

Waterloo Youth Hockey Association

Board of Directors Meeting

July 11th, 2022

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

Guests: Phil Axtell 7:00-7:10pm (Training Facility & Coaching)

Meeting Called to Order: 6 pm President Metcalf

Changes or Additions: None

Financial Reports:

Warriors–Lisa Schwickerath–Financial Report/Dues outstanding/Budget Approval

- Discussed unpaid fees and follow up from previous year. Looking at around 32 kids for 22-23 year and discussed ideas for cutting costs within budget such as not bussing to DBQ and MC games, staff travel costs and eligibility, cashing volunteer checks for those not contributing, selling adverts in live streams, addl fundraising, etc. Costs up due to general inflation and coach contracts.

Motion to approve budget and dues at \$3,495 by Wirtjes, 2nd by Schwickerath, approved.

Jr Hawks–Amy Knoll–Financial Report/Dues outstanding/Budget Approval (Little Hawks, Jr Hawks, Warhawks)

- Discussing ways to cut costs, per Amy & Char tournament costs have gone up considerably. Discussing # of games, fundraisers, increasing dues. *tabling until August Board meeting*

Junior Gold – Jason Dobes

- Discussion around non-parent coaches and compensation, will know more pending Warrior tryouts

Approval of Minutes: Approval of June 2022 Minutes Motion by Schaefer, Wirtjes seconded, Board approved.

Committee Reports:

Development Committee–Dobes: 5 phases rollout of hiring director/hiring leads/assistants/summer ice/tryouts

Will do summer ice as same in the past, each travel level leading a week then the lead coaches & Dobes

Disciplinary Committee–Schaefer: Nothing to report

Fundraising/Special Events Committee: Parade ok, time to think about updating float

Affiliate Reports:

High School (MHSHL)–Dellinger:

Midwest League (MWAHA)–Metcalf/Kerns: Would like another rep and alternate rep so we have 2 seats at table. No major changes affecting anything with WYHA

Guest: Phil came in to explore proposals to build in a monthly/weekly fee for use of the Prostart training facility as part of the dryland training program. Will be back to follow up once there is a solid business proposal in place for consideration.

Other Reports:

ACE Coordinator–Dobes: Nothing to report

Apparel–Swanson: Nothing to report

House League–Wirtjes: Presented a proposal for structural changes for review at next board meeting

Ice Scheduler–Bushbaum: Summer Ice dates set along with tryouts, make sure we build in extra ice in March for state prep

Referee in Chief–Scott Parsons: Nothing to report

Registrar–Kerns: Nothing to report

Safesport /Compliance–Metcalf: Have to get registered & background check including board

Sponsorships–Harbaugh: Katy is working on peelers

Webmaster–Harbaugh: SportEngine getting upgraded for the mobile version, check into photos for site as well

Old Business: Nothing to report

New Business:

Compliance – Will schedule parent meeting prior to tryouts, TBD

Open Board Positions – Kerns has resigned from the board. We now have 11 board members, need 13. Board disagreement on allowing a volunteer and the non-voting treasurer to be appointed, whereas other members feel more Warrior representation was needed regardless of earlier participation when positions were opened. Ultimately determined to open up applications to finish the 22-23 year at the Warrior level and look at by-laws going forward to cover representation.

Tryout Fee Discussion – After discussion on raising tryout fee to make sure we have a good idea of upcoming numbers, voted to increase the tryout fee to \$40 motioned by Dobes, 2nd by Wirtjes, approved. Next year will be able to build into registration.

Online Votes(Yea-Nay-Abstain): Nothing to report.

Meeting adjourned at 9 pm.