

## WYHA Meeting of 2/1/2025

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

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

- P A R President: Trent Duniven
- 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: Amy Schaefer
- P A R High School Rep: Char Bushbaum
- P A R High School Rep: Katie Reicherts
- P A R High School Rep: Shawn Monroe
- P A R Peewee/Bantam Rep: Dan Bumblauskas
- P A R Peewee/Bantam Rep: Rhiannon McCully
- P A R Peewee/Bantam Rep: Jeff Dunn
- P A R Warriors: Scott Buchan
- P A R Mite/Squirt Rep: Mike Wirtjes
- P A R Coaches Rep: Connor Luck
- P A R House League Rep: Nick Niedert

### Guest Speakers

- Weylon Heiser, Jay Harn, Kristin Clark, Nick Saul, Kelsey Carlson (Remote)

## Financial Reports

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

- -Jr Hawk January Financials – Motion to approve by Strottman, 2nd by Peterson, approved by all.
  - Explore hiring an accountant - present at next meeting.
  - Junior Hawk family over-fundraised by \$1,000 and has requested that the \$1,000 over-fundraised be used for BOW expenses. Motion to approve by Monroe, 2nd by McCully 14 approve, 1 abstain.
  - Motion to approve 50/50 money on 2/14 go to family in organization with child who has cancer.

### Financial Report High School:

- -Explore a summer team for high school players-Niedert
  - Warhawk January Financials Motion to approve by Monroe, 2nd by Knoll, approved by all.
  - Warrior December Financials – Motion to approve by Monroe, 2nd by Knoll, approved by all.
  - Warrior January Financials - Motion to approve by Niedert, 2nd by Duniven, approved by all.
  - CD Update- This has been extended with a renewal on 1/25 and maturity date of 5/27
  - Motion to approve gate fees from the Warriors game on 2/20 go to family in organization with cancer. Motion to approve, Duniven, 2nd by Strottman, approved by all.
  - Warhawks are going to match gate fee money raised by Warriors on 2/20 with money from surplus, Motion to approve by Niedert, 2nd by McCully, approved by all.
  - 990 will need to be updated with accountant.

**Previous meeting notes read by** Posted on Team Reach 02/10/25

Accepted  Accepted with corrections

**Notes:** Motion to approve by Duniven, 2nd by Reicherts, approved by all.

## Committee Reports

### Development Committee Report: Luck

- -Open registration early (with deposit) – Also do a Team Reach poll at the end of the year to identify interest for next year.
- Discussion of Restructuring tryouts -2 weeks of tryouts completed by Aug. 31 (1 week summer ice, tryouts (2 nights), 1 week summer ice, tryouts (2 nights) – Need to investigate additional costs associated with earlier tryouts and loss of summer ice in place of tryouts. Look at the potential of additional power skating, camps or ice conditioning in September.
- Order pennies instead of different colors of jerseys (40 red).
- This summer put numbers on backs of jerseys and order new for the ones that didn't get turned in.
- Look into having home tournaments again - 2 age groups every year alternating (need to find ice).
- Approved 2 extra Mite games due to their tournaments not being as advertised.
- Development committee is fully a part of ice schedule (planning and coordinating).
- End of year player evaluations at every level (Mite through High School)-this would start next season.
- Purchase on ice stick handling equipment for next season.
- Larger budget for coaches supplies for next season.
- Closing tryouts to parents/spectators. Table to discuss at a later date.

### Disciplinary Committee Report: Strottman

- -Complaint at squirt level closed.
- No other issues to discuss.

### Fundraising/Special Events Committee: Kutz

- BOW Update-140 registered so far. Picked up two silver sponsors and 1 gold sponsor so far. Planning is on track.

## Affiliate Reports

### High School (MWHSHL):

- Nothing to report.

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

- -Currently working to figure out how to get patches i.e. playmaker, hat trick, etc.
- <https://tristatehockey.sportngin.com/register/form/680294031>

### Alliance (Jr Gold) Monroe

- Perfect 500 season. First game at State is Saturday instead of Friday. Congrats!!

## Other Reports

### ACE Coordinator: Luck

- Nothing to report.

### Apparel: Styve

- -Sample jerseys from Troy Hockey are on their way for Jr Hawk and Warriors.
- January's Mc Ink order was completed and will be delivered this week.

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

- -update on items sold from storage locker \$540 sold so far- 1 net, 2 sheets of plastic, 1 whiteboard, and some goalie gear. Looking to sell more goalie gear and one more net. - KC
- Request to have Mark purchase replacements for the Medium and Large helmets. Do inventory when house league equipment comes back to see what is needed.
- 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. Vaughn has sets for \$180 for quick change goalie gear. Would like to purchase 3 sets. Motion to approve by Wirtjes, 2nd by Knoll, motion to approve by all.

