

## WYHA Meeting of 1/13/2025

Meeting was called to order @ 6pm by Trent Duniven.

### Roll Call (Present, Absent, Remote)

- President: Trent Duniven  
   Vice President: [Click here to enter text.](#)  
   Secretary: Alicia Peterson  
   LH/JH Treasurer: Amy Knoll  
   HS Treasurer: Amy Schaefer  
   High School Rep: Char Bushbaum  
   High School Rep: Katie Reicherts  
   High School Rep: Shawn Monroe  
   Peewee/Bantam Rep: Dan Bumblauskas  
   Peewee/Bantam Rep: Rhiannon McCully  
   Peewee/Bantam Rep: Jeff Dunn  
   Mite/Squirt Rep: Jordan Strottman  
   Mite/Squirt Rep: Mike Wirtjes  
   Coaches Rep: Nick Niedert  
   House League Rep: Kelsey Carlson

### Guest Speakers

- {Redacted}, {Redacted}, {Redacted}, Kristin Clark, Katie Reicherts, Meredith Frickson

### Financial Reports

#### Financial Report Little Hawks/Jr. Hawks:

- -December Financials – Motion to approve December financials by Peterson, 2nd by Strottman. Approved by 13, 1 abstain.  
-CD Update- CD was opened on 1/2/25, and the amount of \$50,000 was deposited into the CD. CD matures on 5/31/25. Interest rate of 3.92% (4% APR)  
-Dues - Proposal to not allow a Jr. Hawk player to play in the state tournament if dues are not paid in full on the season. Will table for next month. Amy Knoll and Kelsey Carlson will come up with policy addendum to vote on.

#### Financial Report High School Warhawks/Warriors:

- -Warhawks Financials – Went over budget on trainer. Had to use one through fire department and it cost more. Motion to approve December financials for Warhawks by McCully, 2nd by Monroe 13 Yes, 1 abstain.  
-Warriors Financials- There were some questions about lines on the Warriors budget. This will be reviewed at a later date. Motion to table Warriors Financials made by Monroe, 2nd by McCully, 14 approve.  
-990 Update – Submitted to accountant.  
{Redacted} attended meeting about his son {Redacted} and dues remaining. {Redacted} was injured and will be having surgery. {Redacted} off ice November 18th – He was able to participate in 8 games, won't be able to participate in 24 games. He will be missing approx. 70% of the season. \$2221 was already paid toward dues (58% of the total). {Redacted} has done all volunteer time. Family is still fulfilling their volunteer hours which will be completed before the end of the season. Filled meal obligations and locker room food requirements. – Per policy should still owe \$1030.00 but asking to not pay more. Motion to waive remainder of fees made

by Connor Luck 2nd Amy Knoll Approved by All  
{Redacted} attended– {Redacted} switched to Jr Gold from Warriors. {Redacted} was rostered for Warriors 13 of 32 games (41% of the season). Asking for \$265 refund for Adult XL jersey (doesn't fit-either get a refund or order a smaller jersey for next year that they don't have to pay for) \$50 refund for locker room food as he will not be in locker room for Warriors for remainder of the season. Discussion of how much Warrior practice player pays and how much Warhawks player pays which should be \$3300. Based on that info and how much he played motion made to refund \$545 to approve by Wirtjes, 2nd by Strottman, Approved by all.

### **Previous meeting notes submitted on Team Reach on January 2<sup>nd</sup> by Alicia Peterson**

**Accepted**  **Accepted with corrections**

**Notes:** Motion by McCully 2nd by Luck to approve minutes. Approved by all.

## **Committee Reports**

### **Development Committee Report: Luck**

- -Goalie practice is going on Saturday mornings and so far has good attendance.
- -Bylaw change on coaching director term. See new business.

### **Disciplinary Committee Report: Duniven**

- -Squirt Complaint - Closed
- -Jr. Gold Complaint - Alliance had a 4 game suspension and WYHA added a game suspension - Closed
- -Warriors Complaints - Two violations sent in to SafeSport. MWAHA has Warrior program on notice and any more issues in their locker room will result in a Head Coach suspension.

### **Fundraising/Special Events Committee: Kutz**

- Sarah Kutz would like to do a wreath fundraiser next year. She is looking into it and is planning on coming to a meeting in the coming months with what she finds out. - ALP
- -Registration for BOW is open! 50 Registrations in the first week. ALP

## **Affiliate Reports**

### **High School (MWHSHL): Dellinger**

- Nothing to report.

### **Midwest League (MWAHA): Wirtjes/Duniven**

- Nothing to report.

### **Alliance (Jr Gold): Monroe**

- Nothing to report.

## **Other Reports**

### **ACE Coordinator: Luck**

- Have some coaches that didn't complete their CEP. They have been notified they can't be on the ice. Kaaihue, Richter, Emily

### **Apparel: Styve**

- -Mc Ink Christmas order was delivered on time and all backordered "Pure Hockey" items have been fulfilled.
- -Mc Ink gave us a fundraising check for \$174.00 (Will give to Amy Knoll)
- -SquadLocker fundraising has \$158.45 available to cash out. (When do we want to do this?)-
- -Association jerseys have been delivered and are in the sharpener room in a box. Although the

association jerseys were delivered, I completed the 4 jerseys that the 3 bantam players were using, covering the names and numbers with material and having their numbers screen printed on the back. (I will be requesting reimbursement for doing these items.)

