

## WYHA Meeting of 4/8/2025

2024/2025 Annual Meeting

Meeting was called to order @ [Click here to enter text.](#) by [Click here to enter text.](#)

### Roll Call (Present, Absent, Remote)

- P A R President: Trent Duniven
- P A R Vice President: Jordan Strottman
- P A R Secretary: Alicia Peterson
- P A R LH/JH Treasurer: Amy Knoll
- P A R HS Treasurer: Amy Schaefer
- P A R High School Rep: Char Bushbaum
- P A R High School Rep: Katie Reicherts
- P A R High School Rep: Shawn Monroe
- P A R Peewee/Bantam Rep: Dan Bumblauskas
- P A R Peewee/Bantam Rep: Rhiannon McCully
- P A R Peewee/Bantam Rep: Jeff Dunn
- P A R High School Rep: Scott Buchan
- P A R Mite/Squirt Rep: Mike Wirtjes
- P A R Coaches Rep: Connor Luck
- P A R House League Rep: Nick Niedert

### Guest Speakers

- Annual Meeting with Voting for Open Board Positions

-Went over highlights and areas to improve at each age level.  
Discussed financials for organization.  
Let members ask questions.

Elected New positions

Warrior:

-Bethea Loeb

-Scott Buchan

Warhawk:

-Jason Clark

Pee/Wee Bantan:

-Rhiannon McCully

-Marc Roush

Mite/Squirt:

-John Hendrickson

Trent Duniven resigned his position. Will need to open up vacant Squirt position to be filled.  
Trent says Thank You to the organization for the opportunity! He is looking forward to his next adventure.

**Previous meeting notes posted on Team Reach, Motion to approve by Wirtjes, 2nd by Knoll Accepted  Accepted with corrections**

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Meeting was adjourned @ 7:20pm by Duniven, 2<sup>nd</sup> by Niedert.

## **WYHA Meeting of 4/14/2025**

Meeting was called to order @ 6pm by Alicia Peterson.

### **Roll Call (Present, Absent, Remote)**

- P A R** High School Rep: Scott Buchan
- P A R** Vice President: Jordan Strottman
- P A R** Secretary: Alicia Peterson
- P A R** LH/JH Treasurer: Amy Knoll
- P A R** HS Treasurer: Amy Schaefer
- P A R** High School Rep: Char Bushbaum
- P A R** High School Rep: Bethea Loeb
- P A R** High School Rep: Jason Clark
- P A R** Peewee/Bantam Rep: Dan Bumblauskas
- P A R** Peewee/Bantam Rep: Rhiannon McCully
- P A R** Peewee/Bantam Rep: Marc Roush
- P A R** Mite/Squirt Rep: Jordan Strottman
- P A R** Mite/Squirt Rep: John Hendrickson
- P A R** Coaches Rep: Connor Luck
- P A R** House League Director: Nick Niedert

### **Guest S**

- Erica Harn, Ashley Caldwell, Kelsey Carlson, Amber Heiser, Weylon Heiser, Trent Duniven

## **Financial Reports**

### **Financial Report Little Hawks/Jr. Hawks: Knoll**

- Little Hawk/Jr Hawk Financials – Motion to approve March Financials by Strottman, 2nd by Peterson, approved by all.
  - Will Discuss CD at May meeting.
  - Board approval to pay the remaining balance to paid positions (Coaching Director - \$1,000, Goalie Coach - \$1,500, House League Manager - \$500, Skating Coach - \$1,000, Development Coach - \$3,000, and House League Director - \$1,000) – Motion to make remaining payments by Jordan Strottman, 2nd by Peterson, approved by 11 yes, 1 abstain.

### **Financial Report High School: Schaefer**

- -Warhawk Financials – Motion to approve Warhawk Financials by McCully, 2nd by Heiser
- Warrior Financials – Motion to approve Warrior Financials by Peterson, 2nd by McCully, approved by all.

## **Committee Reports**

### **Development Committee Report: Luck**

- Nothing to report.

### **Disciplinary Committee Report: Strottman**

- Appeal from previous Disciplinary incident – Closed Session Motion to allow Trent Duniven to stay for discussion of appeal, motion made by Bumblauskus, 2nd by Strottman. Approved by all.

### **Fundraising/Special Events Committee: Kutz**

- Nothing to report.

## **Affiliate Reports**

### **High School (MWHSHL):**

- Nothing to report.

### **Midwest League (MWAHA): Luck**

- -Annual Meeting for MWAHA June 21st.  
-Girls Jamboree

### **Alliance (Jr Gold) Clark**

- Nothing to report.

## **Other Reports**

### **ACE Coordinator: Luck**

- Nothing to report.

