

DISTRICT 284 WYHA BOARD OF DIRECTORS MEETING:

March 3, 2003 at PIC Arena

CALL TO ORDER:

7:07 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 Tim Olson
John Rehkamp

- Excused: Tim Herbert

Guests: Ron Fiemann, Mark Brandt, Ann Yungner, Tracy Wehrs, Greg Lewis

OPEN FORUM:

Concerns were made in reference to poor parent attitudes.

PRESIDENT'S REPORT:

- Attended Plymouth City Council Meeting study session with Dave Sorenson and Ron Fiemann. An overall proposal from all parties including the city were presented and reviewed on the possible third sheet of ice. Another study session will be held April 15th.
Motion to support and pay fees for Bantam B Blue and PeeWee B Blue Regional and State Tournaments
Motion-Kim Second-Smith 12/0/0

SECRETARY'S REPORT:

- Approve February board minutes
Motion-Wellman Second-Trapp 12/0/0

TREASURER'S REPORT:

- Financial Statements presented & reviewed (see attachement)
- Committee Chairs and VPs to work on 2003-4 Budgets

GIRLS PROGRAM (Randy Lorenz):

- Presentation of new Mite Girls Marketing "Spice on Ice" for 2003-4 season Poster and Pamphlet which were hung and distributed at Mite Madness with great reception. A mailout will follow to skate with the varsity girls in May
- Girls 15A Tournament still needs volunteers
- Girls 15A State Tournament invites are out and an Italian Buffet is to be held at Medina Ballroom for banquet

BLUELINE (Jerry Trapp):

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

- Silent Auction net approx approx \$15,300 & raffle \$2,285 great success.
- Blueline Treasurer needed for 2003-4 which is a Blueline Board position.
- Academic awards lacking outside donars this year.
- March 17th final team rep meeting – Turn in checkbooks, med bags & banners by all teams (Teams still playing should notify Jerry Trapp and Ann Yungner to set up return)

BOYS TRAVEL(Jim Smith):

- Coaches evaluations are out and a system has been set up with a good report system available. (Squirts and above)
- Motion to support and pay Jr. Gold A Minkota State Tournament fees requested. Wayzata will be one of two teams selected to represent MN. Tourny held in Brookings, SD \$3,000 request
Motion-Olson Second-Smith 12-0-0

ADMINISTRATION (Kim Gardner):

- Motion to contract Mark Brandt as Ice Scheduler for 3 years starting 2003-4 season
 - *Motion-Hahn Second-Rehkamp 12-0-0*

Mark presented the board give him direction and information on Skills sessions & Tryout dates for fall. He also wants the board to establish level guidelines for start & stop times, and many times per week on ice at given level.

- Shared Practices discussed and coach training and direction need from PD.

"C" LEAGUE (John Wellman):

- Teams are having a successful season.
- Equipment return after March 17th when teams are done.

MITES (Tim Herbert):

- Expanding Player Development Committee for future planning.

OTHER:

No report

Adjourn 9:55

Motion-Smith Second-Olson