

Waterloo Youth Hockey Association
Board of Directors Meeting
January 11, 2016

Board Members Present: Justin Metcalf, Mick Haddemann, Amy Schaefer, Kaara Latusick, Brent Westphal, KC Doland, Travis Jones, Ken Shock, Craig Cowell, Christi Samuelson, Brian Orwig, Ben Kutz, Sean Morrissey, Ben Buckley, Darin Johnson

Board Members Absent: Travis Jones, Todd Burch

Guests: Dave Lamb

Meeting called to order: at 5:58pm by President Justin Metcalf

Changes or additions to the agenda: None

Guest Comments: Dave Lamb was questioning the sponsorship of Splash for JT Metcalf and if it was appropriate because we use Splash for the WHYA jerseys and apparel. He would like Darin Johnson, KC Doland and Ben Buckley to report back to him the result.

Justin Metcalf volunteered to allocate the \$500.00 of sponsorship money for JT Metcalf and put it into the general WYHA fund this year.

Approval of Minutes: December 2015. Motion to approve by Brain Orwig; seconded by Ben Buckley, Board voted in favor.

Financial Reports:

Warriors- Samuelson: December statement. Motion to approve Darin Johnson seconded by Ben Kutz passed by board.

Jr Hawks- Latusick: Waiting on second session house dues and post dated checks. Ice bills are in except for December. Motion to approve by Craig Cowell seconded by Ben Kutz. Passed by board.

Committee Reports:

Development Committee- Orwig: Coaches Meeting set for Thursday. Head coaches have been invited.

Promotions Committee-Johnson: Nothing to report.

Fundraising Committee-Bushbaum: Nothing to report.

Disciplinary Committee-Doland: 1 Issue, meeting with coaches.

Special Events Committee-Bushbaum: Nothing to report.

Affiliate Reports:

High School (MHSHL)-Cowell: Varsity is 8-9 and Jr Varsity is 2-13-2.

Midwest League (MWAHA)-Burch: Nothing to report.

Other Reports:

Apparel-Terhune: Nothing to report.

Website-Siefred: Nothing to report

House league-Jordan/Westphal: Nothing to report.

Sponsorship-Jones: Nothing to report.

Registrar-Schwickerath: Nothing to report.

Safe Sports-Metcalf: Still waiting for 3.

Referee in Chief-Brecher: Nothing to report.

Ice Scheduler-Haddemann: Nothing to report.

Tournament Director-Seifred: Pee wee tournament is this weekend.

Old Business:

Compliance: Still waiting on three to complete.

New Business:

Tyler Federes Scholarship Photos: Received three checks, for House, travel and warrior. Need to get pictures of checks being handed out.

Parent Conduct/Board Member Responsibility: Parents being asked to leave games by referees. Mainly at High School level. Going to discuss with development committee regarding parents meeting.

Game Limits for Squirts and Opportunities: At 28 games. Opportunity to play in Omaha. With parent approval has passes. Motion for approval by Sean Morrissey seconded Craig Cowell. Motion passed by board with KC Doland remaining abstained.

Meeting adjourned at 7:21pm Motion by Sean Morrissey seconded by Brent Westphal

Next Board Meeting scheduled for 6:00pm on Monday February 8, 2016