

## **DISTRICT 284 WYHA BOARD OF DIRECTORS MEETING:**

February 3, 2003 at PIC Arena

### **CALL TO ORDER:**

6:10 Greg Gibson

### **ROLL CALL:**

- Present:      Jim Fong      Kim Gardner      Greg Gibson      Tim Herbert  
                 Paul Hahn      Randy Lorenz      Mark Racquet      John Wellman  
                 Jerry Trapp      Jim Smith      Dave Leschak      Ann Yungner
- Excused:      Tim Olson      John Rehkamp
- Guests:      Ron Fiemann, Mark Brandt

### **OPEN FORUM:**

No issues

### **PRESIDENT'S REPORT:**

- Attended Plymouth City Council Meeting and found gambling was approved. Not many foodservice establishments available for pull tabs.
- Approve January Board Meeting Minutes taken by  
Greg Gibson in Kim's absence      *Motion-Garnder Second-Smith*      11/0

### **SECRETARY'S REPORT:**

- No report

### **TREASURER'S REPORT:**

- Financial Statements presented & reviewed (see attachement) Includes Goalie billings.

### **GIRLS PROGRAM (Randy Lorenz):**

- Dialogue on adding a Girls Mite program in the future to gain more girls. It has proven many girls don't want to play or quit because of playing with boys at upper Mites.
- Summer program in full swing for "New" skaters for fall.
- Discussed Girls 15A State Tournament we are hosting

### **BLUELINE (Jerry Trapp):**

1. See Blueline attachement of Status report; Financials updated to Ann.
- Time Clock Training issued to team reps.
  - Spaghetti dinner raised \$3,500
  - Academic awards Blueline donating \$4,000
  - Silent Auction Feb 28<sup>th</sup> weekend!

### **BOYS TRAVEL (Jim Smith):**

- Coaches Committee add two new members John Rehkamp  
& Mark Raquet      *Motion-Smith Second-Hahn*      10-0-0

### **ADMINISTRATION (Kim Gardner):**

- District 3 – Patches are all out to managers and must be distributed and sewn on immediately.

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

- Discussion of combining all levels, including "C" in evaluations in future.

**MITES (Tim Herbert):**

- See agenda
- Dryland facility was very successful.
- Mite Madness tourney in planning.
- Mite program would like to see improved outdoor ice.

**OTHER:**

- Guest Dave Sorenson acting as liason for WYHA– Discussion on working with city on adding third sheet of ice. Updated the board as to committee progress and future. Main focus to be presentation at City Council Study session on Feb. 25. Three key areas of focus 1-Capital planning 2-Current need & 3-operational self sustaining. See outline information attached and including Ann Yungners participant numbers.
- Study groups to be set up for Special Meeting on Monday February 10<sup>th</sup> to prepare for City meeting.

Adjourn 8:45

*Motion-Racuet Second-kim*