

Waterloo Youth Hockey Association
Board of Directors Meeting
September 21st, 2017

Board Members Present: Justin Metcalf, Amy Schaefer, Brent Westphal, Ryan Bushbaum, Ben Buckley, Dave Lamb, Sean Morrissey, Brad Meyer, Mick Haddeman

Board Members Absent: Jason Dobes, Todd Burch, Ben Kutz, Justin Kerns, Charlotte Bushbaum, Christi Samuelson

Guests: None

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

Changes or additions to the agenda: None

Guest Comments: No Guests

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

Financial Reports:

Warriors- Samuelson: August statement. Motion to approve by Sean Morrissey, seconded by Ryan Bushbaum. Board approved.

Jr Hawks- Meyer: August statement. Paid bill to Advantage. Bantam B now has a budget line item. Receiving a lot of dues from House League. Motion to approve by Sean Morrissey seconded by Ryan Bushbaum. Board approved.

Committee Reports:

Development Committee- Dobes: Try out recap. DC meeting next Thursday with all Jr Hawk coaches.

Fundraising Committee-Bushbaum: Made enough money from summer ice to cover Pinnies.

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: Nothing to report.

Website-Metcalf: Have one person interested in taking over. Team pages are setup.

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

Sponsorship-Bushbaum: Nothing to report.

Registrar-Kerns: Nothing to report.

Safe Sports-Morrissey: Nothing to report.

Compliance- Kutz: Nothing to report.

Referee in Chief-Dolan: Nothing to report.

Ice Scheduler-Haddeman: Nothing to report.

Old Business:

New Business:

Scholarships- Top person in each level to get a percentage of dues.

Jr Hawk managers meeting to be held on Monday.

Process on how to cover ads handled at Warrior level: Rule needs to be added and put into handbook.

Meeting adjourned at 6:45pm Motion by Sean Morrissey seconded by Brad Meyer

Next Board Meeting scheduled for 6:00pm on Thursday October 12th, 2017