

Waterloo Youth Hockey Association
Board of Directors Meeting
October 11th, 2021

Board Members Present: Amy Schaefer, Justin Metcalf, Ben Kutz, Lisa Schwickerath, Ben Buckley, Amy Laue, Phil Axtell, Mindy Gordon, Jason Shaner, Rory MacLearn Via Phone, Mike Wirtjes

Board Members Absent: Justin Kerns

Guests: No Guests

Meeting called to order: at 6:02pm by President Justin Metcalf

Changes or additions to the agenda: None

Guest Comments: No Guests

Approval of Minutes: September 2021 Minutes. Motion by Buckley, seconded by Shaner Board approved.

Financial Reports:

Warriors- Schwickerwrath: Had deposits from Dues and ads for sponsorship. Requests for Payment plans with extended plans for six months. All passed no objections. Motion by Buckley seconded by Kutz. Bboard approved.

Jr Hawks- Laue: Some Income coming in from House League and sponsors. Dues collection dates have been set. The cost for PO Box has gone up. . Motion to approve by Gordon seconded by Kutz. Board approved.

Committee Reports:

Development Committee- Axtell: In House League our 8U is huge and 6U is light. Getting on coaches to get compliance done. 27 Mites tried out for select. By laws for Development committee to change. Coaching director as chair person. One HS rep, # lead coaches at the levels of Bantam, Peewee and Squirt, Goalie Coach, Gold Coach, Skating Coach and HL Director. Minimum of four meetings. Motion by Kutz seconded by Schwickerwrath. Board passed.

Fundraising/ Marketing/Special Events Committee-MacLearn: Concerns on how to get people to volunteer.

Disciplinary Committee - Schaefer: Nothing locally, one still at MWAHA.

Affiliate Reports:

High School (MHSHL) – Sturch: Showcase set for end of month. 2 kids form team going to Denver for Team Midwest.

Midwest League (MWAHA) - Metcalf/Kerns: Association to pay people back for background check and then Midwest to reimburse the association.

Other Reports:

Apparel-Swanson: All has been done and posted.

Website Harbaugh: Wants to start a hall of fame page.

House league-Wirtjes: Nothing to report.

Sponsorships-Harbough: Nothing to report

Safe Sports/Compliance-Metcalf: Board members must get all stuff in ASAP.

Referee in Chief-Parsons: Nothing to report.

Ice Scheduler-Bushbaum: Nothing to report
Registrar-Kerns: Nothing to report

Old Business:

Jr Gold Status –7 from our association and 3 from IC have joined. Budget for team was presented. Motion by Buckley seconded by Gordon. Board approved.

Compliance- USA Hockey Registration is open and do safe sport annually

New Business:

Warriors Seniors Committee budget: Wants to raise funds available for seniors from 800.00 to 1600.00. There are 16 kids graduating. Motion by Kutz, seconded by Laue. Board approved with Metcalf, Buckley and Shaner abstaining as they have kids at that level who will be graduating.

Goalie Coach: Holder Melgoza to be approved for goalie coach. Requests to be paid in 4 installments. Motion by Buckley seconded by Kutz. Board approved.

Jr Hawk treasurer replacement: Still Looking

Meeting adjourned at 8:10 Motion by Buckley seconded by Kutz
Next Board Meeting scheduled for 6:00pm on Monday November 8th, 2021

Online Votes:

Warriors Fundraising (Use Excess funds for travel food-S. Kutz) Approved 12-0-1