

Waterloo Youth Hockey Association  
Board of Directors Meeting  
December 21st, 2020

**Board Members Present:** Amy Schaefer, Justin Metcalf, Jenette Jebe, Ben Kutz, Lisa Schwickerath, Ben Buckley, Adam Iversen, Blake Knoll, Char Bushbaum, Justin Kerns, Brent Westphal, Amy Laue, Ryan Bushbaum

**Board Members Absent:** Phil Axtell

**Guests:** None

**Meeting called to order:** at 6:00pm by President Ben Kutz

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

**Guest Comments:** No Guests

**Approval of Minutes:** Minutes from November to be approved next board meeting.

**Financial Reports:**

**Warriors- Schwickerwrath:** Statement. Motion to approve by Westphal seconded by Metcalf. Board approved.

**Jr Hawks- Laue:** Statement. Issues regarding to communication on no payment of dues. To send out emails to coaches. Motion to approve by Buckley seconded by Westphal. Board approved.

**Committee Reports:**

**Coaching Committee- Axtell:** Nothing to report

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

**Disciplinary Committee-Kerns:** One issue resolved.

**High School (MHSHL) Sturch:** Varsity 5-2, JV 4-2-1

**Midwest League (MWAHA)-Kerns/Kutz:** Presidents meeting last Tuesday.

**Other Reports:**

**Apparel-Hesse:** Nothing to report

**Website Harbaugh:** Nothing to report.

**House league-Knoll:** Danielle and Blake access to website. Registration opened back up. Second session start date to be moved back.

**Sponsorships-R. Bushbaum:** Things are being turned in from Warriors and Junior Haws.

**Safe Sports/Compliance-Kutz:** Everyone but one

**Referee in Chief-Fox:** Need to recruit refs.

**Ice Scheduler-C. Bushbaum:** Nothing to report

**Registrar-Kerns:** December 30<sup>th</sup> to lock in rosters.

**Old Business:**

**New Rink Update –** Nothing to report

**New Business:**

**Warrior Travel:** Anyone who pays full dues should be able to travel with the team.

**Warrior Credit Card for Page Foss:** Can use the one already issued to someone else.

**Ice time/email:** Kutz to take over as ice scheduler and Westphal to have a disciplinary meeting for conduct.

**Meeting adjourned at 7:40pm Motion by Buckley seconded by Kerns**

**Next Board Meeting scheduled for 6:00pm on Monday January 18<sup>th</sup>, 2021**

**Online Votes: None**