

Waterloo Youth Hockey Association  
Board of Directors Meeting  
March 23rd, 2017

**Board Members Present:** Justin Metcalf, Mick Haddeman, Amy Schaefer, Todd Burch, Ryan Bushbaum, Jason Dobes, KC Doland, Sean Morrissey, Brad Meyer, Christi Samuelson, Brent Westphal, Travis Jones, Ben Buckley, Dave Lamb

**Board Members Absent:** Ben Kutz, Justin Kerns,

**Guests:** Former Waterloo Mayor Buck Clark, Dave Kirchmann, Brian Cook

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

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

**Guest Comments:**

Former Mayor Buck Clark: Came and spoke on getting a second sheet of ice for the association. Wants to help with the process. Stated that there are a lot of questions that need to be worked through and answered. Has agreed to be part of the sales pitch to the city regarding donating land. Must get blessing from PK and Young Arena first. Has been given approval to get the ball rolling and have a meeting with Noel Anderson on what is accessible and what type of commitment is needed. He is also willing to be involved with running of the rink.

Dave Kirchmann: Came into to discuss the year with the Warriors and the coaches. He does not think Coach Cook did the job that was needed to be done. He doesn't feel Cook talks to or motivates the kids. He feels cook does not have respect for the players or the parents regarding who would play or not play. Wanted the Coach to tell kids face to face if he had a problem with them. He feels there is a problem with just outing a sheet up on who is playing right before the game. And the kids were not told why they were not playing in that game. He is here representing other parents also. He recommends that at JV level that every kid that dresses plays equal time unless a power play is happening. He is not sure he will be bringing back either kid of his back to the association. He believes every kid should be better by end of the season.

Coach Cook: He feels the program is moving in the right direction. The Warriors had a good success this season. He has put good building blocks for skilled development and continued success. He does not hide the fact that both JV and Varsity were expected to win games. In Varsity went with attitude must win every game. On JV level if they were winning enough other kids would play also. State tournament is lose one game go home. JV needs the experience in State for growth. Coaches put in good skill development. Have to win close games. Commitment to Defensive zones. Ultimate goal is State Chamionships. Want every kid in the organization to have this feeling and experience it at least once as a Warrior. Feels he was fair with all players. He gave each one an honest look. Holds no grudges. We are here to win. If a kid can do it, they are the ones on the ice. He admits his weakness maybe in communication with parents. But has good communication with the parents. Everybody cannot play if striving for excellence. Vision next couple of years, is he focuses on Varsity level and guys on JV level work with him and then they are groomed to take over Varsity.

**Approval of Minutes:** February 2017. Motion to approve by Ben Buckley; seconded by Mick Haddeman, Board voted in favor.

### **Financial Reports:**

**Warriors- Samuelson:** February Statement. Motion by Sean Morrissey seconded by KC Doland. Board approved. Not going to Nationals. Waiting on last bills to go through. Need money from 15/16 from Junior and Little Hawks.

**Jr Hawks- Meyer:** February Statement. Motion by Brent Westphal seconded by Sean Morrissey, Board approved. Meeting set up regarding house payments. Still have past dues.

### **Committee Reports:**

**Development Committee- Dobes:** Stopped having meetings in December. Have had people expressed interest in joining committee. Dismiss ones that are not showing up.

**Fundraising Committee-Bushbaum:** BOW Profit of 2400.00 so far.

**Disciplinary Committee-Doland:** No update on investigation going on.

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

### **Affiliate Reports:**

**High School (MSHSL) Lamb:** Dave Lamb to take over for next year.

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

### **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:**

**Legal Review:** No Update.

**Live Streaming of Warriors Games:** Researching a dedicated channel.

**Spring Ice:** 25.00 per kid. 5:30-6:30, 6:40-7:40

**Golf Fundraiser:** Scheduled for July 29<sup>th</sup>. Times from 10-2. Currently 25 reserved tee times. Money raised Dedicated to scholarship fund for all levels. Justin will create posters.

### **New Business:**

**Warriors Hotel Policy:** Dobes suggested Changing policy on room check in and out. Coaches to be responsible.

**High School Coach Contract Renewal:** Motion with extra 2,000. Approve by Morrissey, seconded by Westphal. Board approved.

**Meeting adjourned 7:39pm Motion by Sean Morrissey seconded by Dave Lamb**

**Next Board Meeting scheduled for 7:00pm on Thursday, April 20th, 2017**