Waterloo Youth Hockey Association
Board of Directors Meeting
September 13th, 2021

Board Members Present: Amy Schaefer, Justin Metcalf, Ben Kutz, Lisa Schwickerath, Ben Buckley, Amy Laue, Phil Axtell, Mindy Gordon, Jason Shaner

Update: Jeanette Jebe officially of the board as her son has moved to Warriors and Adam Iversen has taken her spot.

Board Members Absent: Rory MacLearn, Justin Kerns, Mike Wirtjes

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: August 2021 Minutes. Motion by Buckley, seconded by Shaner Board approved.

Financial Reports:

Warriors- Schwickerwrath: Working on New Year monthly statements.
Jr Hawks- Laue: Some Income coming in from House League and sponsors. Paying some bills. Motion to approve by Buckley seconded by Metcalf. Board approved.

Committee Reports:

Coaching Committee- Axtell: Current building for dryland on hold. Meeting with someone regarding another facility/space on Wednesday. Talked to Sheely about schedules and availability. Tryouts next week.
Fundraising/ Marketing/Special Events Committee-MacLearn: Youth Hockey night 10/22 with the BlackHawks.
Disciplinary Committee - Schaefer: Nothing locally, one still at MWAHA.

Affiliate Reports:

High School (MHSHL) – Sturch: November 27th. Alumni night.
Midwest League (MWAHA) - Metcalf/Kerns: Compliance to get done and coaching certs to get done.

Other Reports:

Apparel-Swanson: Jr. Hawks and Warriors Done. Working on Little Hawks.
Website Harbaugh: Nothing to report.
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: Refing Clinic to be held Saturday, October 9th at 10:15am
Ice Scheduler-Bushbaum: Nothing to report
Registrar-Kerns: Nothing to report

Old Business:

Warriors – Breezers: Order for new players and get caught up with existing players that didn't get any.

Compliance- USA Hockey registration open, saefsport (annually)

New Business:

Tryouts/Summer Ice: September 26th will be the coaches meeting**.**

Scholarships/Community Foundation: 5 Families have received schlorships.

Jr Hawk Mangers Meeting: October 4th at 8:00pm

Meeting adjourned at 7:10 Motion by Buckley seconded by Kutz
Next Board Meeting scheduled for 6:00pm on Monday October 11, 2021

Online Votes:
12 Aug 2021 – Jr Gold Team –Approved 13-0-0
13 Aug 2021 – Jr Gold Coach Appt – 13-0-0