

Waterloo Youth Hockey Association

Board of Directors Meeting

June 13th, 2022

Board Members Present: Justin Metcalf, Jason Dobes, Katie Reicherts, Amy Knoll, Mindy Gordon, Amy Schaefer, Charlotte Bushbaum, Dan Bumblaskas, Mike Wirtjes, Lisa Schwickerath, Rory McLearn (phone), Katy Harbaugh (phone)

Board Member Absent: Kerns?

Guests: None

Meeting called to order: 6 pm by President Justin Metcalf

Changes or additions to agenda: None

Financial Reports:

Warriors – Lisa Schwickerath – Working on prelim budget, bussing costs expected to be up. For supplies ok on jerseys, bags/gloves/breezers ordered to get ahead of supply chain. Dues \$3,325, coaching salaries rising due to agreed upon contract for 5 years. 2 players dues still outstanding. Budget to be approved in July. Looking for cuts, suggested cashing the volunteer checks. Motion to approve financials motioned by Bushbaum, seconded by Dobes. Board approved.

Jr Hawks – Amy Knoll – Financials presented, 1 player still owes dues, are looking to be over budget so looking for cuts. Budget to be approved in July. Rick Reicherts to use donor funds to order supplies by end of quarter. Motion to approve financials motioned by Gordon, seconded by Dobes. Board approved.

Approval of Minutes: Approval of May 2022 Minutes. Motion by Bushbaum, Bumblaskas seconded, Board approved.

Committee Reports:

Development Committee – Dobes: Nothing to report, Schaefer & Bushbaum looking to projections to start scheduling tournaments

Disciplinary Committee – Schaefer: All issues have expired, no current items

Fundraising/Special Events Committee – McLearn looking for a driver and flatbed for Sturgis parade, some parents have signed up to chaperone

Affiliate Reports:

High School (MHSHL) – Metcalf: nothing to report

Midwest League (MWAHA) – Metcalf/Kerns: Meeting last weekend

in June

Other Reports:

ACE Coordinator – Dobes: nothing to report

Apparel – Swanson: nothing to report

House League – Wirtjes: start 10/4/2022, appointing positions for manager, etc. Asked about cleaning out and downsizing out of date equipment. Would like to sponsor a try hockey free which maybe able to do via USA hockey and with a few solid volunteers, and possibly in tandem with an equipment drive.

Ice Scheduler – Bushbaum: waiting for schedule from Blackhawks

Referee in Chief – Scott Parsons: 3 year contract with slight increase for game payments, coach training at Bantam

Registrar – Kerns: n/a

Safesport / Compliance – Metcalf: per Metcalf, can do safesport items for upcoming year as of May 1st

Sponsorships – Poe: nothing to report

Webmaster – Poe: nothing to report

Old Business: nothing

New Business:

Peeler Planning - Need a new person to do peeler layout as Kelly Young did previously and no longer has a league player

Coaching Staff 22-23

Coaching Director – Jason Dobes

Goalie Coach – PD Melgoza

Skating Coach – Malinda Gudgeon

Bantam Lead – Conor Luck

Pee Wee Lead – Jake Schutte

Squirt Lead – Ryan Shaw

Next steps are looking to see who will be assistant coaching. Dobes has a Team Reach with the lead staff above and then will set one up with extended staff when finalized. Each level will one again be responsible for planning a week of summer ice.

Registration Prep Looking to determine what to charge for dues as we need to meet budget. Upcoming rosters indicate a small number of 2010 and 2011 players for possibly one pee wee team. Some discussion about what shifting teams and double rostering could look like. Proposed looking at charging a

larger fee for tryouts to recoup some budget and get a firmer commitment for those in charge of tryouts to help them get a firmer idea instead of a bunch of last minute rearranging. Will vote on at July budget meeting.

Online Votes (Yea-Nay-Abstain):

None