

## DISTRICT 284 WYHA BOARD OF DIRECTORS MEETING:

August, 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 |                 |
|           |                  | Jim Smith   | Mark Raquet  | John Rahkamp    |
| • Excused | Tim Olson (part) | Jerry Trapp | John Wellman |                 |
| • Guests  | Bill Able        |             |              |                 |

### PRESIDENT'S REPORT:

- Bill Able reviewed new room reserving policies and a reservation form will be completed by Lynn Brandt. Lynn Brandt will still be the contact person for reservations for WYHA.
- Bill Able has order (6) WYHA Mail boxes with separate keys for the Arena as drop boxes for 1. Registration, 2. Blueline, 3. Girls, 4. Boys, 5. "C" and 6. Mites
- Disussion that PIC and Girls HS Coach wants the youth program to kick in money on our special jersey and mite nights with free admission. Negative response from board, but Bill will follow up with a final meeting.
- Mike Giebenhain asked that cleaner tables and chairs be addressed and Bill will follow up.

### SECRETARY'S REPORT:

- Concern on filling secretary position. Colleen Simcoe will not be taking over after registration. Kim Gardner to search out candidates.

### TREASURER'S REPORT:

- W-9 forms must be filled out and distributed for \$600 or more

### GIRLS PROGRAM (Randy Lorenz):

No Report

### BLUELINE (Jerry Trapp):

Not present – No report

### BOYS TRAVEL(Jim Smith):

- Approve for Squirt A Coaches Rick Bordian previous Mite coach and Derect Gullet as Assistant for 2002-3. *Motion*-Jim Smith *Second* Mark Raquet (U 10-0-1)
- Approve PeeWee A assistant coaches as selected by Jim Neary head coach to include Dan Simco, Dan Wehrs & Tim McCarthy *Motion*-Kim Gardner *Second*-Paul Hahn (6-0-4)
- Discussion on Tryouts with teams and procedure to be approved in Sept-Oct.
- Mark Raquet stated this would be his last year for heading up the Tryouts

### ADMINISTRATION (Kim Gardner):

- Player Development is recommending all travel goalies have their own Stau-Bar beginning this season. The cost is approx \$320 each with WYHA to pay \$240 and goalies \$80. Price would include upgrading to larger sizes when needed. The Mites would share existing Stau-Bars purchased last year. Mike G to get a count on goalies and inventory.

- Approve Promotions budget as presented by committee. Approve \$3,000 for promotion mainly for Mites and Girls (attach) *Motion – Jim Smith Second – Mike G (11-0-0)*
- Kim Gardner presented current WYHA Bylaws and Policies bound (attach).
- Kim Gardner presented new 2002-3 Board of Directors list with info.
- Kim Gardner presented for future discussion 5-year plan copies and job descriptions that are most current in our system that need review.
- Tim Olson District 3 is wondering our thoughts on Blake having a B1 team

**"C" LEAGUE (John Wellman):**

No Report

**MITES (Tim Herbert):**

- Tim presented an organizational Flow Chart for Mites for approval of participants on their committee (attach). *Motion-Tim Herbert Second-Paul Hahn (9-0-0)*

**OTHER:**

- Approve and designate \$11,000 to go into Arena Improvement funds  
*Motion-Paul Hahn Second-Jim Smith*

Adjourn 9:45

*Motion-Mark Raquet*

*Second-Mike G*