

WYHA Board of Director Meeting
October 6, 2003

PRESENT: Tim Olson Jim Smith Ron Fiemann Tim Herbert
 Jim Fong Corey Jensen John Wellman Murray Death
 Jerry Trapp Greg Gibson Roger Rutten Paul Hahn
 Tim Herbert

OPEN FORUM:

- *John Besse, parent, spoke on behalf of his son's Squirt playing eligibility.
- *Bill Richardson spoke regarding number of players on Squirt B teams for the 2003/2004 teams.
- *Tor Resnick - Reported on the success of the WYHA participation in the Plymouth Parade.

September minutes were approved.

PRESIDENT'S REPORT (Greg Gibson):

The Web site currently working on dates and tryout posting info on the web site. Patricia Campbell was awarded a check for community service in her community through WYHA from her employer, J.C. Penney. Tom Betti from Ankenny/Hall Architects in St. Paul presented preliminary drawings for the third sheet of ice. He and Board members met with the City of Plymouth and Providence Academy to assess needs. Size of the ice will meet NHL qualifications. In November they will be seeking City of Plymouth Council approval and in November the bidding process will begin. The architects will get drawings to the sponsorship committee when plans are finalized.

TREASURER'S REPORT (Ann Yungner):

Presented financial statements through September 30, 2003. Discussion regarding treasurer replacement for the 2004/2005 season. We will be allocating up to \$1,500 for a dryland facility. Motion - Tim Herbert Second - Ron Fiemann

GIRLS PROGRAM (Randy Lorenz):

Team configurations were presented. A letter will be posted on the web site and to all players regarding tryout times and dates.

Coaching Approval:

U14A - Keith Ratloff

U12 - Mike Umland

U10 - John Bazzachini

Motion - Randy Lorenz Second - Roger Rutten

Abstain - John Wellman, Randy Lorenz, Paul Hahn, Corey Jensen

Number of players per team:

The U12 goal is to have one A team with 15 players and 1 or 2 goalies.

Will waive in other players to fill the other teams

Update on evaluations: Removing speed tryout skills, however, scrimmages will remain. Evaluators are currently being selected. At least 2 out of 6 evaluators will be new.

There was discussion regarding female representation in the Girls Locker Rooms.

BLUE LINE(Jerry Trapp):

*Final billing for unfulfilled hours is \$18,844. (\$12,038 has been collected)

*Working on Sponsorship Program

*Blueline Newsletter deadline for first issue is October 15, 2003 (Paul Robbie)

*Web site testing is almost complete

*The first Team Rep meeting is November 17, 2003

*Picture Dates have been established at PIC

MITE PROGRAM(Tim Herbert):

Mite 1 Coordinator - Brad Fischer

Motion - Tim Herbert Second - Jim Fong

Mite 1 and Mite 2 levels are generally selected by schools

C-LEAGUE(John Wellman):

Discussed projected team configurations. They are as follows: 5 Squirt teams, 3 PeeWee teams, 3 Bantam teams.

Approval of coaches:

BANTAM COACHES:

Motion - John Wellman Second - Paul Hahn

PEEWEE COACHES:

Motion - John Wellman Second - Ron Fiemann

SQUIRT COACHES:

Motion - John Wellman Second - Paul Hahn

JUNIOR GOLD(Tim Olson):

Approximately 78 kids will be trying out for the Jr. Gold Program.

Will have possibly 5 teams.

Players will wear the jerseys that are issued to them for games and tournaments

Motion - John Wellman Second - Murray Death

BOYS TRAVEL(Jim Smith):

The tryout procedure was reviewed.

Coaches approval:

Bantam B - Brad Ryan, Tom Patrick

Motion - John Wellman Second - Paul Hahn Abstain: Jim Smith, Jim Fong,
Roger Rutten, Murray Death

PeeWee B - John Fieste, Mike S_____

Motion - Tim Olson Second - Paul Hahn Abstain - Tim Herbert

Squirt Assistants - Mark Sorenson, Mark N_____

Motion - Paul Hahn Second - Ron Fiemann Abstain - Corey Jensen, Jerry Trapp,
Jim Fong, Murray Death,
Jim Smith, John Wellman

Squirt B - Joe Kline, Dave Leschak, Mark _____

Motion - Jim Fong Second - Paul Hahn

Abstain - Corey Jensen, Jerry Trapp, Jim Fong, Murray Death, Jim Smith, John
Wellman

OTHER BUSINESS:

A player may only request to register for one WYHA program per season.

Motion - Jim Fong Second - Corey Jensen Abstain - Tim Olson, Randy Lorenz, Jim
Smith

A motion was made to adjourn

Motion - Ron Fiemann Second - Greg Gibson