

Waterloo Youth Hockey Association
Board of Directors Meeting
May 14th, 2020

Board Members Present: Amy Schaefer, Justin Metcalf, Jenette Jebe, Charlotte Bushbaum, Ben Kutz, Jason Verbraken, Ben Buckley, Ryan Bushbaum, Brad Meyer, Todd Burch, Jason Dobes

Board Members Absent: Brent Westphal, Justin Kerns

Guests: Jenette Jebe. New board member

Meeting called to order: at 6:03pm by President Justin Metcalf

Changes or additions to the agenda: None

Guest Comments: None

Approval of Minutes: February 2020. Motion to approve by C. Bushbaum; seconded by R. Bushbaum, Board voted in favor.

Financial Reports:

Warriors- Buckley: A CD has come due. There are 2 families still owing dues from last season. One family will pay by end of month. Motion by C. Bushbaum seconded by R. Bushbaum. Board approved.

Jr Hawks- Meyer: Entire year is up to date. Short by 21,000. Still collecting dues. All bills have been paid. Taxes still need to be done and submitted by July 15th. There are also some over payments. Motion by C. Bushbaum. Seconded by R. Bushbaum. Board approved.

Committee Reports:

Coaching Committee- Dobes: Talked to Jake and Chris at rink. In unchartered territory.

Fundraising/ Marketing/Special Events Committee-Bushbaum: BOW still to be rescheduled.

Disciplinary Committee-Morrissey/Kutz: Nothing to report

High School (MHSHL) Sturch: Nationals was cancelled. Still doing raffle from nationals. Fundraising money to either give back or put in fund for next year.

Midwest League (MWAHA)-Kerns/Metcalf: Limited background checks. Started May 1st. Only allocate certain number of checks.

Other Reports:

Apparel-Hesse: Nothing to report.

Website-Metcalf: Katy Harbough to take over/

House league-Westphal: Need equipment return date.

Sponsorships-R. Bushbaum: Nothing to report

Safe Sports/Compliance-Kutz: Started May 1st.

Referee in Chief-Fox: Nothing to report.

Ice Scheduler-C. Bushbaum: Nothing to report.

Old Business:

New Rink Update – Cannot meet or raise money at this time

Blackhawk assistance: To meet with P.K. again

Camps- Blackhawks vs. ProAmbitions: Still in question. Proposals in hand.
Volunteer Hours/Locker Room Monitors: C. Bushbaum

New Business:

Goalie coach Position: Sheeley and Maginnis to share. Sheeley PW and below. MAginnis Bantam and above

Coaching Director: Committee from all 3 levels to ask to interview candidates and bring back to board.

House league manager: None

House league Director: Wirtjes plus 3 co-running. Need more details.

Lead Coaches: Applications due tomorrow.

Jr Hawk/Little Hawk Treasurer: None

Warrior Treasurer: None

Executive Elections:

President: Ben Kutz

Vice President: Justin Metcalf

Secretary: Amy Schaefer

Treasurers: Open

Ben Kutz to be put on Checking account for Junior Hawks and Justin Metcalf to be removed. Board has approved.

Jv State Rings: 250.00 per ring. Only for rostered kids. Plus coaches. Total of 25 rings for total cost of 6250.00. Motion to approve Ben Kutz, seconded by Verbraken. Board passed.

Team Rep/Manager for Warriors: Hotel room will be paid for by association. Motion by Ben Kutz, seconded by Jason Dobes. Board approved.

Goodbye to board members: Todd Burch and Jason Verbraken ending terms.

Meeting adjourned at 7:10pm Motion by Char Bushbaum seconded by R. Bushbaum

Next Board Meeting scheduled for 6:00pm on Thursday June 11th, 2020

Online Votes:

None