-Jerseys for the add-on mite player were delivered 2 weeks ago. Delivery time was 3 weeks.

-All Tough Jersey clothing samples have been delivered.

#### **House League: Niedert/Carlson**

- -Update on Registration Numbers: 34 House League Registrations, All but 1 who signed up as Fall only also decided to stay for Spring (19). 18 New Skaters (8 U6, 9 U9, 1 U10-U14) \*\*Updated 1/10
- 50 Rental Gear hand outs (whole season) - Ran out of bags after spring hand out including using the roller bags.
- Pulled out 7 Small, 6 Medium, 1 Large helmets expired from rental equipment. We do not have any Mediums or Larges left in storage. Request to have Mark purchase replacements for the Medium and Large?
- Storage Unit Clean Out: Sell - Goals, black mesh net, Sheets of plastic, Blank whiteboards, Tournament layout whiteboard, adult goalie equipment. Motion to sell on Facebook Marketplace made by Monroe, 2nd Knoll. Approved by all.
- Need to budget to update 3 sets of quick change goalie gear. Bauer sets can be purchased from retail stores or Vaughn brand can be purchased directly from the manufacturer. Cost is 299.99 each from either place, and 1 set of full right gloves is 124.99 plus shipping. – Styve (Niedert will be looking into this and discussing with Mark.
- Old Jerseys in clear tote – Sell/handout at Battle of Waterloo
- Use extra travel socks for house league next year
- Purchase Request: \$48 Stool for the vertically challenged to get gear up on top shelf in unit safely. Motion to approve purchase made by Duniven, 2nd Luck. Approve by all.

#### **Ice Scheduler: Humpal**

- -A few games left to schedule for PWB and Bantams. Finalizing Feb and March Schedules. I have asked the coach and manager and haven't received a schedule for mites. I am unable to add them to the WYHA calendar. Everyone else has all currently scheduled posted.
- Per WYHA policies ice scheduler am not responsible for game totals but is anyone monitoring this? – Managers.
- Motion to approve Winona Mites tournament as counting towards 2 games on the schedule. Motion made Peterson, 2nd by Dunn 11 yes, 2 abstain.

#### **Registrar: Slee**

- Waterloo Coaches on the bench have been great and it is appreciated!

#### **SafeSport/Compliance: Block**

- Nothing to report.

#### **Sponsorships: Kelling**

- -Sponsorship banner is up at the rink.
- One parent complaint about sponsors not being posted. Looking into how we can correct the sign posted at the rink. – Duniven will care for this.

#### **Communications Manager: Clark**

- Nothing to report.

#### **Old Business**

- -Interest in ongoing can drive. Dunn is going to get Clark info to add to the newsletter for January.
- WYHA policy handbook. Motion to approve 2<sup>nd</sup> meeting for policy committee to get updated policy handbook on the website. Motion to approve by Peterson, 2<sup>nd</sup> Luck Approved by 10, 1 abstain.
- Warriors have updated their handbook. Going to send to board to approve to get on website.
- Manager policies will be updated in handbook.
- Opening board positions for next year. Need 1 mite, 2 squirt, 2 pee/wee bantams, 2 Warrior (1 one year and 1 two year term). 1 Junior Gold. Send to membership in February.

### **New Business**

- Curt Dellinger submitted resignation for the board. Weylon {Redacted} removed himself as Warrior rep as Aiden went from Warriors to Jr Gold. Have two open spots for Warrior representatives. Katie Reicherts and Scott Buchan applied for positions. Motion by Amy Knoll 2<sup>nd</sup> by McCully to approve both as new board members. Approved by all. (This is to fill the rest of the year, both positions will come up for election again at the next cycle.)
- Need to fill Vice President position left by Heiser. Motion to nominate Jordan Strottman by Connor Luck 2<sup>nd</sup> by Nick Niedert. 13 approve 1 abstain.
- **By Law Changes**
  - Coaching Director Job Description Matching Article V: [Article V](#) – Bylaw does not match job description. Description said 1 year contract with option to renew. Bylaw says it opens up every year. They need to match. Motion to approve bylaw change to match job description Motion to approve by Shawn Monroe, 2<sup>nd</sup> by Amy Schaefer. Approved by all.
  - Attendance at Board Meetings Clarification Section 11: [Section 11](#) – Change will make it mandatory for a 48 hour notice for missing a meeting. Three unexcused absences will mean removal from the board. Absence Motion by Strottman to approve change, 2<sup>nd</sup> by Knoll 11 Yes, 3 No.
- -Look at closing old board & team TeamReach groups (DB)
- Spring Tryouts (NN)
- Ice optimization - practice plans/drills given off ice -Table Discussion (JD)
- Motion to approve closing old Board Team Reach groups. Motion to approve Duniven, 2<sup>nd</sup> by Monroe. Approved by all .
- Spring Tryouts (NN) – Table Discussion

Meeting was adjourned @ 9:41pm by Motion to adjourn by Duniven, 2<sup>nd</sup> by Knoll. Approved by all.

**Attest:** [Click here to enter text.](#)