### **Ice Scheduler: Humpal**

- Nothing to report.

### **Registrar: Block**

- Nothing to report.

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

- Nothing to report.

### **Sponsorships: Kelling**

- Letter went out to family disputing sponsorship - No appeal currently.

### **Communications Managers: Clark**

- -Still working through policy handbook updates.
- Bylaws have been updated on the website to include the coaching director job description changes in Article V.
- New Resources section on website: <https://www.wyha.org/resources>

### **Referee in Chief: Slee**

- Accountability of inconsistencies with calls.
- -Look into 3 referees for Jr Gold.

### **New Business**

- -Jay Harn – Presented Inventory for Warriors
- -Motion to approve updated Jr Hawk/House League Benevity bylaw. Policy states that families who receive Benevity money will need to present a check to WYHA for balance of dues dated March 1st. Once Benevity money comes in the check will be shredded. Motion to approve by McCully, 2<sup>nd</sup> by Petersen, approved by all.
- Voted on Team Reach to reimburse Mark Styve \$476.36 for purchase TV and stand.

Meeting was adjourned @ 8:50pm by Duniven, 2<sup>nd</sup> by Luck, approved by all.

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

## **Continuation of board meeting from February 10<sup>th</sup> at 7:30 at FSB Tower Park**

Meeting was called to order @ 7:30 by Trent Duniven.

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

**P** **A** **R** President: Trent Duniven

**P** **A** **R** Vice President: Jordan Strottman

**P** **A** **R** Secretary: Alicia Peterson

**P** **A** **R** LH/JH Treasurer: Amy Knoll

- HS Treasurer: Amy Schaefer
- High School Rep: Char Bushbaum
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- Peewee/Bantam Rep: Rhiannon McCully
- Peewee/Bantam Rep: Jeff Dunn
- High School Rep: Katie Reicherts
- Mite/Squirt Rep: Mike Wirtjes
- Coaches Rep: Connor Luck
- House League Rep: Nick Niedert

### Old Business

- Still working to finalize the WYHA policy handbook. Should be done in the next couple of months.
- Warriors updated handbook is also almost complete. Hoping to be done next month.
- Opening board positions for next year. Timeline: Post openings on Monday. Due by March 9<sup>th</sup>. Voted on at annual meeting. Amy Knoll securing large meeting room at Sportsplex.
  - 1 Mite opening for two years and 1 Squirt opening for two years. (Jordan Strottman stays)
  - 2 openings for two years at Pee Wee/Bantam (Alicia Peterson and Dan Bumblauskas stay on.)
  - 2 openings at Warriors, 1 one year and 1 two year (Charlotte Bushbaum stays)
  - Two-year Junior Gold vacancy
    - Discussion of how to handle if there is no Jr Gold team. Possible bylaw change that coach/manager will fill on the board to hold charter.
  - 1 Jr Hawk Treasurer
  - 1 Warrior Treasurer
- By Law change for attendance at board meetings has been updated and posted to the website
- Close old Team Reach.
- Need to find peeler coordinator in May. Question for the next board sell them for \$20?

### New Business

- Warrior player injured on February 3<sup>rd</sup>. Make motion for 15% refund on dues would be \$576.75. Motion to approve by Niedert, 2<sup>nd</sup> by Reicherts. 12 Yes, 2 Abstain
- Can redemption on local town for Warrior/Warhawk that no longer plays in the organization. (Letter will be sent to the family from the Board that sign needs to be taken down.)
- Hundredx Causes Fundraiser – Set up a campaign to fill out surveys and organization can earn money from survey. Katie Reicherts/Amy Knoll looking into this.
- Black Hawk County Gaming Association – Pitch for growing House League – Katie Reicherts will ask about what would be next steps as far as a wish list – Letter of intent needs to be put in and approval would happen at the end of August. Katie R will find out more details!!
- Level 5 Coaches Clinic – Connor Luck would like to attend the clinic in August. Going to write proposal on why he would like to attend.
- Dolan Suggestion looking into Apple Pay to get into Warriors games.
- Look into software for helping with Treasurer.

- Put survey results in newsletter.

**Financial Report High School:**

- Discussion of Warrior from 22/23 not paying dues. Board needs to contact bank to see if check was deposited for dues for that year. After discussing with family they were reimbursed for goalie coach and their dues were covered.

Meeting was adjourned @ Luck 2<sup>nd</sup> by Dunn