

Waterloo Youth Hockey Association
Board of Directors Meeting
November 17th, 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, Jason Dobes, Chrsti Samuelsson

Board Members Absent: Ben Buckley

Guests: None

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

Changes or additions to the agenda: None

Guest Comments: None

Approval of Minutes: October 2016. Motion to approve by Sean Morrissey; seconded by Ben Kutz, Board voted in favor.

Financial Reports:

Warriors- Samuelson: Have done collection nights. Presented October statement Motion to approve by Sean Morrissey seconded by Mick Haddemann Board approved.

Jr Hawks- Meyer: Presented Budget July-October and October statement. Motion by Morrissey, seconded by Ben Kutz. Board approved.

Committee Reports:

Development Committee- Dobes: Getting a meeting put together. The relationships between coaches and players are going good. Ideas to help.

Fundraising Committee-Bushbaum: Paulie Johnson jersey. Have raffle tickets and poster made.

Disciplinary Committee-Doland: 1 incident at the PeeWee level. Meeting has been scheduled.

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

Affiliate Reports:

High School (MHSHL) Cowell: Varsity 1-4 and ranked 10th, JV 2-2-1 and ranked 9th.

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

Other Reports:

Apparel-Terhune: Orders complete.

Website-Seifried: Nothing to report

House league-Jones/Westphal: Selects have started their season. Met with Joe Greene.

Sponsorship-Jones: Most been collected, putting into list.

Registrar-Schwickerath: Nothing to report.

Safe Sports-Morrissey: Nothing to report.

Referee in Chief-Brecher: New rates for refs in place.

Ice Scheduler-Haddemann: Nothing to report.

Old Business:

Scholarships: They have been awarded.

Confidence Crease Set-up: Maginnis/Raisty to meet with city building dept.

New Business:

Coaches Gloves- Dobes: Give back to guys that are on the ice. Have quotes on this. Need numbers on coaches. Will take vote later.

Legal Review Morrissey- Spoke with them. Gave them the green light to proceed. In review process.

Discussion on Banking Dues Money- Tabled until April.

Hallway Access/Locker Room Monitors- Need them on hand. Make sure using them.

Jr. Hawk Due Collection Status- Get 2-3 quotes.

Meeting adjourned 6:46pm Motion by Sean Morrissey seconded by Ben Kutz

Next Board Meeting scheduled for 6:00pm on Thursday January 12, 2017