

Waterloo Youth Hockey Association  
Board of Directors Meeting  
August 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, Sean Morrissey, Brad Meyer, Mick Haddeman, Christi Samuelson

**Board Members Absent:** Jason Dobes, Todd Burch

**Guests:** Kathy Lamb, Buck Clark

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

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

**Guest Comments:** Kathy Lamb

She presented the golf fundraiser results. There ended up being a total of 24 teams. Only 2 returning sponsors from last year and 5 new ones. Total profit of 2774.33 plus 145.00 from raffles. More volunteers would have been helpful.

Buck Clark

Stated that Noel feels confident regarding finding a site for new ice. What has to be done next is having a plan regarding size, parking, a design and payment for an architect. Communications must be made also with Blackhawks and leisure services.

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

**Financial Reports:**

**Warriors- Samuelson:** July statement. Only one check has been written so far. Buckley motion to approve, seconded by Brent Westphal. Board approved.

**Jr Hawks- Meyer:** July statement. All travel dues are finally in from last year. Motion to approve by Ben Kutz seconded by Ben Buckley.

**Committee Reports:**

**Development Committee- Dobes:** Travel League tryouts scheduled for September 12 and 13.

**Fundraising Committee-Bushbaum:** Nothing to report.

**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:** Nothing to report.

**Other Reports:**

**Apparel-Hesse:** will have up before season starts.

**Website-Metcalf:** Nothing to report.

**House league-Westphal:** Registration has opened. Deciding on age levels.

**Sponsorship-Bushbaum:** Getting information from Jones.

**Registrar-Kerns:** Started setting up teams.

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

**Compliance- Kutz:** Started to get stuff in.

**Referee in Chief-Dolan:** Rhodes has emailed that he and Colin Brecher will be co-RIC this year.

**Ice Scheduler-Haddeman:** Waiting for HS to be set. Should be done by mid week.

**Old Business:**

**Dues still owed:** Has been taken care of.

**Legal Review:** Morrissey, Everything looks good.

**Live Streaming of Warriors Games:** Planning on it.

**Summer Ice:** Dobes will head this up. Compliance must be done first from coaches.

**New Business:**

**Concerns over High School Coach-** They may be too young and too fresh. Directive being sent regarding qualified assistant coaches from development committee. A guidance response.

**Jr Hawk parents meeting set for August 23<sup>rd</sup>.**

**Registered Players:** Went through how many on each level so far.

**Meeting adjourned at 8:05pm Motion by Ben Kutz seconded by Sean Morrissey**

**Next Board Meeting scheduled for 6:00pm on Thursday September 21st, 2017**

**Offline Votes:**

**Board approved to order Tank top jerseys for travel try outs. 12 members voted yes.**