

DISTRICT 284 WYHA BOARD OF DIRECTORS MEETING:

June 3rd, 2002 at PIC Arena

CALL TO ORDER:

7:05 Greg Gibson

ROLL CALL:

- | | | | | |
|-----------|----------------|-------------|--------------|-----------------|
| • Present | Jim Fong | Kim Gardner | Greg Gibson | Mike Giebenhain |
| | Paul Haun | Tim Herbert | Randy Lorenz | Tim Olson |
| | | Jim Smith | | John Wellman |
| • Excused | Jerry Trapp | Mark Raquet | | |
| • Guests | Colleen Simcoe | | | |

PRESIDENT'S REPORT:

- Rick Graft turned in his resignation effective immediately. Tim Olson *Motion* to approve Dave Leschek for his replacement. Denied (4-0-5)
- Board wanted to review actual Board of Directors April votes and next highest candidate based on votes to be offered the position.

SECRETARY'S REPORT:

- Approval previous minutes: *Motion* to approve-Kim Gardner *Second*-Jim Smith (Unanimous 10-0-0)
- Lynn Brandt resigned her secretary position effective now. Kim Gardner to take meeting notes temporarily until Colleen Simcoe takes over position in December.

TREASURER'S REPORT:

- Financial Report – Lance Novak distributed May statement (attachment)
- Presented Derek D. Campbell Scholarship Fund from alumni WYHA player letter from the Campbell family and their requests (attachment).
- Expressed need for organizing a Scholarship Committee
Motion-Jim Smith *Second*-Mike Giebenhain
Reconfirm the Executive Board decision for granting the 12U Girls \$5,000 for Winnepeg national tournament (Unanimous 10-0-0)
- Need to get new Legal Address for WYHA ASAP

GIRLS PROGRAM (Randy Lorenz):

- Summer clinics filling, need 12A' and to include weight training at Lifetime for 13-15 yearls.
- Evaluations October 24-27 U12 & 15 4 hours including 2 of skills and 2 hours scrimmage time. 10U will evaluate for 3 hours, split for skills & games. Goalies 2-dates.
- Discussion of possible MN District age change 2003-4 including 18U, 16U, 14U, 12U & 10U. Our girls do not want age calender change at this time.
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BLUELINE (Jerry Trapp):

Not present – No report

BOYS TRAVEL (Jim Smith):

- Approve Mike Giebenhain Player Development Chair- *Motion*-Jim Smith *Second*-Randy Lorenz (U 10-0-0)

- Player Development Committee includes, Jim Smith, Doug Bowdish, "A" coaches, Kenny Gamer
- Approve Greg Fecho as Coaches Chair
- Coaches Committee includes Mark Raquet, Jim Fong, Jim Faunhorst and Mike Windsor
- Approve Mark Raquet as Tryout Chair
- Tryout Committee includes Tim McCarthy (Squirts), Lance Cole (PeeWee) and Todd Russ (Bantam)
- Tryouts week of Oct. 4-12 Bantam
 Oct. 12-18 PeeWee
 Oct.21-26 Squirts

ADMINISTRATION (Kim Gardner):

- Colleen Simcoe review of 2002-3 Registration and mail in registration for returning players(Attachment).
- Approve current players mush register via mail only on or before August 31, 2002 or a \$50 late fee would apply - *Motion* – Kim Gardner *Second* – Jim Smith (10-0-0)
- September 7, 2002 to be Walkin registration at PIC
- Approve Tim Olson as District 3 WYHA Representative and ACE Coordinator
 Motion – Kim Gardner *Second* – Paul Hahn (10-0-0)
- Approve Jim Fong as Alternate District 3 and ACE Rep
 Motion – Mike Giebenhain *Second* – John Wellman

"C" LEAGUE (John Wellman):

- Proposed and discussed Sunday evening skill session.
- Tryouts Nov. 2-3
- Goldstar Tourny Feb 7-9
- Estimated Teams Bantam 3, PeeWee 2, Squirts 4

MITES (Tim Herbert):

No report

Adjourn 10:07

Motion – Wellman

Second - Hahn