

Waterloo Youth Hockey Association
Board of Directors Meeting
February 9th, 2017

Board Members Present: Justin Metcalf, Mick Haddeman, Amy Schaefer, Todd Burch, Ryan Bushbaum, Craig Cowell, Jason Dobes, KC Doland, Sean Morrissey, Brad Meyer, Christi Samuelson

Board Members Absent: Brent Westphal, Ben Kutz, Justin Kerns, Travis Jones, Ben Buckley

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: January 2017. Motion to approve by Mick Haddeman; seconded by Craig Cowell, Board voted in favor.

Financial Reports:

Warriors- Samuelson: January Statement. Motion by Haddeman seconded by Morrissey. Board approved

Jr Hawks- Meyer: January Statement. Motion by Dobes seconded by Bushbaum, Board approved.

Committee Reports:

Development Committee- Dobes: Have one final meeting at end of season. Keep going in right direction. Looking at having an official off ice development on all levels.

When someone is in the penalty box they are an extension of the refs and should act accordingly.

Fundraising Committee-Bushbaum: BOW registration has opened. Still waiting on Paulie Johnson jersey auction money.

Disciplinary Committee-Doland: One incident on HS level. Has been appealed.

Marketing/Special Events Committee-Bushbaum: BOW registration has opened.

Affiliate Reports:

High School (MHSHL) Cowell: Varsity 16-7 and ranked 3rd, JV 13-4-3 and ranked 3r.

Midwest League (MWAHA)-Kerns: Annual meeting on April.

Other Reports:

Apparel-Terhune: Nothing to report

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

House league-Jones/Westphal: Nothing to report.

Sponsorship-Jones: Nothing to report.

Registrar-Schwickerath: Nothing to report.

Safe Sports-Metcalf: Nothing to report.

Referee in Chief-Brecher: Nothing to report.

Ice Scheduler-Haddeman: Nothing to report.

Old Business:

Banking of due money: approved for next year. Travel level only.

Legal Review: Morrissey has given them all the materials needed.

New Business:

Hallway Access/Locker Room Monitors: Tabled

Policy Handbook Update: Votes on changes. Eliminating a lot of unnecessary statements and changing tryout process. Motion for changes Sean Morrissey, seconded by Todd Burch. Board approved.

Ticket money back for people running 50/50 raffle at Blackhawks Game: Approved by board.

Meeting adjourned 7:09pm Motion by Sean Morrissey seconded by Craig Cowell

Next Board Meeting scheduled for 6:00pm on Thursday March 23rd, 2017