

Waterloo Youth Hockey Association  
Board of Directors Meeting Minutes  
October 10th, 2022

**Board Members Present:** Jason Dobes, Justin Metcalf, Lisa Schwickerath, Jeanette Jebe, Amy Knoll, Jennifer Seifried, Katir Reicherts, Amy Schaefer, Charlotte Bushbaum, Katy Harbaugh, , Mindy Gordon, Erica Harn, Dan Bumblaskas

**By Phone:** Rory MacLearn

**Guests:** none

**Meeting Called to Order:** 6:00pm

**Financial Reports:**

- Warriors – Lisa Schwickerath – Financials not completed, little change to report per Lisa
- Jr Hawks – Amy Knoll – Shorter than anticipated on summer ice and tryout fees, \$680 from Pee Wee numbers. Looking to get some supplies requested and purchased rearranged between supplies and improvements budgets, few coaches looking into an app for practice plans. Ice bills are in, awaiting some budget refunds from no longer attending Sioux Falls Tourney at all travel levels - they are seeing an uptick in local numbers to accommodate local teams instead
- Jr Gold - 9 players able to play, potentially looking to team up with Dubuque and Cedar Rapids who may have players interested in this level - budget to be finalized determining these factors

Approval of Financials: Jebe motion, Reicherts 2<sup>nd</sup>, unanimous approval

Approval of September 2022 Minutes: Unanimous approval via email in September

**Committee Reports:**

- Development Committee: Tryout process - parents and players respected the 24 hour rules, those with questions reached out and resolved with lead coaches. Pee Wee level currently only has Schutte coaching, Dobes will be maintaining continued contact with him for assistance. 1 additional player entering tryout process, also acquiring proper release from Dubuque for Bantam player
- Disciplinary Committee – nothing to report
- Fundraising/Special Events Committee: American Cancer Society night with Black Hawks - unsure of our place in it, would like to see any funds raised go to our local families vs the entire ACS. Applebee fundraiser brought in \$607.22, Mindy also reaching out to Hwy 63 Diner, also discussed other possible fundraisers via local businesses. Motion to approved funds to go to peeler production costs motioned by Jebe, 2nd by Reicherts, unanimous approval.

**New Business:**

- Warriors game jerseys will not be ready until Thanksgiving, so looking to use practice jerseys - supply chains issues are not improving, look to potentially moving tryouts to spring
- Warrior board reps to take on review and revisions of Warrior Handbook
- Small claims settled on outstanding funds owed
- Scholarships submitted were reviewed and decided upon
- Dues in by November 1st - board will review requests for delayed payments for approval, increments of 25% down and there after

- Pee Wee level for goalies - 2 players have stepped up similar in size to take turns in the net this season, therefore the association will be funding the goalie equipment to be owned by the association. Players looking for skates
- Goalie coach has questions regarding the job description and expectations including tryout participation

#### **Affiliate Reports:**

- High School (MHSHL) – Dellinger: Nothing to report
- Midwest League (MWAHA) – Metcalf: Nothing to report, but dependant upon final reported numbers we may only have 1 representative this upcoming year

#### **Other Reports:**

- ACE Coordinator – Dobes: Nothing to report, completed
- Apparel – Swanson: Link currently open
- House League – Seifried: Handout provided. High points:
  - Going forward in 23-24 sessions, start age will be 4 years old to play. Looking to use some ½ ice at mite practice for learn to skate to get house hockey kids up and running so reduce some of the range of abilities
  - Parents wanting to assist with learn to skate to sign a waiver form, also see if Warriors might help
  - Need some new helmets for rentals, also looking for a better sign in/pick up system for rental
- Ice Scheduler – Bushbaum: Managers are requesting a Google Calendar or a similar shared documents for open publishing be utilized outside of emails which are difficult to track and keep up with in a timely manner. Are trying a different method and will look at revisiting the shared calendar and also working with webmaster to update calendar on website
- Referee in Chief – Scott Parsons: nothing
- Registrar – Kerns: nothing
- Safesport / Compliance – Metcalf: Good to go
- Sponsorships – Poe: nothing to report
- Webmaster – Poe: Registrations

Meeting adjourned 8:30.