

Waterloo Youth Hockey Association
Board of Directors Meeting
April 20th, 2017

Board Members Present: Justin Metcalf, Mick Haddeman, Amy Schaefer, Ryan Bushbaum, Jason Dobes, Sean Morrissey, Brad Meyer, Travis Jones, Ben Buckley, Dave Lamb, Ben Kutz, Justin Kerns

Board Members Absent: Todd Burch, KC Doland, Christi Samuelson, Brent Westphal

Guests: None

Meeting called to order: at 6700pm by President Justin Metcalf

Changes or additions to the agenda: None

Guest Comments: None

Approval of Minutes: March 2017. Motion to approve by Sean Morrissey by seconded by Jason Dobes, Board voted in favor.

Financial Reports:

Warriors- Samuelson: Board approved paying for trophies and two banners for Coach Cook. Also, approved transferring of funds.

Jr Hawks- Meyer: Getting taxes prepared just waiting on some missing information. March Statement motion to approve by Sean Morrissey seconded by Jason Dobes. Board approved.

Committee Reports:

Development Committee- Dobes: No meetings lately. Sean Mrrissey suggested front loading the meetings before the season and taper off throughout the season. Dobes would like to see a vast representation of ages on the Development committee.

Fundraising Committee-Bushbaum: 50/50 raffle through playoffs.

Disciplinary Committee-Doland: One issue Still being argued. The woman has been removed as team manager and it is a done issue as far as the disciplinary committee standpoint.

Marketing/Special Events Committee-Bushbaum: parades, my waterloo days etc.

Affiliate Reports:

High School (MHSHL) Lamb: Nothing to report.

Midwest League (MWAHA)-Kerns: Meeting June 16/17.

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: Meeting rescheduled for next week.

Live Streaming of Warriors Games: Found software. Get hotspot through Mediacom and then good to go.

Spring Ice: Profit of 446.00

Golf Fundraiser: Still Planning and gathering teams and raffles.

Dues Still owed: Waiting on one player

New Business:

National Fund: Change way its run between now and next year.

Jersey Policy Modification: For Junior Hawks. Would Like to see team colors on equipment. Black, Red and White for games.

Coaching Director Bonus: Jason Dobes to receive 3000.00 and get the 500.00 bonus at tend of season. Motion approved by Ben Buckley seconded by Sean Morrissey. Board approved.

HS Clinic: Dobes, Becker and Westphal ran this clinic and Dobes would like his bonus to go towards payment of ice.

Meeting adjourned 8:32pm Motion by Ben Kutz seconded by Sean Morrissey

Next Board Meeting scheduled for 7:00pm on Thursday, May 17th, 2017