

Waterloo Youth Hockey Association  
Board of Directors Meeting  
July 15th, 2020

**Board Members Present:** Amy Schaefer, Justin Metcalf, Jenette Jebe, Charlotte Bushbaum, Ben Kutz, Justin Kerns, Amy Laue, Lisa Schwickerath, Ben Buckley, Ryan Bushbaum, Brad Meyer, Adam Iversen, Phil Axtell, Brent Westphal

**Board Members Absent:**

**Guests:** Young Arena/Chris Dolan

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

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

**Guest Comments:** Chris Dolan and Jake Schaefer from Young Arena presented Return to Ice Procedures. A document needs to be presented to all participants and must be approved through Leisure Services/city.

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

**Financial Reports:**

**Warriors- Schwickerwrath:** Budget presented not including any unforeseen circumstances. Budget with 36 kids participating. Motion by Brent Westphal seconded by C. Bushbaum. Board approved.

**Jr Hawks- Meyer:** Budget presented without any unforeseen circumstances. Motion by C. Bushbaum. Seconded by J. Kerns. Board approved.

**Committee Reports:**

**Coaching Committee- Axtell:** Camps and 3X3 Camps to be in July and August

**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:** Nothing to report

**Midwest League (MWAHA)-Kerns/Kutz:** Jr. /Sr/ Midwest tryouts first weekend of August. June 19<sup>th</sup> meeting, Des Moines 12U did not pass; KC split off did not pass. Zero tolerance to be written by MWAHA.

**Other Reports:**

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

**Website Harbough:** Nothing to report

**House league-Westphal:** Westphal to stay on until new one is found.

**Sponsorships-R. Bushbaum:** Nothing to report

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

**Referee in Chief-Fox:** Nothing to report.

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

**Registrar-Kerns:** Open for Coaches and volunteers.

**Old Business:**

**New Rink Update** – Nothing to report

**Peelers:** Kelly Young proceeding with what we have.

**New Business:**

**House league Equipment:** Return date is set. Anyone keeping it for summer or BOW will be charged a 35.00 summer rental fee.

**Travel Registration:** All ready to go

**Meeting adjourned at 7:55pm Motion by Justin Kerns seconded by J. Jebe**

**Next Board Meeting scheduled for 6:00pm on Thursday August 13<sup>th</sup>, 2020**

**Online Votes:**

**Peeler approved**