

Waterloo Youth Hockey Association
Board of Directors Meeting
August 8th, 2022

Board Member Present: Amy Schaefer, Lisa Schwickerath, Katy Harbaugh, Mindy Gordon, Amy Knoll, Mike Wirtjes, Charlotte Bushbaum, Jason Dobes and Dan Bumblauskas

Board Members Absent: Justin Metcalf, Katie Reicherts and Rory McLearn

Guests: Jen Seifried-New House League Manager(Potentially)

Meeting called to order: at 6:00pm by Vice President Amy Schaefer

Changes or additions to the agenda: None

Guest Comments: Jen Seifried is interested in taking over as the House League Manager.

Approval of July Minutes: We did not have the July minutes to approve at this meeting. This will be done at the September 12th meeting.

Financial Reports:

Warriors: Schwickerath: Two remain unpaid for dues. Budget was approved in July until busing costs came in. Busing has gone up \$7500.00 and does not include Cedar Rapids games. If we take out busing for Mason City it would raise players dues by \$!20.00 from previous approval in July. This will need to be okayed by Coach Cook. Once we have approval from Coach Cook to take busing out to Mason City Lisa will send out an email to the board regarding this. It was brought up if the Warriors can fundraise to cover this busing fee? Can the Warriors sell alcohol during the games?(Jen Seifried will get the paperwork for this). Can they sell 50/50 tickets, chuck-a-pucks, up gate fees and sell season passes? Motion by Dobes seconded by Bushbaum. Board approved.

Jr. Hawks/Jr. Gold-Knoll: Jr. Gold No Change. Fundraising rules: was discussed if this should be done at the team level. Tryout Fee and Summer Ice cannot be fundraised for. Articles need to be redone(Amy Knoll is working on this). Mission Statement needs to be amended(Amy Knoll is working on this). Sponsorships are okay the way we do them. A vote was taken to Change Articles and include amended Mission Statement and adopt the one on the Sponsorship Form. Motion by Wirtjes seconded by Lisa Schwickerath. Board approved. A vote was taken to takeout the Trby Mindy Gordon tryout fee, Summer Ice and Spring Ice from being added to dues. Motion by Gordon seconded by Dobes. Board approved.

Committee Reports:

Development Committee-Dobes:

Disciplinary Committee-Schaefer: Nothing to report

Fundraising/Marketing/Special Events Committee-MacLearn: Mindy Gordon will be doing an Applebee's fundraiser on September 27th and the money will be going to help offset the cost of the peeler's.

Affiliate Reports:

High School(MHSHL)-Dellinger: Parents meeting will be on August 23rd at the Sportsplex. Dryland and Summer Ice will be starting.

Midwest League(MWAHA)-Metcalf: Nothing to report

Other Reports:

ACE Coordinator-Dobes: Coaches meeting will be setup. Melinda will not be doing powerskating on Monday evenings this season.

Apparel-Swanson: Nothing to report

House League-Wirtjes: Jen Seifried will be brought on as the new House League Manager. Mike would like to resume having Warriors players help during U6 and U8 practices. U8 Mite Travel: The current Mite "Select" terminology should be dropped and they should be called Junior Hawks and fall under the Junior Hawks. It was voted on that the Mite "Selects" will change to Mite Travel and fall under the Junior Hawks. They will use Junior Hawk jerseys and have 2 House practices and one additional practice. The Mite Travel Manager will fall under the Travel Managers and the Coaches will fall under the Coaching Director. Evaluations will be the same as Junior Hawks. Motioned by Wirtjes and seconded by Bumblauskas. Board approved. In 2023/2024 Mite Travel will have tryouts like Squirt, PeeWee and Bantams.

Ice Scheduler-Bushbaum: Working on practice schedule for the season.

Referee in Chief-Scott Parsons- Nothing to report

Registrar-Kerns: Nothing to report

Safesport/Compliance-Metcalf: Needs to be completed by the next board meeting.

Sponsorships-Harbaugh: Peelers will be printed on August 15th and will be here for the Warriors parents meeting and Junior Hawks will get them the 2nd week of September.

Webmaster-Harbaugh: Wirtjes is going to get a proposal put together to present to the Adult League to pay the WYHA \$600.00 per year to put an Adult League tab on our webpage.

Old Business:

Compliance: Needs to be done by the September Board Meeting

Warriors Small Claims: Court Date set for 8/18

New Business:

Scholarship Apps: Will be due October 1st

Black Hawks Camp: Was canceled due to low attendance.

Junior Hawks Parents Meeting: Will be held on August 25th by Dobes and Metcalf

Summer Ice/Tryouts: Dobes setup: Squirt, PeeWee, Lead and Bantam. Tryouts will be the same as in past years.

Dan Bumblauskas: Will be handing out Phil Axtell proposal and the end of the meeting for board to look over.

Warriors Board Vote: There was four applicants Lynnsy Hesse, Jeanette Jebe, Erica Harn and Brad Maus. Motion was made by Wirtjes to send out voting to Warriors parents to vote for the two open board positions. Voting will be open for one week. Seconded by Schwickerath. Board approved.

Meeting adjourned at 8:05pm Motion by Wirtjes seconded by Bumblauskas
Next Board Meeting scheduled for 6:00pm on Monday September 12th, 2022

Online Votes: NONE