

Waterloo Youth Hockey Association  
Board of Directors Meeting  
October 12th, 2017

**Board Members Present:** Justin Metcalf, Amy Schaefer, Dave Lamb, Sean Morrissey, Brad Meyer, Mick Haddeman, Jason Dobes, Todd Burch, Ben Kutz, Justin Kerns, Charlotte Bushbaum

**Board Members Absent:** Christi Samuelson, Brent Westphal, Ryan Bushbaum, Ben Buckley

**Guests:** None

**Meeting called to order:** at 5:55pm by President Justin Metcalf

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

**Guest Comments:** No Guests

**Approval of Minutes:** September 2017. Motion to approve by Sean Morrissey; seconded by Dave Lamb, Board voted in favor.

**Financial Reports:**

**Warriors- Samuelson:** September statement. Post dated checks for dues had been approved with stipulation on people without checking accounts. Have letter done and signed. Motion to approve by Sean Morrissey, seconded by Todd Burch. Board approved.

**Jr Hawks- Meyer:** September statement. Approval for one post dated check for dues. Dues are still coming in. Motion to approve by Ben Kutz seconded by Sean Morrissey. Board approved.

**Committee Reports:**

**Development Committee- Dobes:** Try outs went well. Ran into some problems with filling coaches. Want meeting done within the next week or so. Wants teams to work together not split up.

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

**Disciplinary Committee-Morrissey:** Have to stress use of social media.

**Marketing/Special Events Committee-Bushbaum:** WYHA night at the Waterloo Blackhawks.

**Affiliate Reports:**

**High School (MHSHL) Lamb:** Have 28 right now. Want commitment by January.

**Midwest League (MWAHA)-Kerns:** Goalie Coaching clinic. Received goalie pads in.

**Other Reports:**

**Apparel-Hesse:** Doing warm up orders.

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

**House league-Westphal:** Nov. 4<sup>th</sup> is try hockey for free nationwide.

**Sponsorship-Bushbaum:** Nothing to report.

**Registrar-Kerns:** Sent all teams out.

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

**Compliance- Kutz:** Westphal to get list regarding house league coaches.

**Referee in Chief-Dolan:** Shortage of refs. Having ref clinic Nov. 4<sup>th</sup>.

**Ice Scheduler-Haddeman:** Nothing to report.

**Old Business:**

**Warrior Ads:** Process for graduating warriors and their sponsors.

**New Business:**

**Dues Collections-** dates set for Jr Hawks.

**PWB Coach-** Will be Drew Hoppes

**Serving Liquor at Warrior Games:** Going to look into.

**Meeting adjourned at 6:47pm Motion by Ben Kutz seconded by Sean Morrissey**

**Next Board Meeting scheduled for 6:00pm on Thursday November 9th, 2017**

**Online Votes:** Scholarships approved on 9/24 7-0-6