

WYHA Meeting of 3/9/2026

Meeting was called to order @ 6PM by Kelsey Carlson.

Roll Call (Present, Absent, Remote)

- President/House League Rep: Kelsey Carlson
- Vice President: Jordan Strottman
- Secretary: Alicia Peterson
- LH/JH Treasurer: Amy Knoll
- HS Treasurer: Weylon Heiser
- High School Rep: Jacob Clark (Absence approved on Team Reach)
- High School Rep: Scott Buchan
- High School Rep: Bethea Loeb
- Peewee/Bantam Rep: Dan Bumblauskas
- Peewee/Bantam Rep: Rhiannon McCully (Absence approved on Team Reach)
- Peewee/Bantam Rep: Marc Rousch
- Mite/Squirt Rep: John Hendrickson
- Mite/Squirt Rep: Cary Slominski (Absence approved on Team Reach)
- Coaches Rep: Connor Luck
- High School Rep: Jason Clark

Guest Speakers

- Mike Wirtes, Kristina Buchan

Financial Reports

Financial Report Little Hawks/Jr. Hawks: Knoll

- -Motion to approve Junior Hawk February financials made by Jason Clark, 2nd by Strottman, approved unanimously.

Financial Report High School: Heiser

- -One player owes gloves and breezers (ended up not playing Warriors) going to put it as a loss.
- -Motion to approve Warriors February financials made by Strottman, 2nd by Peterson, approved unanimously.

Previous meeting notes read by Posted on Team Reach

Accepted **Accepted with corrections**

Notes: Motion to approve by Knoll, 2nd Carlson, approved unanimously.

Committee Reports

Development Committee Report:

- -Last WYHA Nights at the Blackhawks March 13th and 17th; Waiting on Fliers from Dobes
- -Annual Meeting March 23rd

Disciplinary Committee Report: Luck

- Tryout evals – Talked to a couple people, need to talk money with board.
- One company is called Evaluations \$89 per player, minimum of 140 players; or we can pay for an app (\$9 per player and evaluations can be posted and can see comments and evaluation

points for their player).

-Minnesota companies haven't responded or our tryouts are outside of our timeframe. "Yuro", "PK Development", Waterloo Blackhawks-Meet with Brett Olson? – Conor will present options on Team Reach to be decided next month.

-Wants to get with Amy Brolsma to get a schedule for next year. Possibly wants to do every other week for all teams; 10K for the year for skating coach. Or do we open a position for Skating Applicants for 5K-6K. Get a document going with Amy maybe coming once and providing practice plans for coaches on weeks she is not here. "Recipe Card" for on ice drills.

-Policy proposal is still in the works. Bantams 30+3, PeeWee 31, Squirts31, Mites 251 starts the discussion of whether or not to create 3 teams or cut players. Need to have a final proposal to vote on.

Fundraising/Special Events Committee: Kutz

- Nothing to report.

Affiliate Reports

High School (MWHSHL): Schafer

- Nothing to report.

Midwest League (MWAHA):

- -Need to get Zoom call setup for Annual meeting and sent to MWAHA - Kelsey
- Zoom for MWAHA; YouTube for Association.

Alliance (Jr Gold): Clark

- April Board Meeting

Other Reports

ACE Coordinator: Luck

- Nothing to report.

Apparel: Styve

- Nothing to report.

House League:

- -Discussion of 9U house with the new program
Tried to do a written evaluation form- Didn't go well with 6U as they were not as engaged with others coaching, while I was on the ice. 9U, I spent a few Wednesdays dedicated to the House League side of ice to get to know the kids better to be able to provide evaluations. In the process of messaging all the parents individually.
-Working on a "What to Expect when transitioning from House League to Travel" Document.
Reviewers to be included: Meredith, Cary, Conor, Mark, Travel Managers
-Discussion of either decreasing house league dues, or giving house league more opportunities, such as scheduling games on ice times that the travel teams are not using. Use Friday night time slots that maybe aren't being utilized by travel teams.

Ice Scheduler: Humpal

- Crossbar – now half the price of last year, offer us \$495 and that includes web hosting fees. Domain would go with us to Crossbar and they would help with integration of the new website.

Weylon to set up meeting with Crossbar to get questions answered.

Registrar: Block

- Nothing to report.

SafeSport/Compliance: Hendrickson

- Nothing to report.

Sponsorships: Kelling/Clark

- Nothing to report.

Communications Manager:

- -Summarized survey results.
- -Spring schedule.
- -Survey to Warrior players about feedback of Tucker.

Old Business

- -Warrior Rep amendment (Options in Team Reach) Revision in wording; Kelsey to speak with current Warrior Rep and coach Schweer about providing more information to the board.
- -Bantams had meeting with Coach Schweer, Sarah Kutz, and Weylon Heiser in regard to getting more information about playing Warriors next season. It was a good discussion. Put on the WYHA operations guide to have this meeting every year.

New Business

- Change to approving board minutes the Monday after a board meeting.
- BOW and Begalske family situation, BOW committee has plans in place for a fundraiser for the family.
- Parades - My Waterloo Days - Signup starts April 1; Sturges Falls; Shell Rock (July 4th), Hudson Days (3rd weekend in July), Janesville (4th weekend in July); We were asked about Jesup Days July 11th Look into getting foam pucks with QR code printed to registration.
- Discussion of Helios App - Proposal - Organization pays 100%. 12 month each, \$249. 24 month each \$399. 2 at each level; Mites, Squirts, Bantams and Warriors. App that measures how much players are actually skating during practice and how ice time is being utilized. Conor will put in coaches group to discuss.
- Continue discussion of what we need to do to get another sheet of ice. Grant contacts, etc. Kelsey to Org. including committees.
- Paid Positions Review-Remain or open. House League Director – Closed Session – Motion to renew House League Director and keep Kelsey Carlson on as House League Director Strottman, 2nd Jason Clark, 9 Yes, 2 No 1 Abstain
- Coaching Director Review – Closed Session - Motion to open Coaching Director position made by Strottman, 2nd by Hendrickson 10 Yes 1 No 1 Abstain

Meeting was adjourned @ 9:35PM by Kelsey Carlosn .

Attest: Motion to dismiss Strottman, 2nd by Heiser, approved unanimously.