

Waterloo Youth Hockey Association
Board of Directors Meeting
June 11th, 2020

Board Members Present: Amy Schaefer, Justin Metcalf, Jenette Jebe, Charlotte Bushbaum, Ben Kutz, Jason Verbraken, Ben Buckley, Ryan Bushbaum, Brad Meyer, Adam Iversen, Phil Axtell, Brent Westphal

Board Members Absent: Justin Kerns

Guests: None

Meeting called to order: at 6:02pm by President Ben Kutz

Changes or additions to the agenda: None

Guest Comments: None

Approval of Minutes: May 2020. Motion to approve by J. Metcalf; seconded by C. Bushbaum, Board voted in favor.

Financial Reports:

Warriors- Schwickerwrath: May Financials. Raffle tickets/\$ drawing in July. Bringing Nationals fund back. 1 outstanding dues still. Coaches have been overpaid by 500.00. Motion by Justin Metcalf seconded by J. Jebe. Board approved.

Jr Hawks- Meyer: Went through House league numbers. 4,300 still to collect. Have money or at least payment plans by June 30th. Will be a wash by year end. 175.00 for ice time last year waiting to see what ice will be set at. Motion by C. Bushbaum. Seconded by J. Metcalf. Board approved.

Committee Reports:

Coaching Committee- Axtell: Welcome Axtell, introduction.

Fundraising/ Marketing/Special Events Committee-Bushbaum: BOW still to be rescheduled for September 18-20.

Disciplinary Committee-Kerns: Nothing to report

High School (MHSHL) Sturch: Cook H.S Varsity. JV Schott, Wirtjes, Swear. Sturch team rep and Metcalf Equipment Manager.

Midwest League (MWAHA)-Kerns/Kutz: Nothing to report.

Other Reports:

Apparel-Hesse: Nothing to report.

Website Harbough: Nothing to report

House league-Westphal: Need equipment return date.

Sponsorships-R. Bushbaum: Nothing to report

Safe Sports/Compliance-Kutz: Temp card for coaches. Pay for attendance, not need to attend in person.

ACE Coordinator: Kerns, Axtell

Referee in Chief-Fox: Nothing to report.

Ice Scheduler-C. Bushbaum: 2006/2007 July future camps, 3X3 in July and August. 00-07 Goalie camp in August. 2 Camps in August. Summer ice to start in August and go through September. Tryouts in September. Official season to start October 5th and 6th,

Old Business:

New Rink Update – Nothing to report

Blackhawk assistance: Group Effort.

Camps- Blackhawks vs. ProAmbitions: 2 camps to be held in August

Volunteer Hours/Locker Room Monitors: C. Bushbaum

House League Manager: Amy S until new one if found

House League Director: Wirtkes+Shaw+Knoll+Dan B.+Styve to co-run

Lead Coaches: To interview Luck/Schutte 06/15. Kerns: Squirt. Westy: PeeWee

Jr Hawk/Little Hawk Treasurer: Amy Laue. Motion by Brad Meyer, seconded by J. Jebe. Board approved.

New Business:

Kelly is starting on Peelers:

Budget/Projections: Dues in July

No One requested any changes as of now. **Sending Bylaws to MWAHA**

Board Meetings switched to Mondays Starting July 13th.

Give ring to Warrior player that still owes due. Ban from Ice until dues are paid, but ring will be given. Motion by Schaefer, Seconded by Meyer. Boards approved with abstain by J. Jebe.

Meeting adjourned at 7:37pm Motion by Westphal seconded by R. Bushbaum

Next Board Meeting scheduled for 6:00pm on Wednesday July 15th, 2020

Online Votes:

None