

Waterloo Youth Hockey Association  
Board of Directors Meeting  
July 13<sup>th</sup>, 2017

**Board Members Present:** Justin Metcalf, Amy Schaefer, Brent Westphal, Ben Kutz, Ryan Bushbaum, Justin Kerns, Charlotte Bushbaum, Ben Buckley, Dave Lamb, Jason Dobes, Sean Morrissey, Brad Meyer

**Board Members Absent:** Mick Haddeman, Christi Samuelson, Todd Burch

**Guests:** Wendy Smith

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

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

**Guest Comments:** Wendy Smith, Manager for the Warriors. This is her third year with the Warriors. They are having a hard time getting volunteers for fundraising and holding parents accountable. Wants the board to consider a buyout option. Pay 175.00 and then they do not have to fundraise.

**Approval of Minutes:** May 2017. Motion to approve by Ryan Bushbaum; seconded by Sean Morrissey, Board voted in favor.

**Financial Reports:**

**Warriors- Samuelson:** July 2016-2017 Statement and 2017-2018 Budget. Morrissey motion to approve, seconded by Ben Buckley. Board approved.

**Jr Hawks- Meyer:** July 2016-June 2017 yearend report and 2017-2018 Budget. Motion to approve by Ben Kutz seconded by Sean Morrissey.

**Committee Reports:**

**Development Committee- Dobes:** Travel League tryouts scheduled for September 12 and 13. Process will be the same as last year.

**Fundraising Committee-Bushbaum:** Golf outing.

**Disciplinary Committee-Morrissey:** Nothing to report.

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

**Affiliate Reports:**

**High School (MHSHL) Lamb:** Nothing to report.

**Midwest League (MWAHA)-Kerns:** Rule changes on Icing and AAA. Rule change from Bantams on down, that there will be no more icing on penalty kills. Last year of peewee and below for AAA. Also have to be own charter.

**Other Reports:**

**Apparel-Hesse:** Nothing to report. Hesse approved to take over.

**Website-Metcalf:** Metcalf to take over.

**House league-Westphal:** Approved to remain.

**Sponsorship-Bushbaum:** Bushbaum to take over.

**Registrar-Kerns:** Kerns to take over.

**Safe Sports-Morrissey:** Nothing to report.

**Compliance- Kutz:** Nothing to report.

**Referee in Chief-Dolan:** Nothing to report.

**Ice Scheduler-Haddemann:** Tournament dates set.

**Old Business:**

**Gold Fundraising Planning:** 15 teams have signed up

**New Business:**

**Dues Review-** Dues to remain the same. Motion to approve by Ben Kutz, seconded by Sean Morrissey. Board passed.

**Peewee/Bantam Rep:** Brad Meyer will now be in this position also.

**Summer Ice:** Coach Howard is gone, parents to run summer ice.

**Coaching supplies:** To purchase 3 Rink Boards and 100 pucks

**Lead Coaches:** Sent out applications over the weekend.

**Meeting adjourned at 7:27pm Motion by Dave Lamb seconded by Ben Kutz**

**Next Board Meeting scheduled for 6:00pm on Thursday August 10, 2017**

**Offline Votes:**