in games will be at the discretion of the coach**

(3) Board voted and passed to use Latin for pictures.