

Waterloo Youth Hockey Association  
Board of Directors Meeting  
August 13thth, 2020

**Board Members Present:** Amy Schaefer, Justin Metcalf, Jenette Jebe, Ben Kutz, Justin Kerns, Lisa Schwickerath, Ben Buckley, Adam Iversen, Phil Axtell

**Board Members Absent:** Amy Laue, Ryan Bushbaum, Char Bushbaum, Brent Westphal

**Guests:** House League Coach Mike Wirtjes

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

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

**Guest Comments:** House League structured proposal presented by Mike Wirtjes representing himself, Ryan Shaw, Dan Bumblaukas, Blake Knoll and Mark Styve. Proposed an increase of skater skills. Have a coach assigned to each age group. The House League Manager and House League Director to share responsibilities. Have Warriors help out on ice. Incorporate Learn to Skate into the WYHA. Have a coaching seminar. And have access to website. And improve communication.

**Approval of Minutes:** July 2020. Motion to approve by Buckley; seconded by Axtell, Board voted in favor.

**Financial Reports:**

**Warriors- Schwickerwrath:** September budget. Proposed budget with 36 players. Dues will be 2950.00. Motion by Ben Kutz seconded by Buckley. Board approved.

**Jr Hawks- Meyer:** Finalize by the 24<sup>th</sup>. Motion by Iversen. Seconded by Jebe. Board approved.

**Committee Reports:**

**Coaching Committee- Axtell:** C/R to use ice in Waterloo

**Fundraising/ Marketing/Special Events Committee-Bushbaum:** Sent out BOW Email.

**Disciplinary Committee-Kerns:** Nothing to report

**High School (MHSHL) Sturch:** Gloves ordered and registration closed. Dues paid for Kutz for High School. Motion by Metcalf seconded by Buckley. Board approved.

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

**Other Reports:**

**Apparel-Hesse:** Working on it.

**Website Harbough:** Working on it

**House league-Westphal:** Knoll to represent on the board

**Sponsorships-R. Bushbaum:** Need updated form on website

**Safe Sports/Compliance-Kutz:** Open to take.

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

**Ice Scheduler-C. Bushbaum:** Have waiver and temp checks in place for Summer Ice.

**Registrar-Kerns:** Will start to build rosters

**Old Business:**

**New Rink Update –** Nothing to report

**House League Director:** Blake Knoll to represent.

**New Business:**

**Covid Situation/USHL:** October start date

**Meeting adjourned at 6:58 pm Motion by Adam Iversen seconded by J. Jebe**

**Next Board Meeting scheduled for 6:00pm on Thursday September 10<sup>th</sup>, 2020**

**Online Votes:**

**Covid Waiver-yes**