

Waterloo Youth Hockey Association  
Board of Directors Meeting  
November 9th, 2020

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

**Board Members Absent:** None

**Guests:** None

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

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

**Guest Comments:** No Guests

**Approval of Minutes:** October 2020. Motion to approve by Kerns; seconded by Westphal, Board voted in favor.

**Financial Reports:**

**Warriors- Schwickerwrath:** September Statement October to be done soon. Motion to approve by Jebe seconded by Iversen. Board approved.

**Jr Hawks- Laue:** Dues coming in along with summer ice and tryouts. Some expenses came in. List of players for post fated checks. Motion to approve by Buckley seconded by Jebe. Board approved.

**Committee Reports:**

**Coaching Committee- Axtell:** Rebound boards waiting, Power skating to be done every other week.

**Fundraising/ Marketing/Special Events Committee-Bushbaum:** Table Danielle's appointment until summer.

**Disciplinary Committee-Kerns:** One at Peewee level. Hearing coming up, still interviewing witnesses.

**High School (MHSHL) Sturch:** Jv/Varsity played past weekend, First away games.

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

**Other Reports:**

**Apparel-Hesse:** Was put out.

**Website Harbaugh:** Has been updating website, Great job so far.

**House league-Knoll:** House select games scheduled. U14 vs. Davenport games. With Corvid no try hockey for free this year.

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

**Safe Sports/Compliance-Kutz:** Nothing to report

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

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

**Registrar-Kerns:** Managers list of locker room monitors so background checks can be done.

**Old Business:**

**New Rink Update** – Once Covid became an issue, the foundations indicated they were focusing a lot of their grants towards Covid relief programs.

**New Business:**

**Covid 19 concerns-siblings:** Should siblings be allowed at hockey if their respective sibling has been exposed. If Family (lives with) tests positive then all need to be away from rink for 14 days. Something will be sent out.

**Truax Dues:** Wave dues and they will be pay for Jerseys.

**Medication Waiver:** For equipment manager to be able to give Tylenol etc. to players.

**Bantam B New players:** From House league, Need jerseys, pays prorated and need to register for Junior Hawks.

**Meeting adjourned at 7:14 pm Motion by Kerns seconded by Jebe**

**Next Board Meeting scheduled for 6:00pm on Monday December 21st, 2020**

**Online Votes: Disciplinary Committee**