

DISTRICT 284 WYHA BOARD OF DIRECTORS MEETING
July 8th, 2003 at PIC Arena

CALL TO ORDER 7:00:

Present:	Jim Smith	Ron Fiemann	Jerry Trapp
	Roger Rutten	Jim Fong	Tim Herbert
	Randy Lorenz	Greg Gibson	
	Paul Hahn	Ann Yungner	
Excused:	Jim Smith	Murray Death	
	John Wellman	Tim Olson	

Guests:

*Guest Speaker: Bill Richardson (Squirt Coach) spoke regarding 1 versus 2 Squirt A teams. He would like to have 1 Squirt Team. Mite 4 parents to discuss travel hockey, and the commitment that is required.
#Guest Speaker Chris Pettingill requested consideration of having his son waved permanently into the WYHA.

SECRETARY'S REPORT:

Approved June board minutes
Motion-Roger Rutten Second-Jerry Trapp

OPEN FORUM:

Corey Jensen presented thank you notes from Girls U15 Team that the WYHA sponsored for a Canadian Tournament.
Paul Hahn presented thank you notes from the Wayzata School District accepted \$11,000 to purchase new locker room doors and locksets at the Wayzata Ice Arena at CMS, and from Jaime Shevood

PRESIDENT'S REPORT(Greg Gibson):

The City of Plymouth voted 7-0 to approve the 3rd sheet of ice.

TREASURER'S REPORT(Ann Yungner):

*Reviewed period ending June 30, 2003 and comparative with June 30, 2003.
*\$125,000 is designated for 3rd arena addition.
*It should be noted that District 3 referee fees will be increasing.
*Annn presented an estimated 2003/2004 estimated WYHA billing not including special team expenses.

ADMINISTRATION REPORT (Paul Hahn):

*Colleen Sivets presented the registration brochure for the 2003 season.
*Registration forms are due August 18, 2003.
*A \$50.00 late fee applies after August 18, 2003 for returning players and September 6, 2003 for new players.
*Information regarding registration will be on the website.
*Vance Opperman has volunteered to chair fundraising committee for the 3rd sheet of ice initiative.
*Discussion regarding forming a committee to review tryout policies and procedures.
*Parent/Player handbook and coaches handbook for Boys Travel and Mites are in the process of being completed for the 2003 season.

BLUELINE REPORT(Jerry Trapp):

*Continuing to receive billing for unfulfilled volunteer hours.
*Golf tournament raised a net proceed of \$46,000.
*Thank you notes will be distributed.

BOYS TRAVEL (Jim Smith):

The following have been approved as coaches for the 2003/2004 season:

Bantam A: Head Coach - Hal Tearse

Assistants - William Kohn, Andrew Shermoen, Michael Jackson

Motion - Tim Herbert

Second - Ron Fiemann

Squirt B: Head Coach - Bill Richardson

Motion - Tim Herbert

Second - Roger Rutten

PeeWee A: Head Coach - Eric Jones

Assistants - Tony Jewett, Chris Jewett, Jess Troyak

Motion - Tim Herbert

Second - Ron Fiemann

GIRLS PROGRAM (Randy Lorenz):

*Wayzata Girls Hockey News was distributed to all players. Focus was on the girls' age and player category changes for the 2003/2004 season.

*Player petitioned to play up at the U14 level.

Motion - Paul Hahn

Second - Corey Jensen

MITES (Tim Herbert):

*A draft letter was presented that will be given to first year Squirt participants inviting parents to an informational meeting regarding travel and recreation hockey programs.

*USA Hockey - All players under the age of 10 will be playing with blue pucks for the 2002/2003 season.

Adjourn 9:50 p.m.

Motion-Tim Herbert

Second-Ron Fiemann