

DISTRICT 284 WYHA BOARD OF DIRECTORS MEETING:

December 2, 2002 at PIC Arena

CALL TO ORDER:

7:05 Greg Gibson

ROLL CALL:

- | | | | | |
|------------|-------------|--------------|-------------|--------------|
| • Present: | Jim Fong | Kim Gardner | Greg Gibson | Tim Herbert |
| | Paul Hahn | Randy Lorenz | Tim Olson | John Wellman |
| | Jerry Trapp | Jim Smith | | John Rehkamp |
| | Excused: | Mark Racquet | | |

Guests: Mark Brandt & Ron Fiemann

OPEN FORUM:

No issues

PRESIDENT'S REPORT:

- Five year contract was signed with Wayzata School District on Central Middle School Ice arena
Bruce Krueger to send insurance certificate (this must be done annually) See attachement
License Agreement dated November 22, 2002
- Approve October Board Meeting Minutes *Motion-Smith Second-Gibson* 11/0
- (correct Tim Herbert to Excused)
- Approve November Board Minutes *Motion-Smith Second-Hahn* 11/0

SECRETARY'S REPORT:

- No report

TREASURER'S REPORT:

- Financial Statements presented & reviewed (see attachement) Does not include November ice

GIRLS PROGRAM (Randy Lorenz):

- Summer Clinics day hours requested, but can't find a coach so evenings will be set up.
- Suggested review of Parent Player book.
- Discussed Girls 15A State Tournament we are hosting

BLUELINE (Jerry Trapp):

1. See Blueline attachement of Status report; Financials updated to Ann.

- Dodge test drive fundraiser earned \$1,920
- Sponsors are still coming forward with 18 openings still to fill
- Pucks n stuff reports approx \$5,000 in sales
- Blueline positions are all filled and new Flow Chart presented (attachement)
- December events reviewed.

BOYS TRAVEL(Jim Smith):

- Coaches CEP cards are mandatory Dec 31st – we have some coaches that still need to be certified.
- Player Development stated that travel weekend off is suggested but not required.

- Player Development approved skill sessions as presented.
- Player Development discussed Travel Team injuries and does not recommend a policy be mandated, but reviewed circumstance individually.

ADMINISTRATION (Kim Gardner):

- District 3 – No report
- Ice Draft scheduled for Dec 8th for February Ice. Mark also asked teams to check website for open ice and contact him immediately if interested.

"C" LEAGUE (John Wellman):

- Discussion of skill program next year

MITES (Tim Herbert):

- Game schedules are completed.
- There are some Dryland openings available – contact Fiemann@aol.com if interested
- REMINDER MOUTH GUARDS ARE MANDATORY and will be enforced!!!!

Adjourn 8:15

Motion-Smith Second-Wellman