

Waterloo Youth Hockey Association
Board of Directors Meeting
January 12th, 2017

Board Members Present: Justin Metcalf, Mick Haddeman, Amy Schaefer, Brent Westphal, Todd Burch, Ben Kutz, Ryan Bushbaum, Justin Kerns, Travis Jones, Craig Cowell, Jason Dobes, Ben Buckley

Board Members Absent: KC Doland, Sean Morrissey, Brad Meyer, Christi Samuelson

Guests: None

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

Changes or additions to the agenda: None

Guest Comments: None

Approval of Minutes: November 2016. Motion to approve by Mick Haddeman; seconded by Jason Dobes, Board voted in favor.

Financial Reports:

Warriors- Samuelson: Nothing to report

Jr Hawks- Meyer: Nothing to report

Committee Reports:

Development Committee- Dobes: Gave gifts to coaches. Gathered coaches and presented the gifts to encourage them to finish the year out strong. Wants to also give back next year. Skating clinics have been mentioned along with fundamentals. Practices scheduled around these. One night a week which will be strictly about fundamentals.

Fundraising Committee-Bushbaum: Paulie Johnson jersey raffle completed. Planning has started for BOW which will take place March 18-19. Tim Harwood has mentioned plans for skating clinic for underprivileged kids.

Disciplinary Committee-Doland: New incident on HS level. Interviews have been completed. Squirt coaches in charge.

Marketing/Special Events Committee-Bushbaum: BOW planning started.

Affiliate Reports:

High School (MHSHL) Cowell: Varsity 10-7 and ranked 5th, JV 7-7-3 and ranked 7th.

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

Other Reports:

Apparel-Terhune: Waiting on travel jerseys.

Website-Seifried: Will be retiring from position. Needing a replacement.

House league-Jones/Westphal: Second session has started. Had to turn some away due to numbers on the ice.

Sponsorship-Jones: Board with sponsorship names has been put up in Young Arena. Plates and plaques have been distributed.

Registrar-Schwickerath: Nothing to report.

Safe Sports-Metcalf: As of January 6th, 100 percent complete.

Referee in Chief-Brecher: Nothing to report.

Ice Scheduler-Haddeman: March 2nd last day for Travel on ice, March 15th last day for house on ice.

Old Business:

Confidence Crease Set-up: Has been put together. Goalies have been using it.

New Business:

Ice Ties/Rink: Considering options to find new ice and times. Ben Buckley will oversee collecting information.

Samuelson Refund: Credited 493.00 for next year due to injury. Board has approved.

Meeting adjourned 7:00pm Motion by Todd Burch seconded by Craig Cowell

Next Board Meeting scheduled for 6:00pm on Thursday February 9th, 2017