

Waterloo Youth Hockey Association
Board of Directors Meeting Minutes
December 11, 2023

Board Members Present: Amy Knoll, Amy Schaefer, Charlotte Bushbaum, Katie Reicherts, Nicole Christopher, Trent Duniven, Mike Wirtjes, Jason Verbraken, Brian Cook, Shawn Monroe, Lisa Schwickerath, Katy Harbaugh, Jenette Jebe

Phone: Dan Bumblauskas

Meeting Called to Order: 6:00pm

Guests: None

Financial Reports:

- Warriors/Warhawks: Lisa Schwickerath – Will need treasurer for next year, nothing else to report. Approval of financials motioned by Knoll, 2nd Monroe, motion carries.
- Jr Hawks: Amy Knoll – Nothing new to report. Approval for financials motioned by Reicherts, 2nd Schwickerath, motion carries.

Approval of Minutes: November Meeting Minutes – motion to approve Jebe, 2nd Knoll, motion carries.

Committee Reports:

- Development Committee: Cook – 11/14 meeting held, discussed addressing bullying, # of games allowed for dual roster players, holding a coaches meeting prior to Christmas. Neck guards a topic, don't think mandates can/will happen until supplies are there, if do we will look to potentially bulk order as part of dues.
- Disciplinary Committee: Current one with Warrior wrapped up, board discussion on adding to policy to make sure entire board is at least aware there is a disciplinary case and who is serving for communication purposes when questions come in from association. Discussed getting clearer communication from SafeSport and USA Hockey with new direct reporting rules. Chain of command from Safesport-USA Hockey-MWAHA- WYHA President is still followed if something is direct reported.
- Fundraising/Special Events Committee: Kutz – 2nd round of 50/50, managers to arrange nights. Also learned that Dickey's printing bought out ABC Embroidery, appears we have some potential leftover apparel we can look at perhaps selling? More to come on this. Also to follow up on Bingo.

Affiliate Reports:

- High School (MWHSHL): Cook – ½ through season, nothing much to report, will bus to Dubuque game
- Midwest League (MWAHA): Wirtjes/Schaefer – Only need 1 rep due to numbers
- Alliance: (JR Gold): Nothing much to report, may have another goalie, hub weekend at YA beginning of January.

Other Reports:

- ACE Coordinator: Cook – N/A
- Apparel: Styve – Skate Guards potentially
- House League: Christopher – Discussed some payment and attendance questions for practice players. 2nd session opened.
- Ice Scheduler: Humpal – No practice on 12/26, 12/27 there is practice time available, BH games 12/28.
- Referee in Chief: nothing to report
- Registrar: Block- rosters frozen 12/31
- Safesport / Compliance: Double check all instruction has been completed

- Sponsorships – Harbaugh: nothing to report
- Webmaster – Harbaugh: need newsletter content, need to get recruiting for next year so we can train

Old Business:

- Policy Updates: Reicherts in process of drafting policy. We will need to get our plan in place for next election, transition, annual meeting and training.
- Audit – no updates

New Business:

- 990/Accountant – Knoll to send out for vote online of revisions, few name issues to correct.
- WYHA Paid Positions – Discussed split of payments for some positions between Warriors and JR Hawks, motioned by Reicherts, 2nd by Jebe, motion carries. Look to make sure all paid positions are in a contract for next season for clarification of payment/administrative issues.
- BOW – March 15-17, registration to open soon.

Meeting Adjourned 8:15

Online Votes: None