

WYHA Meeting of 5/12/2025

Meeting was called to order @ 6PM by Kelsey Carlson.

Roll Call (Present, Absent, Remote)

- P A R President: Kelsey Carlson
- P A R Vice President: Jordan Strottman
- P A R Secretary: Alicia Peterson
- P A R LH/JH Treasurer: Amy Knoll
- P A R HS Treasurer: Weylon Heiser
- P A R High School Rep: Char Bushbaum
- P A R High School Rep: Bethea Loeb
- P A R High School Rep: Jason Clark
- P A R Peewee/Bantam Rep: Dan Bumblauskas
- P A R Peewee/Bantam Rep: Rhiannon McCully
- P A R Peewee/Bantam Rep: Marc Rousch
- P A R Mite/Squirt Rep: John Hendrickson
- P A R Mite/Squirt Rep: Jacob Clark
- P A R Coaches Rep: Connor Luck
- P x A R High School Rep: Scott Buchan

Guest Speakers

- Amber Heiser, Danielle Schell, Mark Styve, Coach Cook
 - Danielle Schell discussed concerns with new HS Treasurer and confidentiality of funds.
 - Carlson and Strottman are going to investigate issues discussed.

Financial Reports

Financial Report Little Hawks/Jr. Hawks:

- Little Hawks/Jr Hawks April Financials – Motion to approve April financials by Peterson, 2nd by Strottman, 15 approved.
 - Jr Hawk CD Matures on May 31st, 2025, Motion to renew CD for another 6 months by Peterson, 2nd by Heiser, 15 approved

Financial Report High School:

- -Table Warhawk/Warrior financials until next meeting to give Weylon more time to itemize budget for March and April.
 - 990 Update – Need to clarify a couple points and then this can be resolved.

Previous meeting notes read by [Click here to enter text.](#)

Accepted Accepted with corrections

Notes: Motion to approve Annual Board Minutes and April Board Minutes by Knoll, 2nd by McCully, 15 approved

Committee Reports

Development Committee Report:

- -Have two weeks of summer ice then tryouts end of August, then finish summer ice, practice will still start in October.

- Policy change on Coaching and Manager Selection process (B) Change from Lead Coach selects head coaches to development committee selects head coaches. Motion to approve policy change by McCully, 2nd by Knoll, 15 approved.

Disciplinary Committee Report: Strottman

- -Closed Session for Pee Wee issue and Warrior Issue.

Fundraising/Special Events Committee:

- Golf Outing Update – Looking good!

Affiliate Reports

High School (MWHSHL): Schaefer

- Nothing to report.

Midwest League (MWAHA): Luck/Carlson

- Annual Meeting June 21st

Alliance (Jr Gold) Niedert

- -What does Alliance hockey look like in 25-26 season? Alliance meeting coming up and need to discuss numbers. Co-op with Dubuque?
 - Put out poll for Warhawks/Warriors trying to gauge numbers for next year.
 - Practice times for Warhawks.
 - Thoughts on them playing in 1-2 tournaments throughout the season.

Other Reports

ACE Coordinator: Luck

- Nothing to report.

Apparel: Styve

- -Persey and numbering policy, the board needs to review and evaluate the policy itself, the jerseys and socks for design, colors, vendor/mfg, quality and any issues that have been reported.
 - Carlson will look at policy for the next meeting.
 - Next board meeting will compare Troy Hockey and Tough Jerseys.

House League: Carlson

- -Order list for house gear planned, working through suppliers to get best price.
 - USA Hockey Hat Trick Growth Challenge – Try to find a house league parent/or house league manager to manage this. Get Pure Hockey credits if criteria are met.

Ice Scheduler: Humpal

- Nothing to report.

Registrar: Block

- Nothing to report.

SafeSport/Compliance:

- Nothing to Report

Sponsorships: Kelling

- [Click here](#) to enter text.

Communications Manager: Clark

- Lead Coach Applications – Reopen Lead Coach Applications for 1 more week to try to get more applications at each level.
 - Mites - 0

Squirts - 1
PeeWees - 2
Bantams - 1

Old Business

- After getting feedback about the program from other organizations that use it there was not a lot of positive feedback. Going to pass on this fundraiser at this time.

New Business

-Motion to approve updates to Development Coach by Heiser, 2nd by Strottman, 15 approved, post Development Coach position.

-Appointed Positions

- Sponsorship Coordinator – Melinda Kelling
- Communications Manager – Kristin Clark
- Registrar – Adam Block
- MWSHA – Amy Schafer
- Ice Coordinator – Open up for applications.
- Apparel Manager – Mark Styve
- House League Manager – Still Open
- Goalie Coach – Open Up
- Skating Coach – Open Up
- Development Coach – Open Up
- Safesport Coordinator – John Hendrickson
- MWAHA Reps (2) Connor Luck and President – Kelsey Carlson

-Parades

- My Waterloo Days - Amy completed application
- Janesville
- Shell Rock (July 4th)
- Jesup
- Hudson
- Sturgis

-CrossBar – Decision has been made to stick with SportsEngine at this time.

-Outreach Committee and Fundraising Committee vs Marketing and Special events Committee – Carlson

-Motion to approve Outreach Committee Charter by Heiser, 2nd by Strottman, 15 approved. Going to open up position.

-WYHA.ORG Domain Ownership still belongs to previous president. Need to figure out how to transfer to ownership.

-Peeler Coordinator – McCully and Peterson will look for a few volunteers to help reach out to businesses.

Meeting was adjourned @ 9pm by Kelsey Carlson, 2nd by Peterson, 15 approved.

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