

Waterloo Youth Hockey Association
Board of Directors Meeting
February 13th, 2020

Board Members Present: Amy Schaefer, Justin Metcalf, Weylon Heiser, Justin Kerns, Charlotte Bushbaum, Ben Kutz, Jason Verbraken, Ben Buckley, Ryan Bushbaum, Brad Meyer, Brent Westphal, Todd Burch, Jason Dobes

Board Members Absent: none

Guests: Catherine & Jim Buehner

Meeting called to order: at 6:05pm by President Justin Metcalf

Changes or additions to the agenda: None

Guest Comments: Catherine and Jim Buehner, whom ran the woman's hockey, league the Waterloo Freeze from 200-2003. Daughter played on Warriors. They have now closed this account and would like to donate it to the WYHA for scholarship for a female player.

Approval of Minutes: January 2020. Motion to approve by Justin Kerns; seconded by Ben Buckley, Board voted in favor.

Financial Reports:

Warriors- Heiser: January statement. Motion by Brent Westphal seconded by Bushbaum. Board approved.

Jr Hawks- Meyer/Zabel: Treasurer was not present. Meyer to take over again.

Committee Reports:

Coaching Committee- Dobes: Nothing to report

Fundraising/ Marketing/Special Events Committee-Bushbaum: BOW registration open and to close Feb. 20th.

Disciplinary Committee-Morrissey/Kutz: 1 issue at H.S., no longer on team. Have to have a reinstatement hearing. A minor issue handled in house at Pee wee level.

Affiliate Reports:

High School (MHSHL) Sturch: Both Varsity and JV first in the league.

Midwest League (MWAHA)-Kerns/Metcalf: Girls central development camp.

Other Reports:

Apparel-Hesse: Nothing to report.

Website-Metcalf: Nothing to report.

House league-Westphal: Had H/L U14 played Des Moines Bantam C team.

Sponsorships-R. Bushbaum: Everything will be sent over to action tomorrow.

Safe Sports/Compliance-Kutz: Nothing to report.

Referee in Chief-Fox: Conduct/communication

Ice Scheduler-C. Bushbaum: Nothing to report.

Old Business:

New Rink Update – Meet with Schoiz March 25th, P.K. was also present.

Blackhawk assistance: Work off season

Mission Statement:—Examples from Hesier to be reviewed and voted on next board meeting.

Options for Midget Select: Looking at options with numbers at Warriors

New Bank Options Veridian/Dupaco: Heiser to be looking into

New Business:

Pro ambitions Hockey Camp: Verbraken has proposal for camp.

Melinda Wood: Wants a pair of Hockey skates. Let her pick out her own. Motion by Ben Buckley, seconded by Brent Westphal. Board approved.

Parent Conduct: Out of control lately. Need to have leverage over parents. Want to stop the bad reputation Waterloo has. Will set up a disciplinary committee for parents.

Locker Room Monitor: Charlotte to have different plan.

Meeting adjourned at 7:55pm Motion by Char Bushbaum seconded by Weylon Heiser

Next Board Meeting scheduled for 6:00pm on Thursday May 14th, 2020

Online Votes:

2020/02/20 Disciplinary Committee passed 13-0-0