### **Apparel: Styve**

- Positive feedback on McInk. Use again next year.

### **House League: Niedert/Carlson**

- -Inventory done on house league equipment.  
-Request approval for ordering laces from HL budget. Cost is \$104 for 72 laces. 24 80"; 24 96"; 24 108". There is \$1000 left in house league budget. Kelsey will look to replace helmets for next year.  
-Grant discussion: do we want to apply with intention for gear replacement or attempt to apply for some other expense? More than likely not worth the time for the work and the likelihood that we will receive the grant.  
-Try Hockey for Free dates? Table for next meeting. Kelsey will look into dates with the rink. Hoping to do some in September and one in December.

### **Ice Scheduler: Humpal**

- Nothing to report.

### **Registrar: Block**

- Nothing to report.

### **SafeSport/Compliance: Hendrickson**

- Nothing to report.

### **Sponsorships: Kelling & Clark**

- Melinda and I have started working on an online sponsorship form for the upcoming year.  
<https://waterlooyouthhockey.sportngin.com/register/form/972378150>

We would like feedback and approval to move forward with this and see how it goes this year. Limitations in SportsEngine don't allow me to enter a range of \$50-\$500+, so I did increments of \$25 up until \$600, then increments of \$100 until \$1000. We can add more if needed but wanted a place to start. The email receipt can serve as their tax receipt, and there will be no confusion if someone did or did not pay and submit/send in. Discussion of how to handle forms where money is not put into SportsEngine since they charge a fee. Decided that we will still do paper forms and checks can be collected. The parents will then need to go online to fill out sponsorship form so there is an electronic trail and checks will be turned into the treasurer.

### **Webmaster: Clark**

- Nothing to report.

### **Old Business**

- Black Hawk Gaming Commission grant application discussed – See House League above.
- Waiting for Hundredx Causes Fundraiser to respond to inquiry.

### **New Business**

- Discussion of new appointments.
  - President – Table for May and wait for Squirt rep to be appointed.
  - Vice President – Motion to nominate Jordan Stottman by Rhiannon McCully, 2<sup>nd</sup> by Heiser, approved by all. Jordan will be acting President until we appoint one in May.
  - Secretary – Alicia Peterson, nominated by Amy Knoll 2<sup>nd</sup> by Dan Bumblauskus, approved by all
  - Warrior/Warhawks – Weylon Heiser only applicant, Motion to approve Weylon Heiser as treasure by Jordan Strottman, 2<sup>nd</sup> by Alicia Peterson, motion to approve No-1 Y-11
  - Jr Hawk/Little Hawk Treasurer – Nicole Christopher and Amy Knoll applied, Board Voted – 10 Amy Knoll, 2-Nicole Christopher
  - Coaching Director – Motion to keep Connor as Coaching Director by Jordan Strottman, 2<sup>nd</sup> by Scot Buchan, approved by all
  - House League Director-This position will need to be opened to the membership. Would like this opened up by Friday the 18<sup>th</sup>. Motion to approve updated description of House League Director before opening up position. Motion to approve Strott, 2<sup>nd</sup> by Heiser, approved by all.
  - House League Manager- This position will need to be opened to the membership. Would like this opened up by Friday the 18<sup>th</sup> Motion to approve updated description by Strottman, 2<sup>nd</sup> by Buchan. Approved by all.
  - Identify new Squirt Rep - Open up Squirt Rep back up 2015-2016 parent. Trent Duniven resigned.
  - Development Coach – Need to talk to Spencer Poppinga to see if he is interested in the position. More than likely will open up for next season.
  - Skating Coach – Open up for applications.
  - Goalie Coach – Open up for applications.
  - SafeSport Coordinator - Nominate John Hendrickson, 2<sup>nd</sup> Heiser, approved by all.
  - MWAHA Reps – Nominate Connor Luck for MWAHA By Jordan Strottman, 2<sup>nd</sup> by Rhiannon McCully, approve by all. Second position will be filled by whoever is nominated President.

- Parades for 2025 – Waterloo Days (registered), Janesville, Shell Rock, Jesup, Hudson, Sturgis Falls, Alicia Peterson-working with Brad Grieves getting a banner made for float.
- Crossbar Discussion – Table for next meeting.
- Peeler Coordinator or committee to take care of peelers. Peterson will reach out to managers to put in their team reach we are looking for 4-5 people to help with caring for this over the next couple of months.
- Look into developing personnel committee for paid positions to report to made up of board members. Also look into doing exit interviews for paid positions. – Table for May meeting.

Meeting was adjourned @ 8:40 by by McCully, 2<sup>nd</sup> by Strottman.